

Schools Forum

Wednesday 12 June 2019 at 6.00 pm

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

Membership

Representing

SCHOOL MEMBERS

Nursery

Lesley Benson

Head

Vacancy

Governor

Primary

Martine Clark (Vice-Chair)

Head

Michelle Ginty

Head

Melissa Loosemore

Head

Raphael Moss

Head

Helga Gladbaum

Governor

Geraldine Chadwick

Governor

Michael Maurice

Governor

Narinder Nathan

Governor

Tim Jones

Governor

Secondary

Vacancy

Special Education Needs

Kay Charles

Head

Pupil Referral Unit

Vivien Dean

Head

ACADEMY MEMBERS

Primary

Vacancy

Head

Jo Jhally

Governor

Secondary

Andy Prindiville

Head

Gill Bal	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

Trade Union

John Roche

16-19 Provider Representative

Mark Stacey

For further information contact: Kunwar Khan, Governance Officer
Email: kunwar.khan@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 significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then 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 of 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 of 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 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 is the subject of a registrable personal interest.

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 - 12
To approve the minutes of the previous meeting as a correct record.	
5 Actions arising	13 - 14
To consider any actions arising from previous meetings.	
6 Update report on projects commissioned from Brent Schools Partnership	
a) Raising the Achievement of Boys of Black Caribbean Heritage in Brent Schools	15 - 32
b) Strengthening Leadership Development and Succession Planning in Brent Schools	33 - 42

Contact Officers:

Brian Grady, Operational Director, Children & Young People

Email: brian.grady@brent.gov.uk

Tel: 020 8937 4122

Farzana Aldridge, Brent Schools Partnership Strategic Director

Email: farzana.aldridge@bsp.london

7 2018/19 Dedicated Schools Grant (DSG) Schools Budget Outturn and Schools Balances 43 - 52

This report sets out the final DSG outturn against the budget set for 2018/19.

Contact Officer: Andrew Ward, Head of Finance
Email: andrew.ward@brent.gov.uk
Tel: 020 8937 6462

8 2019/20 Dedicated Schools Grant Schools Budget Outlook 53 - 58

This report sets out the budgetary issue that Schools Forum will need to consider when planning the DSG budgets for future years.

Contact Officer: Andrew Ward, Head of Finance
Email: andrew.ward@brent.gov.uk
Tel: 020 8937 6462

9 Update on take-up of the extended 30 hours entitlement and wider early years entitlements in Brent 59 - 78

This report provides an update on take-up of the free entitlement to 30 hours places in Brent as well as take up of the 2 year entitlement and the universal entitlement to 15 hours free early education for all 3 and 4 year olds.

Contact Officer: Sue Gates, Head of Early Help
Email: sue.gates@brent.gov.uk
Tel: 020 8937 2710

10 Scheme for Financing Schools and Financial Regulations 79 - 176

This report details changes to the Scheme for Financing Schools and the School Financial Regulations.

Contact Officer: Andrew Ward, Head of Finance
Email: andrew.ward@brent.gov.uk
Tel: 020 8937 6462

11 Any Other Urgent Business

Date of the next meeting: Wednesday 6 November 2019 (Queens Park Community School)

**Date of Future Meetings for
2019/20:**

**Wednesday 11 December 2019 (additional date, if
required)**

Wednesday 15 January 2020 (Village School)

**Wednesday 26 February 2020 (Queens Park
Community School)**



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