

# Schools Forum

## PLEASE NOTE TIME OF MEETING

Wednesday, 15th January 2020  
at 4.00 pm

### Cantell School

This meeting is open to the public

#### LEAD OFFICER

Hilary Brooks, Service Director,  
Children and Families Service

Tel : 023 8083 4731

Email: [SchoolsForum.Admin@southampton.gov.uk](mailto:SchoolsForum.Admin@southampton.gov.uk)

#### CONTACT

Meeting Support

Tel: 023 8083 2557

Email: [SchoolsForum.Admin@southampton.gov.uk](mailto:SchoolsForum.Admin@southampton.gov.uk)

## AGENDA

### 1 WELCOME AND INTRODUCTIONS

### 2 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

### 3 MINUTES OF PREVIOUS MEETING (Pages 1 - 12)

Minutes of the meeting held on 20<sup>th</sup> November 2019, 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 STANDING ITEM: LA UPDATE ON DFE/EFA FUNDING ANNOUNCEMENTS

*(For information)*

LA to provide update, if applicable, on DFE/EFA funding announcements

- Pension increases update (NP)

### 6 DSG 2020/2021 ALLOCATIONS

*(For discussion and agreement - vote)*

- NP to provide details, see attached table

### 7 REQUEST FROM BITTERNE PARK SCHOOL FOR A LOAN

*(For discussion and agreement - vote)*

- DW to provide details

### 8 EMPLOYERS PENSION COSTS UPFRONT PAYMENT PROPOSAL

*(For discussion and agreement - vote)*

- NP to provide details

### 9 AOB

- Declarations of Interest – return completed sheets

### 10 CLOSING REMARKS AND DATE OF THE NEXT MEETING

**Day and Date:** Wednesday 25<sup>th</sup> March 2020  
**Time:** 3:30pm for 4:00pm start  
**Venue:** St Anne's Catholic School