

NOTICE OF MEETING

SCHOOLS FORUM

TUESDAY, 24 MAY 2022 AT 4.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to 023 9283 4060
Email: Democratic@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

- Following the government announcement 'Living with COVID-19' made on 21 February and the end of universal free testing from 1st April, attendees are no longer required to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting however we still encourage attendees to follow the PH precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.
- We strongly recommend that attendees should be double vaccinated and have received a booster.
- If symptomatic we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April, anyone with a positive COVID-19 test result is being advised to follow this guidance for five days, which is the period when you are most infectious.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that also protects us from other winter viruses.
- 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.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

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- Endorsement of Chair and Vice Chair of Schools Forum**
- 4 Minutes of the Previous Meeting. (Pages 5 - 10)**
- 5 Element 3 Top-up funding 2022-23 (Pages 11 - 30)**

Purpose

The purpose of this report is to inform Schools Forum of proposed changes to the 2022-23 Element 3 Top-up values at:

1. The Flying Bull Academy Alternative Provision
2. Redwood Park Academy.

RECOMMENDATIONS

It is recommended that Schools Forum endorse:

- 1. The proposal to increase the Element 3 top-up value at The Flying Bull Academy Inclusion Centre from 1 January 2023 as set out in section 4.**
- 2. The corrected Redwood Park Academy Element 3 Top-up values as set out in Appendix C.**

6 Schools Forum Constitution 2022-23 (Pages 31 - 42)

Purpose

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 the appropriate representation between maintained schools and academies within the city.

RECOMMENDATIONS

It is recommended that Schools Forum retains the current constitution attached at Appendix A which took effect from 25 May 2021.

7 Dedicated Schools Grant 2021-22 Quarter 3 Budget Monitoring (Pages 43 - 50)

Purpose.

The purpose of this report is to inform Schools Forum of the forecast outturn position of the Dedicated Schools Grant (DSG) as at the end of December 21.

RECOMMENDATIONS

It is recommended that Schools Forum:

- 1. Notes the forecast budget position for the Dedicated Schools Grant as at 31 December 2021, together with the associated explanations contained within this report.**
- 2. Endorses the budget adjustment to the Post-16 Element 3 Top-up by £12,000.**

8 Verbal update regarding the Government's response to the National Fair Funding consultation.

9 Dates of Future Meetings.

Future dates to be agreed:

13 July 2022

5 October 2022

7 December 2022

11 January 2023

9 February 2023

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.