

NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY, 13 JULY 2022 AT 4.30PM

VIRTUAL REMOTE MEETING

Telephone enquiries to 023 9283 4060

Email: democratic@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

AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Membership - include vote of Chair and Vice Chair

4 Minutes of the previous meeting

The minutes will follow.

5 Matters arising

6 Element 3 top-up Flying Bull Academy. (Pages 5 - 24)

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.

RECOMMENDED that the 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.**

7 Scheme for financing schools (Pages 25 - 100)

Purpose

This report outlines the proposed changes to the Scheme for Financing Schools which reflects the revisions to the scheme as outlined in the guidance issued by the Department for Education.

RECOMMENDED that School Forum members representing maintained schools, approve the revised 'Scheme for Financing Schools', attached at Appendix 1, to come into force on 14 July 2022.

8 2021-2022 Dedicated schools grant outturn (Pages 101 - 110)

Purpose

The purpose of this report is to inform Schools Forum of the year end outturn position of the Dedicated Schools Grant (DSG) as at the end of March 2022.

RECOMMENDED that Schools Forum:

Note the year end budget position for the Dedicated Schools Grant as at 31 March 2022, together with the associated explanations contained within this report.

9 School balances as at 31 March 2022 (Pages 111 - 124)

Purpose

The purpose of this report is to inform Schools Forum of the level of Local Authority maintained schools' revenue and capital balances as at 31 March 2022.

RECOMMENDED that Schools Forum note the report.

- 10 Improving school attendance and reducing exclusions - focus on relational practice.**

This report will follow.

- 11 Verbal update re: the DfE implementing the Direct National Funding Formula consultation**

- 12 Date of next meeting.**

The next meeting will be held on 5 October.