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# THE SCHOOLS FORUM

Wednesday, 9th December, 2015 at 5.30 pm in the Chace Community School, Churchbury Lane, Enfield, Middlesex EN1 3HQ

### **Schools Members:**

<u>Governors</u>: Mrs I Cranfield (Primary) Chair, Mr Clark (Primary), Mrs J Ellerby (Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary), Mr G Stubberfield (Secondary)

<u>Headteachers</u>: Mrs H Ballantine (Primary), Ms M Hurst (Pupil Referral Unit), Ms A Gaudencio (Primary), Mr B Goddard (Secondary), Ms H Knightley (Primary), Mr M Lavelle (Secondary), Ms A Nicou (Primary), Mr P De Rosa (Special), and Ms H Thomas (Primary)

Academies: Ms R Stanley-McKenzie, Vacancy

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

Chair of Overview & Scrutiny Committee:

16 - 19 Partnership:

Teachers' Committee:

Education Professional:

Head of Behaviour Support:

Early Years Provider:

Mr K Hintz

Mr S McNamara

Ms E Stickler

Mr J Carrick

Vacancy

Vacancy

Vacancy

#### Observers:

Cabinet Member: Cllr A Orhan Education Funding Agency: Ms B Pennekett School Business Manager: Ms A Homer

MEMBERS ARE INVITED TO ARRIVE AT 5.15PM WHEN SANDWICHES WILL BE PROVIDED, ENABLING A PROMPT START AT 5.30PM

# **AGENDA**

## 1. MEMBERSHIP AND APOLOGIES FOR ABSENCE

#### To note:

- a) Welcome Ms Dawes, Mr Lavelle, Ms Homer and Ms Stickler;
- b) Requests for nominations have been sent to Early Years Private, Voluntary and Independent providers for the position of the Early Years representative on the Schools Forum. The closing date for receipt of nominations is 11 December 2015.

# 2. **DECLARATION OF INTEREST** (Pages 1 - 2)

#### Members are:

- Asked to complete and return the attached Register of Business form (attached).
- 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.

# 3. MINUTES AND MATTERS ARISING FROM MINUTES (Pages 3 - 14)

- (a) School Forum meetings held on 6 October 2015 (attached)
- (b) Schools Forum meeting with MPs held on 20 November 2015 (attached)
- (c) Matters arising from these minutes.

# 4. ITEM FOR DISCUSSION AND/OR DECISION (Pages 15 - 24)

- (a) Schools Budget 2016/17: Update (attached)
- (b) Central Services Funded from the DSG (attached)

# 5. **ITEM FOR INFORMATION** (Pages 25 - 26)

- (a) Local Authority Budget 2016/17: Consultation
- (b) School Funding Arrangements for 2016/17 (attached)
- **6. WORKPLAN** (Pages 27 28)
- 7. ANY OTHER BUSINESS

#### 8. **FUTURE MEETINGS**

- a) Date of next meeting is Wednesday 20<sup>th</sup> January at 5.30pm at Chase Community school;
- b) Proposed dates for future meetings:
  - 2<sup>nd</sup> March 2016

  - ?? May 2016 6<sup>th</sup> July 2016 12<sup>th</sup> October 2016 18<sup>th</sup> January 2017 1<sup>st</sup> March 2017

  - 19<sup>th</sup> April 2017
  - 5<sup>th</sup> July 2017

#### **CONFIDENTIALITY** 9.

To consider which items should be treated as confidential.