

# NOTICE OF MEETING

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## SCHOOLS FORUM

WEDNESDAY, 23 MAY 2018 AT 4.30 PM

CONFERENCE ROOM A, 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 28 February 2018. (Pages 5 - 10)**

## **5 Schools Forum Constitution (Pages 11 - 28)**

### Purpose.

The purpose of this report is to seek Schools Forum approval of the revised constitution attached at Appendix A. The amendments proposed within this report are intended to update the Schools Forum constitution, to ensure that there is appropriate representation; particularly with the increasing number of schools converting to Academy status within the city.

### **Recommendations**

**It is recommended that Schools Forum:**

- a. Approve the revised constitution attached at Appendix A to take effect from 24 May 2018; and**
- b. Note that with the increasing number of Academies within the city, the constitution will continue to be reviewed at least annually to ensure appropriate representation on the Forum.**

## **6 Scheme for Financing Schools (Pages 29 - 102)**

### Purpose.

This report outlines the proposed changes to the Scheme for Financing Schools which reflect the revisions directed by the Department for Education.

### **Recommended that:**

**Schools Forum members representing maintained schools approve the revised Scheme for Financing Schools attached at Appendix 1, to come into force on 1 June 2018.**

## **7 The Harbour School (Pages 103 - 108)**

### Purpose.

The purpose of this report is to request that Schools Forum agree to use DSG balances to fund the deficit in The Harbour School budget to enable the school to transfer to a Multi Academy Trust.

### Recommendations

It is recommended that Schools Forum note the significant progress that has been made to address the financial and structural issues at The Harbour School, including predicting a balanced in-year budget for 2018-19.

It is recommended that Schools Forum endorse the use of £868,258 from DSG balances to fund the deficit in The Harbour School budget, to enable the school to transfer to academy status by the expected date of December 2018.

## **8 Funding Formula 2019/20 Consultation Document.**

A verbal update will be given to the forum.

**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.