

Schools Forum

Wednesday 20 June 2018 at 6.00 pm

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

Membership:

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

Michael Maurice

Governor

Narinder Nathan

Governor

Tim Jones

Governor

Secondary

Gill Bal

Special Education Needs

Kay Charles

Head

Pupil Referral Unit

Vivien Dean

Head

ACADEMY MEMBERS

Primary

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 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 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 To approve the minutes of the previous meeting as a correct record.	1 - 8
5 Actions arising To consider any actions arising from previous meetings.	9 - 10
6 Raising the Achievement of Black Caribbean Boys in Brent Schools The paper seeks agreement from the Schools Forum to allocate funding to raise the Achievement of Black Caribbean Boys in Brent schools.	11 - 26
7 Strengthening Leadership Development and Succession Planning in Brent schools The paper seeks agreement from the Schools Forum to allocate funding to secure the full and effective implementation of a strategy to strengthen leadership, development and succession planning in Brent schools.	27 - 36
8 Early Years Task and Finish Group Report <i>To follow.</i>	
9 Dedicated Schools Grant Financial Outturn 2017/18 The report sets out the final Dedicated Schools Grant (DSG) outturn against the budget set for 2017/18, and provides detail on the overall £1.8 million underspend.	37 - 48
10 Dedicated Schools Grant Financial Outlook Report The report considers the issues Schools Forum will face when setting the 2019/20 Dedicated Schools Grant (DSG), known as the 'Schools Budget'. It takes into account what was previously announced in the summer of 2017 regarding 2019/20 DSG funding, and the current financial position,	49 - 56

but is written prior to the publication of the detailed operational guidance for that year.

11 High Needs Task and Finish Group Report

57 - 60

The report provides an update to the Schools Forum on the work of the High Needs Task and Finish Group comprised of forum members and advised by officers from both the Finance and Inclusion services.

12 Any Other Urgent Business

Date of the next meeting: Wednesday 10 October 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.