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# NOTICE OF MEETING

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## SCHOOLS FORUM

**WEDNESDAY, 15 JANUARY 2014 AT 4.30 PM**

## CONFERENCE ROOM A - CIVIC OFFICES

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### **Membership**

#### Schools Members

One head teacher representative - nursery phase

Three head teacher representatives - primary phase

Three head teacher representatives - secondary phase

One head teacher representative - special phase

Two academy representatives

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 16-19 Partnership

The Early Years providers (from the private, voluntary and independent sector)

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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 Interest**

Members are asked to sign and return the annual declaration forms that they have received.

**3      Minutes and Matters Arising from the Previous Meeting Held on 18 December 2013. (Pages 1 - 6)**

**4      Appointment of Vice Chair**

**5      School Funding Reform 2014/15 (Pages 7 - 20)**

Purpose of report

The purpose of this report is to inform Schools Forum of the progress being made towards the implementation of the changes to School Funding for 2014-15 and to seek approval for the final stage of the submission to the Department for Education (DfE) of the 2014-15 school funding proforma.

Recommendations

It is recommended that Schools Members:

- a. Approve the proposed changes to the mainstream schools revenue funding formula as set out in paragraphs 4.7 to 4.11.
- b. Approve the table at Appendix 1, showing the de-delegated budgets and the unit values to be used in 2014-15.
- c. Agree the growth fund for 2014-15 be set at £300,000 and the continued use of the growth fund criteria as set out in Appendix 2.
- d. Agree the establishment of a falling rolls fund for 2014-15 as set out in section 7, with the criteria set out in Appendix 3.
- e. Agree that £14.00 per pupil be de-delegated from all maintained schools to establish a contingency fund, together with the criteria set out in Appendix 4.
- f. Endorse the school funding pro-forma at Appendix 5 to be submitted to DfE by the 21st January 2014.
- g. Approve the proposal to fund the Fair Access Protocol support service directly from the High Needs Budget from 2014-15.
- h. Approve the transfer of an amount equivalent to the closing balances of the Arundel Court Infant and Junior schools to the new Arundel Court Primary School in 2014-15.