

Schools Forum

Wednesday 6 December 2017 at 6.00 pm

Dining Room 2 - The Village School, Grove Park, NW9 0JY

Membership

Representing

SCHOOL MEMBERS

Nursery

Lesley Benson

Head

Karen Zajdel

Governor

Primary

Rose Ashton

Head

Martine Clark

Head

Rabbi Yitzchak Freeman

Head

Melissa Loosemore

Head

Helga Gladbaum

Governor

Geraldine Chadwick

Governor

Herman Martyn

Governor

Narinder Nathan

Governor

Umesh Raichada

Governor

Secondary

Gill Bal

Special Education Needs

Kay Charles

Head

Pupil Referral Unit

Vivien Dean

Head

ACADEMY MEMBERS

Primary

Troy Sharpe

Head

Jo Jhally

Governor

Secondary

| | |
|---------------------|----------|
| Andy Prindiville | Head |
| Vacancy | Head |
| Gerard McKenna | Head |
| Martin Beard | Governor |
| Mike Heiser (Chair) | Governor |
| Titilola McDowell | Governor |

Special Education Needs

| | |
|---------------|------|
| Jayne Jardine | Head |
|---------------|------|

NON-SCHOOL MEMBERS**Early Years PVI**

Paul Russell
Sylvie Libson

14-19 Partnership

Mark Stacey

Trade Union

Lesley Gouldbourne

For further information contact: Nikolay Manov, Governance Officer
Email: nikolay.manov@brent.gov.uk; Tel: 0208 937 1348

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:
www.brent.gov.uk/committees

The press and public are welcome to attend this meeting.

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
 - To which you are appointed by the council;
 - which exercises functions of a public nature;
 - which is directed is to charitable purposes;
 - whose principal purposes include the influence of public opinion or policy (including a political party or trade union).
 - (b) The interests of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;
- or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above

Agenda

Introductions, if appropriate.

| Item | Page |
|--|---------|
| 1 Apologies for Absence and Membership | |
| 2 Declarations of Interest | |
| 3 Deputations (if Any) | |
| 4 Minutes of the previous meeting | 1 - 8 |
| To approve the minutes of the previous meeting as a correct record. | |
| 5 Matters arising (if any) | |
| To consider any matters arising from the minutes of the previous meeting. | |
| 6 Dedicated Schools Grant Financial Forecast 2017/18 | 9 - 14 |
| The report provides the Schools Forum with an indicative forecast of Dedicated Schools Grant (DSG) spend against the budget set for 2017/18. It is an updated position to that reported in the October 2017 Schools Forum. | |
| Contact Officer: Andrew Ward, Head of Finance Tel: 0208 937 6462 Email: andrew.ward@brent.gov.uk | |
| 7 Dedicated Schools Grant Pupil Growth Task Group Report | 15 - 20 |
| Following a report to Schools Forum in October 2017, the Forum agreed to review the Pupil Growth Funding criteria. This paper provides a summary of the policy discussion of the Pupil Demand Task and Finish Group. | |
| Contact Officer: Andrew Ward, Head of Finance Tel: 0208 937 6462 Email: andrew.ward@brent.gov.uk | |
| 8 Dedicated Schools Grant Schools Budget and Mainstream Funding Formula 2018/19 and 2019/20 | 21 - 32 |
| The paper report presents the key decisions that need to be made in order to set the 2018/19 mainstream funding formula. | |

Contact Officer: Andrew Ward, Head of Finance
Tel: 0208 937 6462
Email: andrew.ward@brent.gov.uk

9 Any Other Urgent Business

Date of the next meeting: **Wednesday 17 January 2018**



- Please remember to ***SWITCH OFF*** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.