

Agenda Schools Forum

Monday 15 January 2024 at 2.30 pm
in Annexe 2 - Sandwell Council House, Oldbury

- | | | |
|---|---|---------|
| 1 | Apologies for Absence. | 11 - 12 |
| | To receive any apologies for absence. | |
| 2 | Declarations of Interest | 13 - 14 |
| | Members to declare any interests in matters to be discussed at the meeting. | |
| 3 | Minutes | 15 - 32 |
| | To confirm the minutes of the meetings held on 6 November and 11 December 2023 as a correct record. | |
| 4 | Dedicated Schools Grant Allocations and Draft Budgets 2024/25 | 33 - 44 |
| | To note the Dedicated Schools Grant Allocations and Draft Budgets 2024/25 and note the use of the capping and scaling exercise. | |
| 5 | Schools Closedown Timetable 2023/24 | 45 - 48 |
| | To note the Schools Closedown Timetable 2023/24. | |



6 **Future Meeting Dates**

All meetings are in person at the Sandwell Council House.

- 18 March 2024
- 1 July 2024

7 **AOB**

Safeguarding arrangements and the exploration of a DSG contribution.

Workstreams and SEND Working Group

Shokat Lal

Chief Executive

Sandwell Council House

Freeth Street

Oldbury

West Midlands

Distribution

N Toplass (Chair)

J Barry, M Arnull, S Baker, D Barton, E Benbow, L Bray, D Broadbent,

J Farmer, G Faux, K Featherstone, Flowers, A Gilbert, C Hadley, C Handy,

K Hazlewood, W Lawrence, L Mason, S Mistry, L Moore, R Reed, C Spooner,

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)	Sally Baker Jamie Barry Wendy Lawrence Alison Gilbert Seema Mistry	Lynne Paino Alison Connop Sarah Penny Andrew Dickinson Kelly Duff
School Governors – Maintained Primary Schools (2)	Deborah Steen Elaine Benbow	Nomination awaited Nomination awaited
Head Teachers Advisory Forum – Maintained Secondary Schools (1)	Christina Handy-Rivett	Mike Smith
School Governors – Maintained Secondary Schools (1)	Dawn Broadbent	Nomination awaited
Special School (Maintained) (1)	Oliver Flowers	Nomination awaited
Pupil Referral Unit (Maintained) (1)	Kate Hazelwood	Nomination awaited
Academies Primary (3)	Lucy Bray Rob Reed Joe Farmer	Nomination awaited Nomination awaited Helen Heap
Academies Secondary (6)	Mark Arnull James Topham Leigh Moore George Faux Lisa Mason Keziah Featherstone	Nomination awaited Nomination awaited Nomination awaited Nomination awaited Nomination awaited Nomination awaited
Special Academies	Neil Toplass	Nomination awaited
Trade Union (1)	Darren Barton	Phil Jones
Early Years Partnership (1)	Claire Spooner	Nomination awaited
14-19 Provider (1)	Claire Hadley	Robert Pickup

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

Primary Maintained Block	Voting
	Can vote on all business except secondary school de-delegation.
Headteachers	
Sally Baker	
Jamie Barry	
Alison Gilbert	
Wendy Lawrence	
Seema Mistry	
Governors	
Deborah Steen	
Elaine Benbow	

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

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

Academies Block	Voting
Lucy Bray (Primary)	Can vote on all business except primary and secondary school de-delegation and education functions.
Rob Reed (Primary)	
Joe Farmer (Primary)	
James Topham (Secondary)	
Mark Arnull (Secondary)	
Leigh Moore (Secondary)	
George Faux (Secondary)	
Lisa Mason (Secondary)	
Keziah Featherstone (Secondary)	

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

Continued...

Special Academies (1)	Voting
Neil Toplass	Can vote on all business except primary and secondary school de-delegation and education functions.

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

NON-SCHOOL MEMBERS

Early Years Partnership	Voting
Claire Spooner	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
Claire Hadley	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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Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic_services@sandwell.gov.uk)



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