

Schools Forum

Wednesday, 18th July, 2012
at 3.30 pm

PLEASE NOTE TIME OF MEETING

**Venue: Cantell Maths & Computing College
Violet Road, Southampton, SO16 3GJ**

Cantell Maths & Computing College -
Violet Road, Southampton SO16 3GJ

This meeting is open to the public

LEAD OFFICER

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Finance Manager

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FORUM ADMINISTRATOR

Sharon Pearson

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AGENDA

Agendas and papers are now available via the City Council's website

1 MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 20th June 2012, attached.

2 DECLARATIONS OF INTEREST

3 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

4 MEETING PROCEDURES

Discussion to clarify voting arrangements.

5 SCHOOLS ENERGY : CRC, DECS, ENERGY PROCUREMENT

Briefing paper of the Carbon Reduction Officer, providing details on Carbon Reduction Commitment (CRC) and requesting Members to confirm whether the unspent amount of £42,805, which is the difference between the actual costs of £117,195 and the provisional amount of £160,000 approved by Schools Forum, should be delegated directly to schools, retained within the ISB contingency or added to the intervention fund, attached.

6 SCHOOL FUNDING REFORM

Decision paper of the Children's Services and Learning Finance Manager, for the Forum to note the progress made on the development of the new School Funding Formula and to approve the recommendations detailed in the report, attached.

Papers will be tabled at the meeting in respect of the funding options.

7 FINAL ALLOCATION OF DEDICATED SCHOOLS GRANT 2012/13

Briefing paper of the Principal Accountant Schools, detailing the final allocation of the Dedicated Schools Grant (DSG) for 2012/13, confirmed by the Department for Education, attached.

8 BEST PRACTICE REVIEW OF THE ROLE OF SCHOOLS FORUM

Briefing paper of the Principal Accountant Schools reviewing the recent research produced by the Local Government Association on good practice review of the role of Schools Forums, attached.

11th July 2012

HEAD OF LEGAL, HR AND DEMOCRATIC
SERVICES