

# **Schools Forum**

## **PLEASE NOTE TIME OF MEETING**

Wednesday, 27th June, 2018  
at 4.00 pm – 6.00 pm

Mansbridge Primary School,  
Octavia Road, Swaythling, Southampton, SO18 2LX

This meeting is open to the public

LEAD OFFICER  
Hilary Brooks  
Service Director, Children and Families Service

Tel : 023 8083 4731  
Email : [SchoolsForum.Admin@southampton.gov.uk](mailto:SchoolsForum.Admin@southampton.gov.uk)

CONTACT  
Meeting Support

Tel: 023 8083 2557  
Email: [SchoolsForum.Admin@southampton.gov.uk](mailto:SchoolsForum.Admin@southampton.gov.uk)

## AGENDA

### 1 **WELCOME AND INTRODUCTIONS**

Welcome by Chair of Schools Forum, John Draper.

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

To note apologies and changes in membership.

Statement from Paul Atkins in relation to Education Services Lead.

### 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 PREVIOUS MEETING - 28 MARCH 2018** (Pages 1 - 16)

To approve the minutes of the meeting held on 28 March 2018.

### 5 **STANDING ITEM: LA UPDATE ON DFE/EFA FUNDING ANNOUNCEMENTS**

LA to provide an update if applicable regarding national announcements.

### 6 **LOCAL AUTHORITY UPDATES**

Verbal updates on historic queries (6a – 6c)

a) Primary Schools bulge and expansion (Paul Atkins)

b) Funding of previous amalgamation - Junior/Infant school (Paul Atkins)

c) Minimum Funding Guarantee (MFG) (Paul Atkins)

d) Consortium of Local Education Authorities for the Provision of Science Services (CLEAPPS) funding (Paul Atkins)

- e) Changes to Finance Systems (Nick Persson)
- f) Education Services Review sub-group  
To receive an update from Paul Atkins, Schools Capital Programme Manager, including:
  - Schools Balances and Surplus/Deficits Process
  - High Needs Block Working Group
- g) Private Funding Initiative (PFI)  
To receive verbal clarification from Nick Persson, Finance Business Partner.
- h) Local Authority Budget Pressures and DSG monitoring  
To receive a verbal update from Jo Knight, Service Lead, Finance Business Partnering.
- i) Capital Programme update  
To receive a verbal update from Paul Atkins, Schools Capital Programme Manager.
- j) SEND Strategic Review  
To receive a presentation from Tammy Marks, Service Manager for Special Educational Needs and Disability, on the recommendations from the SEND Strategic Review.

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

**Wednesday 19 September 2018**

3.30pm or 4.00pm start TBC

Venue TBC

Proposed forward dates and requests for venues:

- Wednesday 17 October 2018      TBC    (DSG dedicated meeting)
- Wednesday 21 November 2018    TBC
- Wednesday 16 January 2019      TBC
- Wednesday 23 January 2019      TBC    (Budget contingency)
- Wednesday 27 March 2019        TBC
- Wednesday 26 June 2019          TBC