

SCHOOLS FORUM

Wednesday, 14th September,
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

Alan Denford, Finance Manager

Tel : 023 8083 3159

Email : alan.denford@southampton.gov.uk

CONTACT

Irfan Khan

Principal Accountant

Tel: 023 8083 3785

Email: irfan.khan@southampton.gov.uk

AGENDA

1 ELECTION OF CHAIR AND VICE-CHAIR

To elect a Chair and Vice-Chair to the Schools Forum for the 2016-2017 Academic Year.

2 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

3 MINUTES OF PREVIOUS MEETING (Pages 1 - 4)

To approve the Minutes of the meeting held on 22 June 2016 and to deal with any matters arising, 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.

5 REGISTER OF INTERESTS (Pages 5 - 10)

Members to complete a Register of Interests form as per paragraph 47 of the Terms of Reference, attached.

6 REVIEW OF TERMS OF REFERENCE, INCLUDING MEMBERSHIP OF THE FORUM (Pages 11 - 30)

To review the Terms of Reference including the composition and membership of the Forum as per paragraph 16 of the Terms of Reference, attached.

7 EDUCATION AND EARLY YEAR CAPITAL PROGRAMME

Verbal update from the Property Business and Account Manager, Capital Assets Team regarding the education and early years capital programme.

8 PROPOSALS FOR CHANGES IN SURPLUS AND DEFICIT POLICIES IN SCC SCHEME FOR FINANCING SCHOOLS (Pages 31 - 42)

Briefing paper of the Principal Accountant – Education and Early Help detailing proposed changes to surplus and deficits policies, attached.

9 UPDATE ON NEW NATIONAL FUNDING FORMULA FOR SCHOOLS (Pages 43 - 46)

Briefing paper of the Principal Accountant – Education & Early Help regarding update on school funding formula, attached.