

# NOTICE OF MEETING

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## SCHOOLS FORUM

**WEDNESDAY, 17 JANUARY 2018 AT 4:30PM**

**CONFERENCE ROOM B, SECOND FLOOR, THE CIVIC OFFICES**

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### **Membership**

#### Schools Members

Three head teacher representatives - primary phase

Two head teacher representatives - secondary phase

One head teacher representative - special phase

Seven academy representatives

Three governors

#### Non School Members

Five Councillors (one from each political groups)

One representative from the following organisations:

The 16-19 Representative

The Early Years Representative

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(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](http://www.portsmouth.gov.uk)

### **AGENDA**

- 1 Apologies**
- 2 Declarations of Interests.**
- 3 Membership changes.**
- 4 Minutes and matters arising from the previous meeting held on 13 December 2017. (Pages 5 - 8)**

**5 2018- 19 School Revenue Funding Arrangements and Dedicated Schools Grant Budget. (Pages 9 - 34)**

Purpose.

- a. To seek endorsement for the final stage submission to the Education Funding Agency (EFA) by 19 January, of the 2018-19 mainstream school revenue funding pro-forma for the Primary and Secondary phases.
- b. To inform Schools Forum of the initial determination of the schools budget (including the individual schools budgets) for 2018-19 and to seek the necessary approvals and endorsements required.

**RECOMMENDED that the Schools Forum:**

- a. **Approve the amount of the growth fund for 2018-19 at £342,600.**
- b. **Approve the determination of the 2018-19 schools budget (including the individual schools budgets) shown at Appendix 1, together with the supporting explanations contained within this report and specifically agree the following budget lines:**
  - i. **Admissions;**
  - ii. **Schools Forum;**
- c. **Endorse the proposed changes to the mainstream schools revenue funding formula as set out in section 6.**
- d. **Endorse the school revenue funding pro-forma at Appendix 7 for submission to the EFA on the 19 January 2018.**
- e. **Endorse the 2018-19 Element 3 Top-up rates for the Resourced Units and Alternative Provision settings as set out in Appendix 5.**
- f. **Endorse the decision that any carry-forward balances from 2017-18 be used to assist with the continued introduction of the funding reform changes and fund any potential financial pressures arising during 2018-19.**
- g. **Endorse the local funding arrangements in respect of the 2, 3 and 4 year old early years provision for 2018-19; which will comply with the requirements of both the regulations and the operational guide.**
- h. **Endorse the submission of the disapplication request to the DfE with regards to the University Technical College, as set out in paragraph 6.13.**
- i. **Note the de-delegated unit values for 2018-19 as shown at Appendix 3.**

**6 Dates of Future Meetings.**

Already agreed

28 February - Conference Room A, second floor, the Civic Offices.

11 July - Conference Room A, second floor, the Civic Offices.

Proposed

10 October - Conference Room A, second floor, the Civic Offices.

5 December - The Executive Meeting Room, third floor, the Guildhall.

16 January 2019 - Conference Room B, second floor, the Civic Offices.

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