

Schools Forum

Wednesday 17 June 2020 at 5.30 pm*

This will be held as a virtual online meeting

*Please note the earlier start time for the meeting

Membership

Representing

SCHOOL MEMBERS

Nursery

Lesley Benson
Vacancy

Head
Governor

Primary

Martine Clark (**Vice-Chair**)
Michelle Ginty
Melissa Loosemore
Raphael Moss
Vacancy
Geraldine Chadwick
Michael Maurice
Narinder Nathan
Tim Jones

Head
Head
Head
Head
Governor
Governor
Governor
Governor
Governor

Secondary

Vacancy

Head (Maintained)

Special Education Needs

Russell Davey

Head

Pupil Referral Unit

Vacancy

Head

ACADEMY MEMBERS

Primary

Vacancy
Jo Jhally

Head
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
Vacancy

Trade Union

John Roche / Jennifer Cooper

16-19 Provider Representative

Mark Stacey

For further information contact: James Kinsella, Governance Officer
Email: James.Kinsella@brent.gov.uk; Tel: 0208 937 2063

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 as an online virtual meeting. The link to attend and view the meeting is available [HERE](#)

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	
3 Deputations (if Any)	
4 Minutes of the previous meeting	1 - 10
To approve the minutes of the previous meeting held on Wednesday 26 February 2020 as a correct record.	
5 Actions arising	
To consider any actions arising from previous meetings.	
6 Dedicated Schools Grant Financial Outturn 2019/2020	11 - 22
This report sets out the final Dedicated Schools Grant (DSG) outturn against the budget set for 2019/20.	
7 Update on Split Site Funding Allocations & Early Years Deprivation Funding Adjustments	23 - 28
This report provides further information to the Schools Forum on the early years funding adjustment applied in 2020-21 to ensure no provider rate drops by more than 1.5% compared to 2019/20. The report also demonstrates how the criteria for split site funding has been met for the schools in receipt of this funding for 2020-21, and illustrate the impact of introducing a cap on this funding.	
8 Dates of Future Meetings	
The Forum is asked to note the schedule of dates for future meetings during 2020/2021, which are as follows:	
Date of the next meeting: Wednesday 4 November 2020 at 6pm	
Date of Future Meetings for 2020/21:	

Wednesday 9 December 2020 at 6pm
(additional date, if required)
Wednesday 20 January 2021 at 6pm
Wednesday 24 February 2021 at 6pm

At this stage, all Forums are scheduled to be held as online virtual meetings.

9 Any Other Urgent Business