

Agenda Schools Forum

Monday, 7 November 2022 at 2.30 pm in the Council Chamber - Sandwell Council House, Oldbury

1	Apol	logies	for	Absen	се
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2 **Declarations of Interest**

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

3 **Minutes** 11 - 26

To confirm the minutes of the meeting held on 26 September as a correct record.

- 3.1 To confirm J Barry's resignation from the position of Vice-Chair on the Forum and to elect a new Member to this position.
- 4 School Blocks De-delegation update (ET/AT) 27 32

To consider the 2021/22 Impact Report and request for 2023-24 de-delegated funding from maintain Schools, for Schools in Financial Difficulty and to agree to the update to the 2021/22 Union Facilities time Impact Report as requested at the last meeting.

5 **Movement of Funds from the Schools Block** 33 - 36 (SB) to the Central Schools Services Block



















(CSSB) - New Request (ET)

To approve the principle to consult on the top-slice of funds from the Schools Block (SB) to the Central Schools Services Block (CSSB) and to approve the inclusion of 3 options for the 2023-24 annual contribution for the Attendance function in the Schools Consultation Document.

6 **2023 - 24 Schools Funding Consultation**

37 - 88

To approve the 2023/24 Draft Schools Funding Consultation document.

7 Schools in Financial Difficulty - Request for Funding

89 - 94

To approve the recommendation of the Schools Forum Sub-Committee for a request for assistance from Brickhouse Primary School from the Schools in Financial Difficulty fund.

8 **AOB**

Date of Next Meeting: 12 December 2022

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

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