

Schools Forum

Wednesday, 12th December,
2012 at 4.15 pm

**PLEASE NOTE TIME OF MEETING
OASIS ACADEMY LORD'S HILL
FAIRISLE ROAD, LORD'S HILL, SO16 8BY**

This meeting is open to the public

LEAD OFFICER

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FORUM ADMINISTRATOR

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AGENDA

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

1 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

2 MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 17th October 2012, attached.

3 DECLARATIONS OF INTEREST

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer.

4 HOME EDUCATION

Briefing paper of the Inspector for Vulnerable Children, Childrens Services, providing information on home education will be sent under separate cover.

5 UPDATES TO THE SCHEME FOR FINANCING SCHOOLS

Briefing paper of the Senior Manager, Property, Procurement and Contract Management providing updates to the Scheme for Financing Schools will be sent under separate cover.

6 CHILDREN'S SERVICES AND LEARNING (CSL) SAVINGS PROPOSALS

Schedule to be presented by the Executive Director of Children's Services and Learning, providing details of CSL Savings Proposals, attached.

7 NEW DELEGATIONS SCHOOLS BLOCK

Briefing Paper of the Principal Accountant Corporate Services detailing services currently held centrally within the schools block for the Schools Forum to consider and recommend the delegation and de-delegation of those services, attached.

8 ALLOCATION OF GROWTH FUND 2013-14

Decision Paper of the Principal Accountant, Corporate Services, recommending that the Schools Forum approve one of the proposed methods of allocation of resources held within the growth fund, attached.

9 SCHOOLS FORUM OPERATIONAL AND GOOD PRACTICE GUIDANCE

Briefing Paper of the Principal Accountant, Corporate Services, providing details of The Department for Education's (DfE) "School Forums Operational and Good Practice Guide" published in September 2012; the main points for consideration are raised in this paper along with detail of the Schools Forum responsibilities 2013-14, attached.

10 UPDATES TO SCHOOLS AND EARLY YEARS FINANCE REGULATIONS 2013

Briefing Paper of the Principal Accountant, Corporate Services providing an update on the School Finance Regulations which come into force on 1st January 2013, attached.

THURSDAY 6TH DECEMBER 2012

HEAD OF LEGAL, HR AND DEMOCRATIC
SERVICES