

NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY, 11 JULY 2018 AT 4.30 PM

CONFERENCE ROOM A, SECOND FLOOR, THE CIVIC OFFICES

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Membership

Schools Members

Two head teacher representatives - primary phase

One head teacher representative - secondary phase

One head teacher representative - special phase

Four academy representatives - primary proprietor

Five academy representatives - secondary proprietor

One academy representative - special proprietor

One governor - primary phase

One governor - secondary phase

Non School Members

Four Councillors (one from each political groups)

One 16-19 Education Providers representative

One Early Years Providers representative

(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

A G E N D A

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Membership Changes.**
- 4 Minutes and Matters Arising From the Previous Meeting Held on 23 May 2018. (Pages 5 - 10)**

RECOMMENDED that the Schools Forum agree the attached minutes.

5 2017-18 Dedicated Schools Grant Outturn Report and Revised Budget 2018 -19 (Pages 11 - 24)

Purpose.

The purpose of this report is to inform Schools Forum of the year-end outturn position as at the end of March 2018 for the Dedicated Schools Grant (DSG) and to propose revisions to the DSG budget for 2018-19.

RECOMMENDED that the Schools Forum:

- a. Note the year-end outturn budget position for the Dedicated Schools grant as at the end of March 2018 and the variance explanations contained within this report.**
- b. Endorse the revised DSG budget for 2018-19 as set out in Appendix 1.**

6 Maintained School Balances as at 31 March 2018. (Pages 25 - 42)

Purpose.

The purpose of this report is to inform Schools Forum of the level of maintained schools' revenue and capital balances as at 31st March 2018.

RECOMMENDED that the Schools Forum note the level of maintained schools' revenue balances and capital balances as at 31st March 2018 as shown in Appendices 2 & 3 and the monitoring action taken by the council.

7 Future School Funding Arrangements 2019-20. (Pages 43 - 70)

Purpose.

This purpose of this report is to provide Schools Forum with an update on the latest developments in respect of the future school revenue funding arrangements for 2019-20 onwards.

RECOMMENDED that the Schools Forum:

- a. Note the progress being made towards the 2019 to 2020 local funding formula including the issue of the consultation to mainstream schools as set out in Appendix A.**
- b. Note the outcomes of the consultation issued to mainstream primary schools and agree the proposals set out in section 6.**
- c. Note that the Department for Education (DfE) are reviewing the methods of funding the local authority for Growth and the High Needs Block and a further update will be provided following the publication of information from the DfE.**
- d. Note the progress being made towards the strategic review of the High Needs budgets in light of the 2018-19 pressures.**
- e. Note the progress being made towards the review of early years**

funding for 2019-20 as set out in section 8.

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