

Schools Forum

Wednesday, 13th September, 2017
at 4.00 pm

PLEASE NOTE TIME OF MEETING

Fairisle Junior School,
Fairisle Road, Lordshill, Southampton, SO16 8BY

This meeting is open to the public

LEAD OFFICER

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FORUM ADMINISTRATOR

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AGENDA

1 ELECTION OF CHAIR AND VICE CHAIR

To elect a Chair and Vice-Chair to the Schools Forum for the 2017/18 Academic Year.

Departing comments from Schools Forum Chair, Mr. Richard Harris.

2 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

3 MINUTES OF PREVIOUS MEETING (Pages 1 - 6)

To approve the Minutes of the meeting held on 28th June 2017.

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

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

6 REVIEW OF TERMS OF REFERENCE, INCLUDING MEMBERSHIP OF THE FORUM

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

7 LOCAL AUTHORITY UPDATES

i) UPDATE FROM THE HIGH NEEDS BLOCK WORKING GROUP

To receive a verbal update from Jo Cassey, Service Lead – Education and Early Help.

ii) SCHOOL TO ACADEMY CONVERSION CHARGES

To review the levy paper for School to Academy Conversion Charges – Jo Cassey, Service Lead – Education and Early Help.

iii) UPDATES ON SCHOOL NATIONAL FUNDING FORMULA (NFF) 2018/19

To receive a verbal update from Alan Voyzey, Finance Business Partner for Education.

iv) UPDATE ON SCHOOLS SURPLUSES AND SCHOOLS DEFICITS

To receive a verbal update from Alan Voyzey, Finance Business Partner for Education.

v) **UPDATE ON THE PROGRESS WITH CHILDREN'S SERVICES SAVINGS AND TRANSFORMATION PROGRAMME**

To receive a verbal update from Hilary Brooks, Service Director, Children and Families Services.

vi) **SECONDARY SCHOOLS EXPANSION**

To receive a verbal update from Paul Atkins, Capital Programme Manager.

8 CLOSING REMARKS AND DATE OF NEXT MEETING

04/09/17

Service Lead, Education and Early Help,