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THE SCHOOLS FORUM

Monday, 11th April, 2016 at 5.30 pm in the Chace Community School, Churchbury Lane, Enfield, EN1 3HQ

Membership:

Schools Members:

Governors: Ms I Cranfield (Primary): Chair, Mr C Clark (Primary), Ms Ellerby (Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary), Mr G Stubberfield (Secondary),
Headteachers: Ms H Ballantine (Primary), Mr P De Rosa (Special), Ms M Hurst (Pupil Referral Unit), Mr B Goddard (Secondary), Ms H Knightley (Primary), Mr M Lavelle (Secondary), Ms A Nicou (Primary), Ms H Thomas (Primary), Ms L Whitaker (Primary)

Academies: Vacancy, Ms L Dawes

Non-Schools Members:

Chair of Overview and Scrutiny Committee	Cllr D Levy
16 - 19 Partnership	Mr K Hintz
Teachers' Committee	Mr S McNamara / Mr T Cuffaro
Education Professional	Ms E Stickler
Head of Behaviour Support	Mr J Carrick
Early Years Provider	Ms C Gopoulos

Observers:

Cabinet Member	Cllr A Orhan
School Business Manager	Ms A Homer
Education Funding Agency	Mr Owen

**MEMBERS ARE INVITED TO ARRIVE AT 17:15PM
WHEN SANDWICHES WILL BE PROVIDED
ENABLING A PROMPT START AT 17:30PM**

1. MEMBERSHIP AND APOLOGIES FOR ABSENCE

- a) Apologies from Cllr Levy;
- b) Reported that Ms Gaudencio had resigned from the Forum and Ms Whitaker had taken over the vacant position as primary representative.
- c) The Forum is advised that the pupil numbers from the January PLASC had been assessed and the table provides a summary of the current membership requirements.

	Pupil Nos	Required Membership		Membership			Comment
	Jan PLASC	Based on PLASC	Rounded	Current	Proposed	%	
School members	Nos	Nos	Nos	Nos	Nos		Proportionate to pupil nos
Maintained Primary	32,353	8.56	9	9	9	38%	No change
Maintained Secondary	13,039	3.45	3	4	3	13%	School represented by Mr Stubberfield & Mr Lavelle now converted to academy. So, need to seek another secondary representative vacancy
Academy	11,287	2.99	2	2	3	13%	Seek either confirmation of Mr Stubberfield & Mr Lavelle continuing on the Forum or seek other nominations
Special	639	-	2	2	2	8%	Pupil Nos not applicable
PRU	99	-	1	1	1	4%	Pupil Nos not applicable
Subtotal	57,417	15	17	18	18		
Non School Members				6	6	25%	Can only be maximum of up to a third of total membership
Total	57,417			24	24	100%	

2. DECLARATION OF INTEREST (Pages 1 - 2)

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.

3. MINUTES AND MATTERS ARISING FROM THE MINUTES (Pages 3 - 8)

- a. School Forum meetings held on 2 March 2016 (attached)
- b. Matters arising from these minutes.

4. ITEM FOR DISCUSSION &/OR DECISION (Pages 9 - 40)

- a. Dfe Consultation Documents:
 - Schools National Funding Formula: Draft Response (attached)
 - High Needs Funding Formula: Draft Response (attached)
- b. Post 16 High Needs Funding – Briefing Paper (attached)

5. WORKPLAN (Pages 41 - 42)

6. ANY OTHER BUSINESS

7. FUTURE MEETINGS

(a) Dates suggested for the next meeting are either Wednesday 4 or the week beginning 16 May 2016 at 5.30pm, venue to be confirmed;

(a) Proposed dates for future meetings:

- 06 July 2016
- 12 October 2016
- 18 January 2017
- 01 March 2017
- 19 April 2017
- 05 July 2017

8. CONFIDENTIALITY

To consider which items should be treated as confidential.