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# NOTICE OF MEETING

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## SCHOOLS FORUM

**WEDNESDAY, 8 JULY 2020 AT 4.30 PM**

## **VIRTUAL REMOTE MEETING - REMOTE**

Telephone enquiries to Lisa Gallacher 023 9283 4056  
Email: [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@portsmouthcc.gov.uk)

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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

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(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 Membership Changes**
- 4 Minutes of the meeting held on 12 February 2020 and matters arising  
(Pages 5 - 10)**

**5 Dedicated Schools Grant Outturn 2019-20 (Pages 11 - 20)**

The purpose of this report is to inform Schools Forum of the year-end outturn position as at the end of March 2020 for the Dedicated Schools Grant (DSG).

**RECOMMENDED that Schools Forum note the year-end outturn budget position for the Dedicated Schools Grant as at the end of March 2020 and the variance explanations contained within this report.**

**6 Schools Balances as at 31 March 2020 (Pages 21 - 34)**

The purpose of this report is to inform Schools Forum of the level of maintained schools' revenue and capital balances as at 31<sup>st</sup> March 2020.

**RECOMMENDED that Schools Forum notes the level of maintained schools' revenue balances and capital balances as at 31<sup>st</sup> March 2020 as shown in Appendices 2 & 3 and the monitoring action taken by the council**

**7 Schools Forum Constitution (Pages 35 - 52)**

The purpose of this report is to seek Schools Forum approval to retain the existing constitution attached at Appendix A. 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 Schools Forum retains the current constitution attached at Appendix A, which took effect from 24<sup>th</sup> May 2018**

**8 Scheme for Financing Schools (Pages 53 - 126)**

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 Schools Forum members representing maintained schools approve the revised Scheme for Financing Schools attached at Appendix 1, to come into force on 1 August 2020.**

**9 Any Other Business**

**10 Dates of Future Meetings**

**(all meetings to be held on Wednesdays 4.30pm – 6.30pm)**

**Future meetings:**

**16 September 2020:- Executive Meeting Room. The Guildhall venue tbc**

**Proposed Future meetings:**

**21 October 2020:- Conference Room A, Civic Offices**

**2 December 2020:- Conference Room A, Civic Offices**

**13 January 2021:- To be advised**