

Schools Forum

Wednesday, 11th September,
2013 at 4.15 pm

PLEASE NOTE TIME AND VENUE OF MEETING

**Mansbridge Primary School, Octavia Road, Southampton,
SO18 2LX**

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

FORUM ADMINISTRATOR

Sharon Pearson

Tel: 023 8083 4597

Email: sharon.pearson@southampton.gov.uk

AGENDA

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

1 ELECTION OF CHAIR

To consider nominations for 2013/2014.

2 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

3 MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 10th July 2013, attached.

4 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.

5 HR ISSUES OF INTEREST TO SCHOOLS FORUM

Verbal update on HR issues of interest to the Schools Forum by the Head of Strategic HR, SCC.

6 PEOPLE DIRECTORATE TRANSFORMATION

Verbal update on changes to the People Directorate by the Head of Education.

7 PRIMARY AND SECONDARY SCHOOL FUNDING FORMULA 2014-2015

Decision paper of the Finance Manager, Corporate Services requesting that the Schools Forum recommend the proposed Primary and Secondary School Funding Formula to be put forward for consultation with all schools before final approval by the Cabinet Member for Children's Services in October, attached.

8 SCHOOLS FORUM TERMS OF REFERENCE 2013/2014

Briefing paper of the Principal Accountant Schools identifying the changes to the Southampton Schools Forum Constitution (including Terms of Reference) for 2013-14, attached.

5TH SEPTEMBER 2013

HEAD OF LEGAL, HR AND DEMOCRATIC
SERVICES