Schools Forum

Wednesday, 10th September, 2014 at 3.30 pm

PLEASE NOTE TIME OF MEETING

Cantell Maths and Computing College, Violet Road, Southampton, SO16 3GJ

This meeting is open to the public

LEAD OFFICER

Lynn Franklin, People's Directorate 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 appoint a Chair to the Schools Forum for the 2014-2015 Academic Year.

2 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

3 <u>DECLARATIONS OF INTEREST</u>

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 MINUTES OF PREVIOUS MEETING

To approve the Minutes of the meeting held on 25th June 2014 and to deal with any matters arising, attached.

5 SOUTHAMPTON SCHOOLS FORUM CONSTITUTION 2014/15

Updated Southampton Schools Forum Constitution 2014/15 for information, attached.

6 PROPOSED DEDICATED SCHOOLS GRANT SAVINGS 2015/16

Briefing paper of the People's Directorate Finance Manager requesting the Forum's views on the recommended proposals for achieving the challenging savings target required for 2015/16, attached.

7 SCHOOLS AND EARLY YEARS FINANCE (ENGLAND) REGULATIONS 2014

Briefing paper of the Principal Accountant for Early Years and Education providing details of the amended Schools and Early Years Finance (England) Regulations 2014, attached.

8 CHILDREN'S TRANSFORMATION UPDATE

A paper providing details of the Children's Transformation Update will be circulated at the meeting by the Interim Head of Service.