



NOTICE OF MEETING

CABINET MEMBER FOR EDUCATION

THURSDAY, 15 DECEMBER 2016 AT 4.00 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Lisa Gallacher 02392 834056
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR EDUCATION

Councillor Neill Young (Conservative)

Group Spokespersons

Councillor Alicia Denny, UK Independence Party
Councillor Suzy Horton, Liberal Democrat
Labour Group - Vacant

(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

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Education Portfolio Budget Monitoring Report for the Second Quarter 2016/17 (Pages 5 - 10)**

Purpose of report

To inform the Cabinet Member of the projected revenue cash limit expenditure within the portfolio cash limit and capital programme for the current financial year 2016-17. This report sets out the budget position and contributing factors to the projected overspend within the portfolio as at the end of September

2016.

RECOMMENDED

That the Cabinet Member notes the Education Portfolio forecast revenue and capital budget positions, at the end of September 2016 together with the variance and pressure explanations.

4 School Funding Arrangements 2017-18 (Pages 11 - 20)

Purpose of report

The main purpose of the report is to inform the Cabinet Member of the progress being made towards the implementation of changes to the school revenue funding arrangements for 2017-18 and to seek the necessary approvals at this stage.

RECOMMENDED that the Cabinet Member

- (1) Agree to the de-delegation of the following budgets for central administration in 2017-18 and note the proposed rates for de-delegation (as shown at paragraph 4.2), which will be finally agreed in January:**
 - i. Behaviour Support - Primary Only**
- (2) Agree the proposed change to the de-delegation of union duties, with de-delegation for the period April 17 to August 17 and the introduction to a traded service arrangement from 1 September 2017; and note the proposed transfer arrangements.**
- (3) Note the potential impact on the funding arrangements for Secondary Schools of the opening of the University Technical College (due to open in September 2017).**
- (4) Agree the high needs place numbers for maintained and academy special schools, resource units and alternative provision (AP) settings for the academic year 2017-18 as set out in the report.**

5 Dedicated Schools Grant budget monitoring for the second quarter (Pages 21 - 26)

Purpose of report

To inform the Cabinet Member for Education of the projected revenue expenditure within the Dedicated Schools Grant (DSG) for the current financial year 2016-17 as at the end of September 2016.

RECOMMENDED that the Cabinet Member:

- (1) Notes the forecast year-end budget position for the Dedicated Schools Grant as at the end 30th September 2016, together with**

the associated explanations contained within this report.

(2) Approves the increase to the budget for 3&4 year olds in PVI settings and the DSG grant to reflect the increased numbers in the January 2016 Census, as detailed in paragraph 4.13.

6 Revised Syllabus for Religious Education in Portsmouth - Living Difference III (Pages 27 - 144)

Purpose

The purpose of the report is to set out the details of the new religious education syllabus 'Living Difference III and seek Cabinet Member approval to formally adopt the syllabus.

RECOMMENDED the Cabinet Member for Education formally adopts the new religious education syllabus (Living Difference III) for Portsmouth.

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