

NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY, 13 JULY 2016 AT 4.30 PM

CONFERENCE ROOM A, SECOND FLOOR, THE CIVIC OFFICES

Telephone enquiries to Jane Di Dino 023 9283 4060
Email: jane.didino@portsmouthcc.gov.uk

Membership

Schools Members

One head teacher representative - nursery phase
Three head teacher representatives - primary phase
Two head teacher representatives - secondary phase
One head teacher representative - special phase
Five academy representatives
Five governors

Non School Members

Four Councillors (one from each political party)
One representative from the following organisations:
The Anglican Diocese
The Roman Catholic Diocese
The 16-19 Representative
The Early Years providers (from the private, voluntary and independent sector)

(NB This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

AGENDA

1 Apologies

2 Declarations of Interest

Outstanding annual member declarations to be completed and returned.

- 3 **Membership Changes.**
- 4 **Appointment of Chair and Vice Chair.**
- 5 **Minutes and matters arising from the last meeting held on 25 May 2016.**
(Pages 1 - 4)

- 6 **2015-16 Dedicated schools grant outturn report and revised budget 2016-17.** (Pages 5 - 14)

Purpose.

To inform the Schools Forum of the year-end outturn position as at the end of March 2016 for the Dedicated Schools Grant (DSG) and to propose revisions to the DSG budget for 2016-17.

RECOMMENDED that the Schools Forum:

- a. **Note the year-end outturn budget position for the Dedicated Schools Grant as at the end of March 2016 and the variance explanations contained within this report.**
- b. **Endorse the revised DSG budget for 2016-17 as set out in Appendix 1.**

- 7 **Maintained schools balances as at 31 March 2016** (Pages 15 - 32)

Purpose.

To inform the Schools Forum of the level of maintained schools' revenue and capital balances as at 31 March 2016.

RECOMMENDED that the Schools Forum note the level of maintained schools' revenue balances and capital balances as at 31 March 2016 as shown in appendices 2 & 3.

- 8 **Future school balances as at 31 March 2016.**
Richard Webb, Finance Manager will give a verbal update on this item.

- 9 **Any other business.**

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.