# Schools Forum <br> Meeting to be held from 17:30 on Wednesday 5 March 2014 <br> Venue: Enfield County School, Holly Walk, Enfield EN2 6QG <br> (NOTE: Sangeeta Brown, Resources Development Manager- 07956 539613) 

| Schools Members: |  |
| :---: | :---: |
| Maintained Schools: |  |
| 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) |  |
| 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) |  |
| Mr M Lees, Ms R Stanley-McKenzie |  |
| 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 |
| 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)

## (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 to schools brochure 201415

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



