

NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY, 10 JULY 2019 AT 4.30PM

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

AGENDA

- 1 **Apologies**
- 2 **Declarations of Interests**
- 3 **Minutes of the previous meeting and matters arising (Pages 5 - 8)**
- 4 **Membership Changes**

5 Maintained School Balances as at 31 March 2019 (Pages 9 - 24)

Purpose.

The purpose of this report is to inform the Schools Forum of the level of maintained schools' revenue and capital balances as at 31st March 2019.

RECOMMENDED that the Schools Forum notes the level of maintained schools' revenue balances and capital balances as at 31st March 2019 as shown in Appendices 2 & 3 and the monitoring action taken by the council.

6 Update on Early Years SEND Funding Review

This report is to follow.

7 2018-19 Dedicated Schools Grant Out turn Report and Revised Budget 2019-20 (Pages 25 - 38)

Purpose.

To inform the Schools Forum of the year-end out turn position as at the end of March 2019 for the Dedicated Schools Grant (DSG) and to propose revisions to the DSG budget for 2019-20.

RECOMMENDED that the Schools Forum:

- 1. Note the year-end out turn budget position for the DSG as at the end of March 2019 and the variance explanations contained within this report.**
- 2. Endorse the revised DSG budget for 2019-20 as set out in Appendix 1 and section 5.**

8 Future School Funding Arrangements 2020-21 (Pages 39 - 54)

Purpose

This purpose of this report is to provide the Schools Forum with an update on the latest developments in respect of the future school revenue funding arrangements for 2020-21 onwards.

RECOMMENDED that the Schools Forum:

- a. Note the progress being made towards the 2020 to 2021 local funding formula including the issue of the consultation to mainstream schools as set out in Appendix A.**

Note the outcomes of the consultation issued to mainstream primary schools and endorse the proposals set out in section 6.

- c. Note the progress being made towards the review of the High Needs funding methodologies.**

9 SEND Call for Evidence

This report will follow.

10 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.