

SCHOOLS FORUM

Wednesday, 23rd September, 2015
at 3.30 pm

PLEASE NOTE TIME OF MEETING

**Cantell Maths & Computing College
Violet Road
Southampton SO16 3GJ**

This meeting is open to the public

LEAD OFFICER

Dave Cuerden, Finance Manager

Tel : 023 8083 3878

Email : dave.cuerden@southampton.gov.uk

FORUM ADMINISTRATOR

Ed Grimshaw

Tel: 023 8083 2390

Email: ed.grimshaw@southampton.gov.uk

AGENDA

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

1 ELECTION OF CHAIR AND VICE-CHAIR

To elect a Chair and Vice-Chair to the Schools Forum for the 2015-2016 Academic Year.

2 STATEMENT FROM THE CHAIR

3 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

4 MINUTES OF PREVIOUS MEETING

(Pages 1 - 4)

Minutes of the meeting held on 24th June 2015, attached.

5 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.

6 SOUTHAMPTON SCHOOLS FORUM CONSTITUTION 2015/ 2016

(Pages 5 - 28)

Briefing report attached setting out proposed changes and updates to the Forum's Constitution; attached

7 SECONDARY SCHOOL EXPANSION AND IMPROVEMENT 2015-2025

(Pages 29 - 62)

Discussion Paper of the School Organisation and Strategy Manager, detailing considerations relating to secondary school expansion within the City, attached.

8 UPDATE ON EDUCATION AND CHILDREN'S SOCIAL CARE CAPITAL PROGRAMME 2015/16 AND 2016/17

(Pages 63 - 64)

Report of the Interim Principal Officer for Education and Early Years setting out proposals for the Council's spending priorities within the Capital Programme for 2015/16 and future years, in line with Council priorities, attached.

9 UPDATES TO SCHOOL FUNDING FORMULA 2016/2017

(Pages 65 - 68)

Report of the Interim Principal Officer for Education and Early Years providing an update on school funding formula for 2016/17 on the basis of information provided by Department for Education, attached

15th SEPTEMBER 2015

HEAD OF LEGAL AND DEMOCRATIC SERVICES