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## **SCHOOLS FORUM**

**Meeting to be held from 17:00 on Wednesday 12 December 2018**

**Venue: Chace Community School, Churchbury Lane, Enfield, EN1 3HQ**

(NOTE: Sangeeta Brown, Resources Development Manager - 07956 539613)

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### **Schools Members:**

Governors: Ms Ellerby (Primary), Ms H Kacouris (Primary), Mrs J Leach (Special),  
Mrs L Sless (Primary), *Vacancy* (Secondary), *Vacancy* (Primary)

Headteachers: Ms H Ballantine (Primary), Mr D Bruton (Secondary), Ms H Knightley  
(Primary), Ms K Baptiste (Primary), Ms G Weir (Special), Ms M  
O'Keefe / Ms T Day (Secondary), Ms C Fay (Pupil Referral Unit),

Academies: Ms A Nicou, Mr Sadgrove, Ms H Thomas (Chair), *Vacancy* (x2)

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### **Non-Schools Members:**

16 - 19 Partnership

Mr K Hintz

Early Years Provider

Ms A Palmer

Teachers' Committee

Mr J Jacobs

Education Professional

Ms D Weston

Head of Admissions

Ms J Fear

Overview and Scrutiny Committee

Cllr D Levy

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### **Observers:**

Cabinet Member

Cllr A Georgiou

School Business Manager

Ms S Mahesh

Education Funding Agency

Mr Owen

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**MEMBERS ARE INVITED TO ARRIVE AT 16:45**

**WHEN SANDWICHES WILL BE PROVIDED**

**ENABLING A PROMPT START AT 17:30**

## **AGENDA**

(Target time)

(17:30)

### **1. APOLOGIES FOR ABSENCE AND MEMBERSHIP**

Note:

- a) Apologies for absence have been received from Mrs Leach, Ms Knightley and Cllr Levy.
- b) Nominations are being sought for the other vacancies.

### **2. DECLARATION OF INTEREST**

Members are invited to identify any personal or prejudicial interests relevant to items on the agenda. A definition of personal and prejudicial interests has been attached for members' information.

(17:45)

**3. MINUTES AND MATTERS ARISING FROM THE MINUTES (Pages 1 - 6)**

- (a) School Forum meetings held on 3 October 2018 (*attached*)
- (b) Matters arising from these minutes.

(17:50)

**4. ITEMS FOR DISCUSSION AND/OR DECISION (Pages 7 - 42)**

- (a) Schools Budget - 2018/19 Monitoring Update (*attached*)
- (b) School Funding Arrangement – Outcomes from Consultation (*attached*)
- (c) Central Schools Services Block & De-delegation of Services for 2019/20 (*attached*)
- (d) Schools Budget: 2019/20 – Update (*attached*)

(18:50)

**5. ITEM FOR INFORMATION (Pages 43 - 60)**

- (a) Outcome from the consultation to transfer from termly to monthly payments for early education funded places (*attached*)

(18:55)

**6. WORKPLAN (Pages 61 - 62)**

(attached)

**7. ANY OTHER BUSINESS**

**8. FUTURE MEETINGS**

- (a) Date of next meeting is Wednesday 12 December 2018 at 5.30pm at Chace Community School;
- (b) Dates of future meetings:
  - 16 January 2019 at Waverley School;
  - 6 March 2019
  - 15 May 2019 (Provisional)

**9. CONFIDENTIALITY**

To consider which items should be treated as confidential.

## Schools Forum Membership List

<b>Name</b>		<b>Sector</b>	<b>Organisation</b>	<b>Member / Sub Since</b>	<b>End of Term</b>
<b>Vacant</b>	G	P			
Ms J Ellerby	G	P	Eldon	Autumn 2015	Summer 2019
Ms H Kacouris	G	P	West Grove	Autumn 2017	Autumn 2021
Mrs J Leach	G	Sp	Waverley	Autumn 2015	Summer 2019
Mrs L Sless	G	P	Galliard	Autumn 2015	Summer 2019
<b>Vacant</b>	G	S			
Ms C Fay	H	PRU	Orchardside	Required	
Ms H Ballantine	H	P	George Spicer	Autumn 2015	Summer 2019
Ms H Knightley	H	P	St Johns & St James	Autumn 2015	Summer 2019
Ms K Baptiste	H	P	St Monica's	Autumn 2017	Summer 2021
Mr D Bruton	H	S	Chace Community	Summer 2016	Spring 2020
Ms G Weir	H	Sp	Waverley	Summer 2017	Spring 2021
Ms T Day / Ms M O'Keefe	H	S	Bishop Stopford's St Ignatius	Autumn 2017	Summer 2021
<b>Vacant</b>		A		Nominated	
Ms A Nicou	H	A	Enfield Learning Trust	Autumn 2015	Summer 2019
Mr P Sadgrove	H	A	One Degree	Summer 2017	Spring 2021
Ms H Thomas	H	P	Alma	Autumn 2018	Summer 2022
Ms A Palmer		EY	Right Start Montessori	Autumn 2017	Summer 2021
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Mr J Jacobs		All	National Education Union	Summer 2017	Spring 2021
Ms J Fear		All	Local Authority	By Appointment	
Ms D Weston		All	Local Authority	By Appointment	
Cllr D Levy		All	Chair of Overview & Scrutiny	By Appointment	
Cllr Georgiou	O	All	Cabinet Member	By Appointment	
Ms S Mahesh	O	All	School Business Manager	Nominated	
Mr O Jenkins	O	All	EFA	By Appointment	

### **Key**

G – Governor  
H – Headteacher  
O - Observer  
P – Primary  
S – Secondary  
Sp – Special  
Ac – Academy  
EY – Early Years  
P16 – Post 16

