

# Agenda Schools Forum

#### Monday, 16 January 2023 at 2.30 pm in the Council Chamber - Sandwell Council House, Oldbury

11 - 18

#### 1 Apologies for Absence

To receive any apologies for absence.

#### 2 **Declarations of Interest**

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

# 3 Minutes To confirm the minutes of the meeting held on 12 December 2022 as a correct record. 3.1 Named Substitution Appointment To note the following named substitution: -

• M Salter as named substitute for S Bailey

#### 4 Dedicated School Grant Allocations and Draft 19 - 26 School Budgets 2023/24

Schools Forum to note the report and approve the Capping and Scaling limits.



5	Pupil Number Growth Funding and Pupil Number Growth - Additional Needs Funding - Up to March 2023	27 - 30
	Schools Forum to note the Pupil Number Growth funding for 2022-23 and the effects of the overspend on the 2023-24 Budget and approve the additional needs funding for each school as set out in the report.	
6	Schools Closedown 2022/23 Timetable	31 - 32
	Schools Forum to note the report.	
7	Special Educational Needs High Needs Block 2022/23 November 2022 Monitoring Report	33 - 38
	Schools Forum to note the report.	
8	AOB	39 - 40
	Schools Forum to note the confirmation of 2022/23 DSG Allocation. Also to note the Fair Funding Scheme Consultation.	

#### Kim Bromley-Derry CBE DL Managing Director Commissioner

Sandwell Council House Freeth Street Oldbury West Midlands

#### Distribution

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

Contact: <a href="mailto:democratic\_services@sandwell.gov.uk">democratic\_services@sandwell.gov.uk</a>

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 S Penny Nomination awaited K Duff
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	M 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 ( <b>Chair</b> )	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	M Salter
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 Seema Mistry	Can vote on all business except 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)	Convete on all husiness avaant primary
Mark Arnull School Appeal	Can vote on all business except primary 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 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

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