

Schools Forum

Wednesday, 22nd June, 2016
at 3.30 pm

PLEASE NOTE TIME OF MEETING

The Testhub - Compass School,
Green Lane, Southampton, SO16 9FQ

This meeting is open to the public

LEAD OFFICER

Sevil Rush, Finance Manager

Tel : 023 8083 3878

Email : sevil.rush@southampton.gov.uk

FORUM ADMINISTRATOR

Pat Wood

Tel: 023 8083 2302

Email: pat.wood@southampton.gov.uk

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 (Pages 1 - 4)

To approve the Minutes of the meeting held on 27 April 2016 and to deal with any matters arising, 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 BALANCES (Pages 5 - 12)

Briefing paper of the Principal Accountant – Early Years & Education detailing Schools Balances for 2015/16, attached.

5 DEFICITS AND FUTURE POLICY

Verbal update from the Finance Manager regarding budget deficits and future policies.

6 UPDATE ON SECONDARY SCHOOL EXPANSION

Verbal update from the School Based Planning Officer on Secondary school expansion.

7 UPDATE ON SCHOOLS IN FINANCIAL DIFFICULTY FUND

Verbal update by the Principal Accountant – Early Years and Education on the Schools in Financial Difficulty Fund.

8 DATES OF FUTURE MEETINGS

Dates identified on the work programme are:

- 14/09/2016
- 19/10/2016
- 11/01/2017 / 18/01/2017
- 8/03/2017
- 28/06/2017
- 13/09/2017

17 June 2016

Service Director, Legal and Governance