

Schools Forum

Wednesday 17 January 2018 at 6.00 pm
Queens Park Community School, Aylestone Avenue,
NW6 7BQ

Membership

Representing

SCHOOL MEMBERS

Nursery

Lesley Benson
Karen Zajdel

Head
Governor

Primary

Rose Ashton
Martine Clark
Rabbi Yitzchak Freeman
Melissa Loosemore
Helga Gladbaum
Geraldine Chadwick
Herman Martyn
Narinder Nathan
Umesh Raichada

Head
Head
Head
Head
Governor
Governor
Governor
Governor
Governor

Secondary

Gill Bal

Special Education Needs

Kay Charles

Head

Pupil Referral Unit

Vivien Dean

Head

ACADEMY MEMBERS

Primary

Troy Sharpe
Jo Jhally

Head
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
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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 a 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.

Apologies for absence and clarification of alternate members.

Item	Page
1 Apologies for Absence and Membership	
2 Declarations of Interest	
3 Deputations (if Any)	
4 Minutes of the previous meeting <i>To follow</i> 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 Early Years National Funding Formula - Year 2 2018/19 <i>To follow</i> Contact Officer: Sue Gates, Head of Early Help Email: sue.gates@brent.gov.uk Tel: 020 8937 2710	
7 Dedicated Schools Grant Financial Forecast - 2017/18 The report provides the Schools Forum with a forecast of DSG spend against the budget set for 2017/18. It is an updated position to that reported in the December 2017 Schools Forum. Contact Officer: Andrew Ward, Head of Finance Email: andrew.ward@brent.gov.uk Tel: 0208 937 6462	1 - 6
8 Dedicated Schools Grant Schools Budget and Mainstream Funding Formula 2018/19 The report details the mainstream funding formula for 2018/19 which has been calculated in line with previous Schools Forum recommendations and is presented for confirmation.	7 - 18

The paper also sets out the confirmed block funding and use of Dedicated Schools Grant (DSG) reserves which form the total DSG Schools Budget for 2018/19.

Contact Officer: Andrew Ward, Head of Finance

Email: andrew.ward@brent.gov.uk

Tel: 0208 937 6462

9 Proposed dates for Schools Forum meetings in 2018/2019

Please note the following proposed dates for Schools Forum meetings in the 2018/2019 Municipal Year:

Date	Venue	Time
Wednesday 20 June 2018	The Village School	5:30 pm
Wednesday 10 October 2018	Queens Park Community School	5:30 pm
Wednesday 12 December 2018	The Village School	5:30 pm
Wednesday 16 January 2019	Queens Park Community School	5:30 pm
Wednesday 27 February 2019	The Village School	5:30 pm

10 Any Other Urgent Business

Date of the next meeting: Wednesday 21 February 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.