

NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY, 13 JANUARY 2021 AT 4.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Lisa Gallacher 023 9283 4056
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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 Interest**
- 3 Membership Changes**

4 Minutes of the previous meeting held on 2 December 2020 and Matters Arising (Pages 5 - 10)

5 Wimborne Amalgamation Balances (Pages 11 - 36)

"The report originally marked on the agenda "to follow" was published on Thursday 7th January 2021"

Purpose

The purpose of this report is to provide Schools Forum with an update on the final closing balances of Wimborne Infant and Wimborne Junior Schools and to request endorsement of the transfer of the balances to Wimborne Primary School from the Schools Specific Contingency.

Recommendations

It is recommended that Maintained School Members of Schools Forum:

1. Endorse the transfer of Wimborne Infant and Wimborne Junior Schools closing balances to Wimborne Primary School from the Schools Specific Contingency.

2. Endorse the use of the 2020-21 carry forward in 2021-22 to reinstate the School Specific Contingency to the balance of £141,800 as at December 2020.

6 Inclusion Centre Funding Arrangements 2021-22 (Pages 37 - 62)

"The report originally marked on the agenda "to follow" was published on Thursday 7th January 2021"

Purpose

The purpose of this report is to provide Schools Forum with an update on the proposals for funding mainstream schools with an Inclusion Centre for the financial year 2021-22 and onwards.

Recommendations

It is recommended that Schools Forum endorse the funding arrangements for mainstream schools with an Inclusion Centre, as set out in this report.

7 School Funding Arrangements 2021-22 (Pages 63 - 92)

The report originally marked on the agenda "to follow" was published on Thursday 7th January 2021.

Recommendation 5 was added on 12 January 2021.

Purpose

The purpose of this report is to:

1. Seek endorsement of the final stage submission to the Education and Skills Funding Agency (ESFA) by 21 January 2021 of the 2021-22 mainstream school revenue funding pro-forma for the Primary and Secondary Phases.
2. Inform Schools Forum of the progress towards the initial determination of the schools budget (including individual schools budgets for 2021-22 and to seek the necessary approvals and endorsements required).

Recommendations

It is recommended that School Members of Schools Forum:

- 1. Endorse the proposed changes to the mainstream schools revenue funding arrangements as set out in Section 5.**
- 2. Endorse the school revenue funding pro-forma at Appendix 5 for submission to the ESFA on 21 January 2021.**

It is recommended that Schools Forum:

- 1. Endorse the budget to be held centrally for the payment of central licences negotiated nationally for all schools by the Secretary of State.**
- 2. Approve the Growth Fund Criteria for 2021-22 as set out in Appendix 3**
- 3. Approve the budgets to be held centrally specifically:**
 - Schools Forum**
 - Admissions**
 - Duties retained by the local authority for all schools**
- 4. Endorse the Element 3 Top-up values for Special Schools, Alternative Provision settings, Inclusion Centre and Mainstream Education, Health and Care Plan banding for implementation in April 2021 as set out in Appendix 4.**
- 5. Following the funding announcement from the Department for Education, endorse the proposed hourly rates to Early Years providers for 2021-22 as set out in section 7 and Table 5.**