

Schools Forum (republished 24 February 2021)

Thursday 25 February 2021 at 6.00 pm

This will be undertaken as an online virtual meeting.

The press and public are welcome to attend this online virtual meeting. The link to attend and view the meeting will be made available [here](#).

Membership

Representing

SCHOOL MEMBERS

Nursery

Lesley Benson
Vacancy

Head
Governor

Primary

Vacancy
Michelle Ginty
Melissa Loosemore
Raphael Moss
Michael Odumosu
Geraldine Chadwick
Michael Maurice
Narinder Nathan
Tim Jones

Head
Head
Head
Head
Governor
Governor
Governor
Governor
Governor

Secondary

Danny Coyle

Head (Maintained)

Special Education Needs

Vacancy

Head

Pupil Referral Unit

Ranjna Shiyani

Head

ACADEMY MEMBERS

Primary

Vacancy	Head
Jo Jhally	Governor

Secondary

Andy Prindiville	Head
Jude Enright	Head
Gerard McKenna	Head
Martin Beard	Governor
Mike Heiser (Chair)	Governor
Vacancy	Governor

Special Education Needs

Jayne Jardine	Head
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NON-SCHOOL MEMBERS

Early Years PVI

Paul Russell
Wioletta Bura

Trade Union

John Roche/Jennifer Cooper

16-19 Provider Representative

Vacancy

<p>For further information contact: Craig Player, Governance Officer Email: craig.player@brent.gov.uk; Tel: 020 8937 2082</p>

<p>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</p>

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 - 6
To approve the minutes of the previous meeting held on 21 January 2021 as a correct record.	
5 Actions arising	
To consider any actions arising from previous meetings.	
6 Dedicated Schools Grant Monitoring Report 2020/21	7 - 14
To receive a report on the forecast financial position for 2020/21. The position is reported against the budget set in consultation with the Schools Forum and submitted to the Department for Education on the Section 251 budget return.	
7 High Needs Block Budget 2021/22	15 - 22
To receive a report on the detailed High Needs Block budget for adoption in 2021/22.	
8 Dedicated Schools Grant High Needs Deficit Management Plan	23 - 30
To receive a report on the High Needs Block Deficit Recovery Management Plan including the timelines of the key strategies to mitigate the deficit.	
9 Banding Review	31 - 46
To receive a report on the proposed Banding options following a Banding	

review process and the Graduated Approach Framework to be implemented.

10 Dates of Future Meetings

To note the provisional schedule of dates for future meetings during 2021/22, as follows:

- Thursday 17 June 2021 at 6pm
- Thursday 4 November 2021 at 6pm
- Thursday 9 December 2021 at 6pm (additional date if required)
- Thursday 20 January 2022 at 6pm
- Thursday 24 February 2022 at 6pm

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

11 Any Other Urgent Business

Date of the next meeting: Thursday 17 June 2021