### **Schools Forum**

# Wednesday, 25th June, 2014 at 3.45 pm PLEASE NOTE TIME OF MEETING

## FAIRISLE JUNIOR SCHOOL, FAIRISLE ROAD, SOUTHAMPTON, SO16 8BY

This meeting is open to the public

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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 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.

#### 3 MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 12<sup>th</sup> March 2014, attached.

#### 4 SCHOOLS FORUM MEETING DATES FOR THE 2014/2015 MUNICIPAL YEAR

Schedule of Schools Forum meeting dates for the 2014/2015 Municipal Year, attached.

#### 5 FAIRER SCHOOLS FUNDING 2015/2016

Briefing paper of the Principal Accountant, Education providing details of the interim Fairer Schools Funding proposals for 2015/2016, attached.

#### 6 SCHOOL BALANCES 2013/2014

Briefing paper of the Principal Accountant, Education, providing details of the Revenue and Capital balances held by schools at the end of 2013/2014, attached.

#### 7 DEDICATED SCHOOLS GRANT - SAVINGS PROPOSALS 2015/2016

Briefing paper of the Finance Manager, providing details of proposed savings targets over the next two years and requesting the views of Forum members on which savings should be supported, attached.

#### 8 USE OF INTERVENTION FUND 2013/2014

Briefing paper of the Principal Accountant, Education, providing details on how the 2013/2014 Intervention Fund has been used, attached.

19<sup>th</sup> JUNE 2014

HEAD OF LEGAL AND DEMOCRATIC SERVICES