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# **SCHOOLS FORUM Meeting to be held from 17:30 on Wednesday 11 December 2013**

**Venue: Enfield County School, Holly Walk, Enfield EN2 6QG  
(NOTE: Sangeeta Brown, Resources Development Manager - 07956 539613)**

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## **Schools Members:**

Maintained Schools:

Governors: Ms N Conway (Primary), Cllr I Cranfield (Primary), Mr B Grayston (Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary), Mr G Stubberfield (Secondary)

Headteachers: Mrs P Alder (Primary), Vacancy (Secondary), Mr B Goddard (Secondary), Mr G Lefley (Pupil Referral Unit), Mrs S Moore (Primary), Mrs P Rutherford (Secondary), Mr P Smith (Primary), Mrs P De Rosa (Special), Mr R Yarwood (Primary)

Academies: Mr M Lees, Ms R Stanley-McKenzie

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## **Non-Schools Members:**

Chair of Children's Services Scrutiny Panel

Cllr R Simbodyal

Early Years Provider

Mrs S Roberts

14-19 Partnership

Mr K Hintz

Teachers' Committee

Mr S McNamara

Assistant Director Education

Ms J Tosh

Head of Behaviour Support

Mr J Carrick

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## **Observers:**

Cabinet Member

Cllr A Orhan

Education Funding Agency

Ms B Pennekett

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

(Target time)  
(17:30)

### **1. INTRODUCTIONS and APOLOGIES for ABSENCE**

To note the withdrawal of Ms Sue Tripp from the Schools Forum as a Special School Representative and to welcome Mr Peter De Rosa as the new nominee to represent Special Schools.

### **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.

(17:35)

### **3. MINUTES AND MATTERS ARISING FROM THE MINUTES (WHITE)**

- (a) Schools Forum Meeting held on 16 October 2013 (*attached*)
- (b) Matters arising from these minutes

(17:40)

**4. ITEMS FOR DISCUSSION (PINK)**

- (a) LA Budget Consultation (2014/15) (*attached*)

(18:10)

**5. ITEMS FOR DECISION (BLUE)**

- (a) Additionally Resourced Provision (*attached*)  
(b) Autism Provision – Update (*attached*)  
(c) School Budget (2014/15) - Update (*attached*)  
(d) Dedicated Schools Grant: Central Budgets (2013/14–2014/15) (*attached*)

(19:15)

**6. ITEM FOR INFORMATION (CREAM)**

- (a) Pupil Count- Impact of changes (*attached*)  
(b) Pupil Places Strategy (*attached*)

**7. WORKPLAN (*attached*)**

**8. ANY OTHER BUSINESS**

**9. FUTURE MEETINGS**

- (a) Proposed Dates for future meetings
- 22 January 2014 – Venue to be confirmed
  - 5<sup>th</sup> March 2014 – To be confirmed
  - May 2014 – To be confirmed
- (b) Apologies for absence from the proposed meetings

**10. CONFIDENTIALITY**

To consider which items should be treated as confidential.