



# NOTICE OF MEETING

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## CABINET MEMBER FOR CHILDREN, FAMILIES AND EDUCATION

WEDNESDAY, 26 JANUARY 2022 AT 4.00 PM

COUNCIL CHAMBER - SECOND FLOOR, THE GUILDHALL

Telephone enquiries to Lisa Gallacher 02392 834056  
Email: [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

### Information with regard to public access due to Covid precautions

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting. Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing – getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates. We strongly encourage you to take up the habit of regular asymptomatic testing to help prevent the spread of coronavirus to your colleagues and residents you work with.
  - We strongly recommend that attendees should be double vaccinated, and if eligible, have received a booster.
  - If symptomatic you must not attend and self-isolate following the stay at home guidance issued by UK Health Security Agency.
  - All attendees are required to wear a face covering while moving around within the Guildhall, and are recommended to continue wearing a face covering in the Council Chamber except when speaking.
  - Although not a requirement attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection.
  - Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall and are requested to follow the one way system in place.
  - Attendees are encouraged book in to the venue (QR code). An NHS test and trace log will be retained and maintained for 21 days for those that cannot or have not downloaded the app.
  - Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link
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## **CABINET MEMBER FOR CHILDREN, FAMILIES AND EDUCATION**

Councillor Suzy Horton (Liberal Democrat)

### **Group Spokespersons**

Councillor Terry Norton, Conservative

Councillor Jeanette Smith, Progressive Portsmouth People Group

Councillor Judith Smyth, Labour

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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)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

### **AGENDA**

#### **Meeting Information: Risk Assessment for Council Chamber**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Dedicated Schools Grant Quarter 2 Budget Monitoring (Pages 9 - 16)**

#### **Purpose of report**

The purpose of this report is to inform the Cabinet Member of the projected revenue expenditure of the Dedicated Schools Grant (DSG) for the current financial year 2021-22 as at the end of September 2021.

#### **Recommendations**

**It is recommended that The Cabinet Member:**

- Notes the forecast year end budget position for the Dedicated Schools Grant as at 30 September 2021, together with the associated explanations contained within this report.**

- 4 School Funding Arrangements 2022-23 (Pages 17 - 48)**

## Purpose

The purpose of this report is to:

- Seek approval of the final stage submission to the Education and Skills Funding Agency (ESFA) by 21 January 2022 of the 2022-23 mainstream school revenue funding pro-forma for the Primary and Secondary Phases.
- Inform the Cabinet Member of the progress towards the initial determination of the schools budget (including individual schools budgets for 2022-23 and to seek the necessary approvals and endorsements required).

## **Recommendations**

**It is recommended that the Cabinet Member:**

- **Approve the proposed changes to the mainstream schools revenue funding arrangements as set out in Section 5.**
- **Approve the school revenue funding pro-forma at Appendix 4 for submission to the ESFA on 21 January 2022.**
- **Approve the use of the carry forward on the Schools Specific Contingency for the same purpose in 2022-23.**
- **Approve the budget to be held centrally for the payment of central licences negotiated nationally for all schools by the Secretary of State.**
- **Approve the use of the 2021-22 underspend on the Growth Fund for use for the same purpose in 2022-23.**
- **Endorse the Growth Fund:  
Budget for 2022-23 as set out in Appendix 1  
Criteria for 2022-23 as set out in Appendix 3**
- **Endorse the budgets to be held centrally specifically:  
Schools Forum  
Admissions  
Duties retained by the local authority for all schools**

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website.

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