



NOTICE OF MEETING

CABINET MEMBER FOR EDUCATION

MONDAY, 9 JULY 2018 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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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 Suzy Horton (Liberal Democrat)

Group Spokespersons

Councillor Tom Coles, Labour

Councillor Hannah Hockaday, Conservative

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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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 Members' Interests**
- 3 **The Harbour School (Pages 5 - 10)**

Purpose of report

To request that the Cabinet Member agrees to use Dedicated Schools Grant (DSG) balances to fund the deficit in The Harbour School budget, following the endorsement of Schools Forum.

RECOMMENDED that the Cabinet Member:

(1) Note the significant progress that has been made to address the financial and structural issues at The Harbour School, including predicting a balanced in-year budget for 2017-18.

(2) Agrees to use £868,258 from DSG balances to fund the remaining deficit in the Harbour School budget.

4 Future school funding arrangements 2019-20 (Pages 11 - 38)

Purpose of report

To provide the Cabinet Member with an update on the latest developments in respect of the future school revenue funding arrangements for 2019-20 onwards.

RECOMMENDED that the Cabinet Member:

(1) 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.

(2) Note the outcomes of the consultation issued to mainstream primary schools and agree the proposals set out in section 6.

(3) 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.

(4) Note the progress being made towards the strategic review of the High Needs budgets in light of the 2018-19 pressures.

(5) Note the progress being made towards the review of early years funding for 2019-20 as set out in section 8.

5 2017-18 school balances report (Pages 39 - 56)

Purpose of this report

To inform the Cabinet Member of the level of maintained schools' revenue and capital balances as at 31st March 2018.

RECOMMENDED

That the Cabinet Member notes 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.

6 2017-18 Dedicated Schools Grant Outturn Report and Revised Budget 2018-19 (Pages 57 - 68)

Purpose of report

The purpose of this report is to inform the Cabinet Member 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 Cabinet Member:

- 1) Notes 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.**
- 2) Approves the revised DSG budget for 2018-19 as set out in Appendix 1.**

7 School Modernisation Programme 2018-2019 (Pages 69 - 78)

Purpose of report

To provide an update on the progress of:

- Urgent school condition projects
- Secondary school sufficiency schemes aimed at increasing secondary school place capacity within the city.
- Special school sufficiency schemes aimed at ensuring that schools can take children with more complex SEND.

The quarterly budget monitoring report (also on this agenda) contains information in relation the financial position of the education capital programme.

RECOMMENDED that the Cabinet Member notes the progress on the school modernisation "urgent condition" projects and the secondary school sufficiency projects (as set out in the report and in Appendix A).

8 Education budget monitoring outturn report 2017-18 (Pages 79 - 84)

Purpose

The purpose of this report is to inform the Cabinet Member of the revenue expenditure position within the Education portfolio cash limit, together with the capital programme for the financial year 2017-18. This report sets out the budget position and contributing factors to the final portfolio underspend at the end of the financial year.

RECOMMENDED that the Cabinet Member:

- (1) Note the Education Portfolio outturn position for 2017-18 of £348,000 under the approved cash limit provision and the capital programme position at the end of the financial year.**
- (2) Note the existing commitments against the underspend therefore reducing the amount in the portfolio reserve to support future service pressures.**

(3) Note the potential cash limit pressure for the 2018-19 financial year; and that this will continue to be monitored and reported regularly during the year.

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