

**SCHOOLS FORUM
NOTES OF THE MEETING HELD ON
WEDNESDAY 29th APRIL 2015
MANSBRIDGE PRIMARY SCHOOL**

Present:

<u>Primary School Representatives</u>	
Mark Sheehan	Mansbridge Primary School
Peter Howard	Fairisle Junior School
<u>Secondary School Representatives</u>	
Richard Harris (Chair)	Governor, Cantell Maths and Computing College
Toni Sambrook	Headteacher, Woodlands Community College
Jonty Archibald	Headteacher, Regents Park Community College
Ruth Evans	Headteacher, Cantell Maths and Computing
<u>Special Schools Representatives</u>	
Johnathan Howells	Headteacher, Cedar School as substitute for Andy Evans
<u>Academy Representatives</u>	
David Turner	Governor, Townhill Infant School
Anne Murphy	St Anne's Convent School
<u>Pupil Referral Unit Representative</u>	
Alison Parsons	PRU/Compass
<u>Nursery Schools Representative</u>	
Anne Downie	Startpoint Northam and Sholing
<u>Non Schools Representative</u>	
Anna Wright	PVI provider for Early Years Entitlement
<u>Observers</u>	
Sue Thompson	Early Years/ Sure Start
<u>Also in attendance:</u>	
David Cuerden	Finance Manager – Southampton City Council
Ed Grimshaw	Democratic Support Officer
Robert Hardy	Interim Head of 0-25 Service

1. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

Apologies were received from Andy Evans, Councillors Jeffrey and Paffey and Julie Swanston.

It was noted that the following Members had been appointed:

- Jonty Archibald- Headteacher, Regents Park Community College
- Toni Sambrook - Headteacher, Woodlands Community College

The following vacancies were noted:

- 2 X Primary School Representatives
- 1 X Academy Representative
- 1 X Non Schools Representative for post 16 Education
- 1 X Secondary Representative Substitute

Members passed a vote of thanks to Mark Sheehan who had kindly agreed to hold the meeting at the school and had arranged for the refreshments.

Toni Sambrook, Woodlands Community College, agreed to host the next meeting of the Forum on 24th June 2015.

2. **NOTES OF PREVIOUS MEETING AND MATTERS ARISING**

The Minutes of the Meetings held on 11th March 2015 were approved as a correct record.

3. **INTERVENTION FUND**

The Forum noted the calculations for and the balance of the Intervention Fund 2015/16.

The Forum AGREED that access to support from this Fund should be limited to local authority maintained primary and secondary schools only. However, it was additionally AGREED that Academies, Free Schools, Special Schools and the PRU would be offered the opportunity to apply to join the Intervention Fund scheme under an SLA.

The Forum noted that the pro-rata contribution for each school currently not eligible for the fund could be identified if requested. Where a school was interested in joining the scheme they would need to notify the appropriate officer and agree to sign up to a Service Level Agreement.

It was AGREED that any prospective contributions would be based on the same per pupil amount that was used to calculate the de-delegation of

the mainstream primary and secondary schools budgets. In addition it would be based on October 2014 census numbers. However for Special Schools any prospective charge would be based on per place and not per pupil.

4. PROVISIONAL PROGRAMME OF WORK 2015/2016

The forum received and noted a provisional work programme for the 2015-2016 year.

Members requested that any discussion on future funding formulas should make clear what the starting point for fund formulas should be should a school be going through a period of expansion. In addition to the items listed on the programme it was requested that a discussion on the National Funding Formula be scheduled.