

# NOTICE OF MEETING

---

## SCHOOLS FORUM

WEDNESDAY, 12 FEBRUARY 2020 AT 4.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Lisa Gallacher 023 9283 4056

Email: [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@portsmouthcc.gov.uk)

---

## 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](http://www.portsmouth.gov.uk)

## AGENDA

- 1 **Apologies**
- 2 **Declarations of Interest**
- 3 **Minutes of the meeting held on 15 January 2020 and matters arising**  
(Pages 3 - 6)
- 4 **Membership Changes**

**5 Dedicated Schools Grant 2020-21. (Pages 7 - 58)**

Purpose of report

To inform Schools Forum of the initial determination of the schools budget (including individual schools budgets) for 2020-21 and to seek the necessary approvals and endorsements required.

**RECOMMENDED that Schools Forum:**

- a. **Endorse the initial determination of the Schools Budget for 2020-21 as set out in Appendix 1.**
- b. **Endorse the 2020-21 Special School, Inclusion Centre and Alternative Provision places as set out in Appendix 2.**
- c. **Endorse the 2020-21 Element 3 Top-up rates for The Harbour Special School, Inclusion Centres (including the addition of an Element 3 Top-up at Trafalgar Inclusion Centre), and Alternative Provision settings as set out in Appendix 3.**
- d. **Endorse the Solent Academies Trust proposal to increase the 2020-21 Element 3 Top-up rates for Solent Academies Trust to include either:**
  - i. **An increase of 1.84% as set out in Table A in Appendix 7, or**
  - ii. **An increase of 5.25% as set out in Table B in Appendix 7.**
- e. **Endorse the proposal that any carry-forward balances from 2019-20 be used to assist with the continued introduction of the funding reform changes and fund any potential financial pressures arising during 2020-21.**
- f. **Endorse the local funding arrangements in respect of the 2, 3 and 4 year old early years provision for 2020-21 as set out in section 8 and Appendix 8.**

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.