

NOTICE OF MEETING

SCHOOLS FORUM

WEDNESDAY 5 OCTOBER 2022 AT 4.30PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Democratic Services 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.

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

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

- 1 Apologies
- 2 Declarations of Interest
- 3 Membership Update.
- 4 Minutes of the Previous Meeting. (Pages 5 - 8)
RECOMMENDED that the minutes of the meeting held on 13 July 2022 be agreed as a correct record.
- 5 Matters Arising.
- 6 **Dedicated Schools Grant 2022-23 Quarter 1 Budget Monitoring & Revised Budget.** (Pages 9 - 18)

Purpose.

The purpose of this report is to inform Schools Forum of the projected revenue expenditure of the Dedicated Schools Grant (DSG) for the current financial year 2022-23 as at the end of June 2022, along with proposed budget revisions.

It is recommended that Schools Forum:

1. **Notes the forecast year end budget position for the Dedicated Schools Grant as at 30 June 2022, together with the associated explanations contained within this report.**
2. **Endorse the delegation to the Section 151 Officer or their delegated representative, the responsibility to adjust the Early Years block budget in line with the DSG allocation adjustments annually in July**
3. **Endorse the proposed pre-opening grant to the Wymering Free School of £250,000 as set out in paragraph 7.8.**
4. **Endorse the revisions to the 2022-23 budget as set out in Appendix 1 and section 8.**

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Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

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