

Agenda Schools Forum

Monday, 26 September 2022 at 2.30 pm in the Council Chamber - Sandwell Council House, Oldbury

- 1 Apologies for Absence
- 2 **Declarations of Interest**

Members to declare any interests in matters to be discussed at the meeting.

3 **Minutes** 11 - 40

To confirm the minutes of the meeting held on 4 July 2022 as a correct record.

- 3.1 To elect Deborah Steen to fill vacant Maintained Primary Governor position on the Forum for a 4-year term of office
- 4 Special Educational Needs High Needs Block 41 48 2022/23 August 2022 Monitoring Report (JG)

To note the contents of the report in relation to the 2022/23 HNB Grant budget monitoring for the period 1 April – 31 August 2022.

5 **School Funding 2023-24 (ET / AA)** 49 - 56

To note the changes to the National Funding Formula and approve the approach and modelling options to the 2023-24 Local Formula.



















6	De-Delegated Education Functions & Central Schools Services Block - Impact 2021-22 and Funding 2023-24 (WT /AA)	57 - 98
	To consider the Impact Reports presented by Officers on the 2021-22 spending on De-Delegation and Education Functions and to agree to the requests for funding for 2023-24 from the De-Delegated and Education Functions.	
7	Central Schools Services Block (CSSB) 2023/24 (AA)	99 - 102
	To note the contents of the report and to consider and approve the provisional 2023/24 CSSB budget.	
8	Response to Consultation on Implementing the Direct National Funding Formula (NFF) (AA)	103 - 108
	To note the council's response to the Government Consultation on Implementing the Direct NFF and make any necessary and appropriate comment.	
9	A.O.B.	109 - 140
	Specialist Place Strategy Document (MT)	

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, D Steen, J Topham and Union

Contact: democratic services@sandwell.gov.uk

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	Nomination awaited A Connop Nomination awaited Nomination awaited Nomination awaited
School Governors – Maintained Primary Schools (3)	Mrs D Steen 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	
Headteachers J Christina Handy-Rivett	Can vote on all business except primary	
Governors	school de-delegation.	
Mrs D Broadbent		
Vacant		

Primary Maintained Block	Voting
Headteachers Sally Baker Jamie Barry Vacancy Wendy Lawrence	Can vote on all business except
Seema Mistry	secondary school de-delegation.
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)	
Dave Irish (Secondary)	Can vote on all business except primary
Mark Arnull School Appeal	and secondary school de-delegation and
Panel Member Training	education functions.
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 dedelegation and education functions.

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

16-19 Provider	Voting
Jane Bailey	Can vote on all business except primary and secondary school dedelegation 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

Information about meetings in Sandwell



If you are attending the meeting and require assistance to access the venue, please contact Democratic Services (democratic services@sandwell.gov.uk).



If the fire alarm sounds, please follow the instructions of the officers present and leave the building by the nearest exit.



Only people invited to speak at a meeting may do so. Everyone at the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



This meeting may be recorded and broadcast on the Internet. If this is the case, it will be confirmed at the meeting and further information will be provided.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic services@sandwell.gov.uk)



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website