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# NOTICE OF MEETING

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## SCHOOLS FORUM

WEDNESDAY, 24 FEBRUARY 2016 AT 4.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060

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### Membership

#### Schools Members

One head teacher representative - nursery phase

Three head teacher representatives - primary phase

Two head teacher representatives - secondary phase

One head teacher representative - special phase

Five academy representatives

Five governors

#### Non School Members

Four Councillors (one from each political party)

One representative from the following organisations:

The Anglican Diocese

The Roman Catholic Diocese

The 16-19 Representative

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**
- 3 **Membership Changes.**

- 4 **Minutes and Matters Arising From the Previous Meeting Held on 20 January 2016.** (Pages 1 - 6)
- 5 **Dedicated Schools Grant Budget Monitoring Report for the Third Quarter 2015/ 16.** (Pages 7 - 12)

Purpose.

To inform the Schools Forum of the projected revenue expenditure within the Dedicated Schools Grant for the current financial year 2015-16. This report sets out the forecast budget position for the year-end as at the end of December 2015.

**RECOMMENDED that the Schools Forum note the forecast year-end budget position as at the end of quarter 3, for the Dedicated Schools Grant, together with the associated explanations, as detailed in section 4 of the report.**

- 6 **Supply of School Places and Special School Infrastructure.** (Pages 13 - 24)

The report is to follow.

- 7 **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.