



NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY 17 JULY 2013 AT 4:30PM

CONFERENCE ROOM A, 2ND FLOOR, THE CIVIC OFFICES, PORTSMOUTH

Membership

Schools Members

One head teacher representative - nursery phase
Three head teacher representatives - primary phase
Three head teacher representative - secondary phase
One head teacher representative - special phase
One academy representative
Eight governors.

Non School Members

Three Councillors from each political party
One representative from the following organisations:

- The Anglican Diocese
- The Roman Catholic Diocese
- The 14-19 Partnership
- The Early Years providers (from the Private, Voluntary and Independent sector)

Telephone enquiries to Jane Di Dino on 023 9283 4060.

Email jane.didino@portsmouthcc.gov.uk

(NB This agenda should be retained for future reference with the record of decisions for 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.

A G E N D A

1. **Apologies.**
2. **Minutes of the previous meeting held on 1 May 2013.**
3. **Membership and vacancies.**
4. **Scheme for financing schools.**
Richard Webb, Finance Manager will present the attached report.
5. **School balances at 31 March 2013.**
Richard Webb, Finance Manager will present the attached report.
6. **Dedicated Schools Grant 2012/13 outturn position.**
Richard Webb, Finance Manager will present the attached report.
7. **Mayfield School.**
Mike Stoneman, Strategic Commissioning Manager will present the attached report.
8. **Proposed use of schools Dedicated Schools Grant carry forward.**
Richard Webb, Finance Manager will present the attached report.
9. **Funding reform 2014-15.**
Richard Webb, Finance Manager will present the attached report.
10. **Two year old funding update.**
Catherine Kickham, Head of Early Years will present the attached report.
11. **Craneswater annex.**
Richard Webb, Finance Manager will present the attached report.
12. **Any other business.**

Dates of future meetings.

25 September.

23 October 2013

18 December 2013

15 January 2014.

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