

Schools Forum

Wednesday 6 November 2019 at 6.00 pm

Room Q309, Queens Park Community School,
Aylestone Avenue, London NW6 7BQ

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

Head (Maintained Secondary)

Special Education Needs

Russell Davey*

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 2037

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

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 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 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	
Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate.	
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 Matters arising	
To consider any matters or actions arising from the minutes - action point, where relevant, are listed in the minutes under each item.	
Contact Officer: Kunwar Khan, Governance Officer Email: kunwar.khan@brent.gov.uk Tel: 020 8937 2037	
6 Dedicated Schools Grant (DSG) Budget - Monitoring Report	13 - 20
This report provides Schools Forum with an update on the forecast financial position for 2019/20. The position is reported against the budget set in consultation with Schools Forum and submitted to the Department for Education on the Section 251 budget return. For information, the budget is analysed by funding block in appendix 1 of this report.	
Contact Officer: Andrew Ward, Head of Finance - Dena Aly, Senior Finance Analyst Email: andrew.ward@brent.gov.uk , dena.aly@brent.gov.uk Tel: 020 8937 6462, 020 8937 2179	
7 Split Site and Pupil Growth Report	21 - 26
This report provides an update about Split Site and Pupil Growth as requested by the Schools Forum. The report also explains the funding	

criteria and allocation of split site funding in response to previous requests.

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8 Dedicated Schools Grant (DSG) Funding 2020/21

27 - 36

The paper informs the Schools Forum about the funding announcements made in September 2019. This report provides information on funding arrangements for the 2020/21 financial year, including the provisional DSG block funding allocations. Schools Forum will need to consider options for the growth fund and whether to consult with all schools on amending the mainstream funding formula.

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9 Early Years Sub Group Report

37 - 40

The purpose of this report is to update Schools Forum on the work of the Early Years Task and Finish Group.

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10 Any Other Urgent Business

Notice of items to be raised under this heading must be given to the Governance Officer before the meeting.

Date of the next meeting: **Wednesday 11 December 2019 (provisional)**
Wednesday 15 January 2020 (confirmed)



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