

Schools Forum

Wednesday, 10th July, 2013
at 4.15 pm

PLEASE NOTE TIME OF MEETING
Cantell Maths & Computing College, Violet Road,
Southampton, SO16 3GJ

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 19th June 2013, 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 SCHOOLS FORUM MEMBERSHIP - 2013/14

Decision paper of the Principal Accountant for Schools for the Forum to agree the proposed proportion of schools, non schools and academy representation as detailed, attached.

5 SCHOOLS FUNDING REFORM 2014/2015

Briefing paper of the Principal Accountant for Schools for the Forum to note benchmarking information comparing elements of Southampton schools funding with that of statistical neighbours, attached.

6 PRIMARY GROWTH FUND CONTINGENCY 2014/15

Decision paper of the Principal Account Schools, for the Forum to approve one of the proposed methods of allocation of resources held within the growth fund, attached.

7 SECONDARY FALLING ROLLS CONTINGENCY 2014/15

Decision paper of the Principal Accountant Schools for the Forum to agree whether to hold a fund for falling rolls in 2014-15 and if so recommends the method for allocating the funding, attached.

8 PRIMARY MERGERS 2013/14

Briefing paper of the Principal Accountant Schools, for the Forum to note the analysis of the Primary Mergers Fund for financial year 2013-14, attached.

5th July 2013

HEAD OF LEGAL, HR AND DEMOCRATIC
SERVICES