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THE SCHOOLS FORUM

Wednesday, 18th January, 2017 at 5.30 pm in the Chace Community School, Churchbury Lane, Enfield, EN1 3HQ

Membership:

Schools Members:

Maintained Schools:

Governors: Ms I Cranfield (Primary), Chair, Mr C Clark (Primary), Ms Ellerby

(Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr TMcGee

(Secondary)

Headteachers: Mr H Ballantine (Primary), Mr D Bruton (Secondary), Mr P De Rosa

(Special), Ms M Hurst (Pupil Referral Unit), Mr B Goddard

(Secondary), Ms H Knightley (Primary), Ms H Thomas (Primary) Ms L

Whitaker (Primary), Vacancy (Primary)

Academies: Ms L Dawes, Ms A Nicou, Vacancy

Non-Schools Members:

Overview and Scrutiny Committee tbc

14-19 Partnership Mr K Hintz
Teachers' Committee Mr T Cuffaro

Education Professional tbd

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 17:3

Schools Forum Membership List

Name		Sector	Organisation	Member / Sub Since	End of Term
Ms I Cranfield (Ch)	G	Р	Eversley	Summer 2013	Spring 2017
Mr C Clark	G	Р	Field Federation	Autumn 2014	Summer 2018
Ms J Ellerby	G	Р	Eldon	Autumn 2015	Summer 2019
Mrs J Leach	G	Sp	Waverley	Autumn 2015	Summer 2019
Mrs L Sless	G	Р	Galliard	Autumn 2015	Summer 2019
Mr T McGee	G	S	Highlands	Spring 2016	Autumn 2020
Ms H Ballantine	Н	Р	George Spicer	Autumn 2015	Summer 2019
Mr P De Rosa	Н	Sp	Durants	Autumn 2013	Summer 2017
Ms M Hurst	Н	PRU	Enfield Sec Tuition Centre	Req'd - July 2014	
Mr B Goddard	Н	S	Highlands	Autumn 2015	Summer 2019
Ms H Knightley	Н	Р	St Johns & St James	Autumn 2015	Summer 2019
Ms H Thomas	Н	Р	Alma	Autumn 2015	Summer 2019
Ms L Whitaker	Н	Р	St Matthew's	Summer 2016	Spring 2020
Mr D Bruton	Н	S	Chace Community	Summer 2016	Spring 2020
Vacancy	Н	Р			
Ms L Dawes	Н	А	Oasis Hadley	Spring 2016	Autumn 2020
Ms A Nicou	Н	Р	Enfield Learning Alliance	Autumn 2015	Summer 2019
Vacancy					
Ms C Gopoulos		EY	Bright Stars Nursery	Spring 2016	Autumn 2020
Mr K Hintz	+	P16	CONEL	Autumn 2015	Summer 2019
Vacancy		All	Chair of Overview & Scrutiny Committee	By Appointment	
Mr T Cuffaro		All	NUT	Autumn 2013	Spring 2017
Mr J Carrick		All	Local Authority	By Appointment	<u> </u>
Vacancy		All	Local Authority	By Appointment	
Cllr Orhan	0	All	Cabinet Member	By Appointment	
Ms A Homer	0	All	Prince of Wales	Summer 2015	Spring 2019
Mr O Jenkins	0	All	EFA	By Appointment	

Key G – Governor

H – Headteacher

O - Observer P - Primary S - Secondary

S – Secondary
Sp – Special
A – Academies & Free Schools
EY – Early Years
P16 – Post 16

AGENDA

1. **MEMBERSHIP AND APOLOGIES FOR ABSENCE (17:30)**

Reported nominations for the vacant positions are being pursued.

2. **DECLARATION OF INTERESTS**

Members are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

3. MINUTES AND MATTERS ARISING FROM THE MINUTES (Pages 1 - 8)

- a. Schools Forum meeting held on 8 December 2016 (attached)
- b. Matters arising from these minutes

4. ITEMS FOR DISCUSSION AND DECISION (17:50) (Pages 9 - 28)

- a. Funding arrangements for the Education of 3-16 year olds (2017-18): Results of consultation and proposed changes (attached)
- b. Schools Budget 2017/16 Update (attached)
- c. Central Services Funded from the Dedicated Schools Grant Update (attached)
- d. Education Support Grant (to follow)

5. **ITEM FOR INFORMATION** (Pages 29 - 36)

a. DfE Consultation Documents: Schools and High Needs National Funding Formula – Summary of Proposals (Attached)

The link to the consultation documents is as follows: https://consult.education.gov.uk/funding-policy-unit/schools-nationalfunding-formula2/?utm_source=EFA%20ebulletin&utm medium=email&utm campaign=e-

bulletin&mxmroi=2305-10816-68330-0

6. **WORKPLAN (19:00)** (Pages 37 - 38)

7. **ANY OTHER BUSINESS**

8. **FUTURE MEETINGS**

- a. Date of Next meeting is Wednesday 1 March 2017 (TBC) at 5.30pm, Chace Community
- b. Proposed dates for future meetings
 - 19 April 2017
 - 5 July 2017

9. CONFIDENTIALITY

To consider which items should be treated as confidential.