

## Schools Forum

**Thursday 17 June 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

Head

Angela Turner

Governor

##### **Primary**

Vacancy

Head

Michelle Ginty

Head

Melissa Loosemore

Head

Raphael Moss

Head

Michael Odumosu

Governor

Geraldine Chadwick

Governor

Vacancy

Governor

Narinder Nathan

Governor

Vacancy

Governor

##### **Secondary**

Danny Coyle

Head (Maintained)

##### **Special Education Needs**

Nick Cooper

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 ( <b>Chair</b> )	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><b>For further information contact:</b> Craig Player, Governance Officer Email: <a href="mailto:craig.player@brent.gov.uk">craig.player@brent.gov.uk</a>; Tel: 020 8937 2082</p>
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<p>For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: <a href="http://www.brent.gov.uk/committees">www.brent.gov.uk/committees</a></p>
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### **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
<b>1 Apologies for Absence and Membership</b>	
<b>2 Declarations of Interest</b>	
<b>3 Deputations (if Any)</b>	
<b>4 Minutes of the previous meeting</b>	1 - 6
To approve the minutes of the previous meeting held on 25 <sup>th</sup> February 2021 as a correct record.	
<b>5 Actions arising</b>	
To consider any actions arising from previous meetings.	
<b>6 Dedicated Schools Grant Financial Outturn 2021/22</b>	7 - 20
To receive a report setting out the final Dedicated Schools Grant (DSG) outturn against the budget set for 2020/21 and detail on the in-year 2020/21 £5.6 million deficit.	
<b>7 Dedicated Schools Grant High Needs Block Management Plan Update</b>	21 - 30
To receive an update on the Dedicated Schools Grant High Needs Block Management Plan.	
<b>8 High Needs Block Budget 2021/22 Update</b>	31 - 38
To receive a report on the High Needs Block budget for adoption in 2021/22, the Graduated Approach Framework being implemented and the implication of the outcomes of the Banding review.	
<b>9 Scheme for Financing Schools &amp; Finance Regulations</b>	39 - 142
To receive a report detailing the changes to be implemented to the	

Scheme for Financing Schools Financial Regulations.

**10 Any Other Urgent Business**

**Date of the next meeting: Thursday 11 November 2021**