

Agenda Schools Forum

**Monday 4 July 2022 at 2.30 pm
At Council Chamber - Sandwell Council House, Oldbury**

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

- 1 Apologies for Absence (Chair / FH)**
To receive any apologies for absence.
- 2 Members to declare any interests in matters to be discussed at the meeting (Chair)**
- 3 To confirm the minutes of the meeting held on 14 March 2022 as a correct record (Chair)** 7 - 34
To confirm the minutes of the 14 March as a correct record.
- 3.1 To elect new Member(s) to fill vacant on the Forum for a 4-year term of office - Andrew Timmins to update at the meeting**
- 4 School Forum members Attendance Report 2021/22 (F Hancock)** 35 - 38
Members to note the attendance report 2021/2022.



5	School Forum Forward Plan 2022/23 (R Kerr)	39 - 40
	Members to note the Forward Plan.	
6	DSG Outturn Report 2021/22 (R Kerr)	41 - 44
	Members to note the Dedicated Schools Grant Outturn 2021/22.	
7	High Needs Block Outturn 2022/23 (R Kerr/J Gill)	45 - 48
	Members to note the 2021/22 High Needs Block Grant outturn.	
8	School Balances 2021/22 & Budget Plans 2022/23 (R Kerr)	49 - 54
	Members to note the balances held by schools at the end of 2021-22 and the RAG ratings of the projected balances for 2022-23.	
9	Scheme of Financing - Update	55 - 60
	Members to receive an update on the Scheme of Financing.	
10	Government response - Completing Reforms to National Funding Formula (R Kerr)	61 - 64
	Members to note the reforms to the National Funding Formula – Government Consultation Response.	
11	Consultation - Direct National Funding Formula	65 - 74
	Members to note the contents of the report and nominate representatives for a working group to respond to the consultation.	

12 **DSG Allocation 2022/23 Update (R Kerr)**

75 - 78

Members to note the DSG Allocation update 2022/23.

13 **AOB**

Schools Forum Distribution to Members:

Body / Number of positions on Forum	Nominated Member	Nominated Substitute
Head Teachers Advisory Forum – Maintained Primary Schools (5)	Ms S Baker Mr J Barry Ms W Lawrence Vacancy Mrs S Mistry	L Paino A Connop Nomination awaited Nomination awaited Nomination awaited
School Governors – Maintained Primary Schools (3)	Ms L Howard – term of office expired on 31/05/22 Mrs E Benbow Mr B Patel	Nomination awaited Nomination awaited Nomination awaited
Head Teachers Advisory Forum – Maintained Secondary Schools (1)	Christina Handy- Rivett	Mike Smith
School Governors – Maintained Secondary Schools (2)	Mrs D Broadbent Vacancy	Nomination awaited Nomination awaited
Academies (4)	Ms L Bray Mr D Irish Mr M Arnull Mr J Topham	Nomination awaited Nomination awaited Nomination awaited Nomination awaited
Head Teachers Advisory Forum – Special School (1)	Mr N Toplass	Nomination awaited
Trade Union (1)	Mr. D Barton	Phil Jones
Early Years Partnership (1)	M E Pate	Nomination awaited
14-19 Provider (1)	Ms J Bailey	Nomination awaited
Pupil Referral Unit (1)	Ms K Berdesha	Ms K Hazelwood

Schools Forum: Voting Blocks (Who can vote and on what?)

Secondary Maintained Block	Voting
	Can vote on all business except primary school de-delegation.
Headteachers	
J Christina Handy-Rivett	
Governors	
Mrs D Broadbent	
Vacant	

Primary Maintained Block	Voting
	Can vote on all business except secondary school de-delegation.
Headteachers	
Sally Baker	
Jamie Barry	
Vacancy	
Wendy Lawrence	
Seema Mistry	
Governors	
Ms L Howard	
Mrs E Benbow	
Mr B Patel	

Special Block	Voting
Neil Toplass	Can vote on all business except primary and secondary school de-delegation and education functions.

Academies Block	Voting
James Topham (Secondary)	Can vote on all business except primary and secondary school de-delegation and education functions.
Dave Irish (Secondary)	
Mark Arnall School Appeal Panel Member Training N(Secondary)	
Lucy Bray (Primary)	

Schools Forum: Voting Blocks (Who can vote and on what?)

Continued...

Pupil Referral Unit	Voting
Kuldip Berdesha	Can vote on all business except primary and secondary school de-delegation and education functions.

NON-SCHOOL MEMBERS

Early Years Partnership	Voting
Emma Pate	Can vote on all business except primary and secondary school de-delegation and education functions.

Trade Union	Voting
Darren Barton NUT	Can vote on all business except primary and secondary school de-delegation and school funding formula.

16-19 Provider	Voting
Jane Bailey	Can vote on all business except primary and secondary school de-delegation and school funding formula.

Schools Forum: Quorum

- (a) A meeting will only be quorate if 40% of the total active membership is present (Voting Members Only). Where a nominated substitute member is in attendance on behalf of a duly appointed member, he/she shall be included in the number of persons present for the purposes of determining if a quorum has been achieved.
- (b) If the meeting is inquorate, it will be able to proceed but cannot legally take decisions (E.g. Election of a Chairperson, or a decision relating to funding conferred by the funding regulations). An inquorate meeting can respond to authority consultation and give views to the authority. The authority can take account of such views

Kim Bromley-Derry CBE DL
Managing Director Commissioner
Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution

N Toplass (Chair)
J Barry, M Arnull, S Baker, J Bailey, D Barton, L Bray, E Benbow,
K Berdesha, D Broadbent, C Handy, D Irish, W Lawrence, S Mistry, E Pate,
B Patel, J Topham and Union

Contact: democratic_services@sandwell.gov.uk

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