

SCHOOLS FORUM Date: Wednesday 1 May 2013 4.30pm-6.30pm Location: Floor 2 – Room B

Item	Status	Presenter	Paper
1. Apologies			
2. Declaration of Interests	Outstanding forms to be returned		
3. Minutes and matters arising from last meeting on 13.02.13			\checkmark
 Capital Modernisation Programme 2013-14 	CONSULTATION/ DECISION	MS	\checkmark
5. Capital Expenditure from Revenue Account (CERA)	INFORMATION/ DECISION	RW/SW	\checkmark
6. Property Management Matters	INFORMATION	SW	\checkmark
 7. (a) DfE - Review of 2013-14 Funding Arrangements (b) PCC Response to Consultation: <i>'Review of 2013-14 Funding</i> <i>Arrangements'</i> (c) DfE - Analysis of Schools Block Funding Formulae 2013-14 	INFORMATION	RW	V
8. Mayfield School	DECISION	MS	\checkmark
9. Any Other Business			

Dates of Next Meetings (all meetings to be held on Wednesdays 4.30pm – 6.30pm

17th July 2013 23rd October 2013 – Provisional date 18th December 2013 – Provisional date 15th January 2014 – Provisional date

Enquiries to: Children's Services Finance Team Email: CFLFinance@portsmouthcc.gov.uk