

NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY, 22 MAY 2019 AT 4.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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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 on 16.01.2019
(Pages 5 - 8)**

5 Schools Forum Constitution (Pages 9 - 26)

Purpose

The purpose of this report is to seek Schools Forum approval to retain the existing constitution attached at Appendix A for the time being. The report seeks to update the Schools Forum on the current composition which continues to provide for appropriate representation between maintained schools and academies within the city.

RECOMMENDED that the Schools Forum retain the current constitution attached at Appendix A, which took effect from 24 May 2018.

6 Schools Funding Arrangements 2019-20 Growth Fund (Pages 27 - 42)

Purpose

To seek approval for the proposed changes to the Growth Fund for mainstream schools (maintained and academy) to be implemented from the start of the autumn term 2019.

RECOMMENDED that the Schools Forum approve the:

- Changes to the Growth Fund criteria and the move to a banded payment system as set out in appendix 1
- New criteria, to be implemented from the start of the autumn term 2019.

7 Scheme for Financing Schools 2019-2020 (Pages 43 - 116)

Purpose

This report outlines the proposed changes to the Scheme for Financing Schools which reflect the revisions to the scheme as outlined in the guidance issued by the Department for Education (DfE).

RECOMMENDED that the Schools Forum members representing maintained schools approve the revised Scheme for Financing Schools attached at Appendix 1, to come into force on 1 June 2019.

8 Timing of meetings

9 DSG Budget Monitoring third quarter 2018-2019 (Pages 117 - 124)

Purpose

The purpose of this report is to inform Schools Forum of the projected revenue expenditure within the Dedicated Schools Grant (DSG) for the current financial year 2018-19 as at the end of December 2018.

RECOMMENDED that the Schools Forum note the projected year-end budget position for the Dedicated Schools Grant as at 31 December 2018, together

with the associated explanations contained within this report.

10 School funding reform 2020-2021

11 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.