

# Schools Forum

## Tuesday 20 June 2023 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 is available <u>HERE</u>

### Membership

#### Representing

#### SCHOOL MEMBERS

<u>Nursery</u> Nisha Lingam Angela Turner

Head Governor

#### **Primary**

Vacancy	Head
Michelle Ginty	Head
Melissa Loosemoore	Head
Raphael Moss	Head
Vacancy	Governor
Michael Odumosu	Governor
Geraldine Chadwick(Vice Chair)	Governor
Ernest Toquie	Governor
Cassie Lloyd Perrin	Governor
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#### **Secondary**

Vacancy

Head (Maintained)

Special Education Needs

Nick Cooper

#### Head

Pupil Referral Unit Ranjna Shiyani

## ACADEMY MEMBERS

Primary Vacancy Jo Jhally

Head Governor



#### **Secondary**

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

#### Special Education Needs Jayne Jardine

Head

#### NON -SCHOOL MEMBERS

#### Early Years PVI

Paul Russell Wioletta Bura

#### Trade Union

John Roche/Jennifer Cooper

#### 16-19 Provider Representative

Vacancy

For further information contact: Natalie Connor, Governance Officer Email: natalie.connor@brent.gov.uk; Tel: 020 8937 1506

For electronic copies of minutes and agendas please visit: <u>Council meetings and decision making | Brent Council</u>

#### 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 of 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.

ltem		Page
1	Apologies for Absence and Membership	
2	Declarations of Interest	
3	Deputations	
4	Minutes of the previous meeting	1 - 8
	To approve the minutes of the previous meeting held on 21 <sup>st</sup> February 2023 as a correct record.	
5	Actions Arising	
6	Dedicated School Grant (DSG) Final Outturn 2022-23	9 - 20
	This report sets out the final Dedicated Schools Grant (DSG) outturn against the budget set for 2022/23 and provides detail on the in-year 2022/23 surplus of £1.3m.	
7	Update on implementing the direct National Funding Formula (NFF)	21 - 26
	This report provides an update on the government consultation response on implementing the direct NFF which was published in April 2023.	
8	Delivering Better Value in SEND Programme Update	27 - 32
	To update the Schools Forum on the Delivering Better Value (DBV) in SEND programme.	
9	Mayor's Free School Meals 2023/24 Academic Year Update	33 - 38
	To update the Schools Forum on the Mayor's Free School Meals pledge for primary aged children in Key Stage 2 for the academic year 2023/24.	
10	Dates of Future meetings 2023-24	

To note the schedule of dates for future meetings during 2023/24 as

follows:

- Thursday 12 October 2023
- Tuesday 5 December 2023 (additional date if needed)
- Thursday 25 January 2024
- Tuesday 20 February 2024

Unless otherwise notified all meetings to be held online starting at 6pm.