

# **Schools Forum**

## **PLEASE NOTE TIME OF MEETING**

Wednesday, 28th March, 2018  
at 4.00 pm – 6.00 pm

Regents Park Community College, King Edward Avenue, Shirley,  
Southampton SO16 4GW

This meeting is open to the public

LEAD OFFICER  
Julien Kramer  
Service Lead for Education

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## AGENDA

### **1 WELCOME AND INTRODUCTIONS**

Welcome by Chair of Schools Forum, Jonty Archibald and Paul Atkins, Schools Capital Programme Manager.

Welcome and introduction to Julien Kramer, Service Lead for Education.

### **2 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

To note apologies and changes in membership.

Election of new Schools Forum Chair, following Jonty Archibald's resignation.

Recommendations and decision to appoint an Independent Financial Advisor to Schools Forum.

### **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 Meeting Support Officer.

### **4 MINUTES OF THE PREVIOUS MEETING - 17 JANUARY 2018** (Pages 1 - 16)

To approve the minutes of the meeting held on 17 January 2018.

### **5 LOCAL AUTHORITY UPDATES**

a) Verbal report by Julien Kramer, Service Lead for Education

b) Education Services Review (Pages 17 - 34)

To receive an update from Paul Atkins, Schools Capital Programme Manager. During this item, to receive nominations for Schools Forum Members to take part in a proposals workshop.

c) Schools Capital Programme and Secondary Schools Expansion

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

- d) High Needs Block Working Group  
To receive a verbal update from Paul Atkins, Schools Capital Programme Manager.
- e) Schools Admissions Policies  
To receive a high level explanation of Schools Admission Policies and processes from Clodagh Freeston, Schools Admissions Manager.
- f) Schools in Financial Difficulties Fund  
To receive an update from Paul Atkins, Schools Capital Programme Manager and Nick Persson, Finance Business Partner for Education.  
This will include an update on the Scheme for Financing Schools.
- g) Finance update  
To receive an update from Jo Knight, Service Lead, Finance Business Partnering.
- h) Private Finance Initiatives (PFI) update  
To receive a verbal update from Jo Knight, Service Lead, Finance Business Partnering.

## **6 CLOSING REMARKS AND DATE OF NEXT MEETING**

Wednesday 27 June 2018  
3:30pm or 4:00pm start tbc  
Venue: TBC