

# **Schools Forum**

Wednesday, 19th September,  
2012  
at 4.15 pm

**PLEASE NOTE TIME OF MEETING**

**ST ANNE'S CATHOLIC SCHOOL  
CARLTON ROAD, SOUTHAMPTON, S015 2WZ**

This meeting is open to the public

LEAD OFFICER

Lynn Franklin, Children's Services and Learning  
Finance Manager

Tel : 023 8083 2196

Email : [lynn.franklin@southampton.gov.uk](mailto:lynn.franklin@southampton.gov.uk)

FORUM ADMINISTRATOR

Sharon Pearson

Tel: 023 8083 4597

Email: [sharon.pearson@southampton.gov.uk](mailto:sharon.pearson@southampton.gov.uk)

## AGENDA

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

**1 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

**2 DECLARATIONS OF INTEREST**

**3 MINUTES OF PREVIOUS MEETING**

Minutes of the meeting held on 18<sup>th</sup> July 2012, attached.

**4 PROPOSAL FOR ENERGY EFFICIENCY INVESTMENT IN SCHOOLS FROM RESIDUAL CRC FUNDING**

Briefing Paper of the Carbon Reduction Officer, providing details of a proposed programme to facilitate and promote energy efficiency in schools, with various options and estimated costs, attached.

**5 REVIEW OF SERVICE LEVEL AGREEMENT (SLA) - SUPPLY COVER FOR LONG TERM SICKNESS 2013-14**

Decision Paper of the Principal Accountant, Children's Services providing details on a review of the Supply Cover SLA, for the Forum to provide a view on the withdrawal of the current SLA, attached.

**6 SCHOOL FUNDING REFORM - 2013-14**

Decision paper of the Education and Economy Finance Manager, detailing progress made on the development of the new School Funding Formula, for the Forum to recommend options and amount of funding, approve contributions to school focused services and note proposals to move funding in relation to SEN, attached.

13<sup>TH</sup> SEPTEMBER 2012

HEAD OF LEGAL, HR AND DEMOCRATIC SERVICES