SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 5 March 2014

Venue: Enfield County School, Holly Walk, Enfield EN2 6QG

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

Schools Members:

Maintained Schools:

Governors: Mr B Grayston (Primary) (Chair), Ms N Conway (Primary), Cllr I

Cranfield (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), Mr P De Rosa (Special), Mr R Yarwood (Primary)

Academies: Mr M Lees, Ms R Stanley-McKenzie

Non-Schools Members:

Chair of Children's Services Scrutiny Panel

Early Years Provider

14-19 Partnership

Teachers' Committee

Assistant Director Education

Head of Behaviour Support

Cllr R Simbodyal

Mrs S Roberts

Mr K Hintz

Mr S McNamara

Ms J Tosh

Mr J Carrick

Observers:

Cabinet Member Cllr A Orhan Education Funding Agency Ms B Pennekett

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

AGENDA

(Target time) (17:30)

1. APOLOGIES FOR ABSENCE

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

- a) School Forum Meeting held on 22 January 2014 (attached)
- b) Commissioning Group Meeting held 25 February 2014 (to follow)
- c) Matters arising for these minutes

17:45)

4. ITEMS FOR DECISION

- a) Autism Update (attached)
- b) Additionally Resourced Provision Funding Arrangements 2014/15 (attached)
- c) School Budget 2014/15: Update (attached)
- d) Scheme for Financing (attached)

to schools brochure 2014 15

(19:00)

5. ITEMS FOR INFORMATION

a) Enfield Traded Services to Schools (attached) – link to brochure as published on the Enfield Website is as follows: http://www.enfield.gov.uk/downloads/download/2182/enfield_traded_services

19:10)

6. Workplan (attached)

7. Any Other Business

8. Future Meetings

- (a) Date of next meeting is 2 April 2014 at 5.30pm at Enfield County School
- (b) Proposed Dates for future meetings:
 - 16 July 2014
 - 15 October 2014
 - 10 December 2014
 - 21 January 2015
 - 4 March 2015

9. Confidentiality

To consider which items should be treated as confidential.

DECLARING INTERESTS FLOWCHART QUESTIONS TO ASK YOURSELF

