

# **Schools Forum**

# Tuesday 20 February 2024 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 with the link to attend and view the meeting available <u>HERE</u>

# Membership

# Representing

## **SCHOOL MEMBERS**

**Nursery** 

Nisha Lingam Head Angela Turner Governor

#### **Primary**

Vacancy Head Michelle Ginty Head Melissa Loosemoore Head Raphael Moss Head Vacancy Governor Vacancy Governor Michael Odumosu Governor **Ernest Toquie** Governor Cassie Lloyd Perrin Governor

#### **Secondary**

Vacancy Head (Maintained)

# **Special Education Needs**

Nick Cooper

Head

### **Pupil Referral Unit**

Ranjna Shiyani

### **ACADEMY MEMBERS**

**Primary** 

Vacancy Head Jo Jhally 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: Abby Shinhmar, Governance Officer

Email: abby.shinhmar@brent.gov.uk; Tel: 020 8937 2078

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 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	Election of Vice Chair	
3	Declarations of Interest	
4	Deputations (if Any)	
5	Minutes of the previous meeting	1 - 12
	To approve the minutes of the previous meeting held on Thursday 25 January 2024 as a correct record.	
•	(Agenda republished on 15 February 24 to include the attached minutes)	
6	Actions arising	
7	Update - Dedicated School Grant Management Plan and DBV Programme	13 - 38
	To update the Schools Forum on the DSG management plan and DVB Programme.	
8	Dedicated Schools Grant High Needs Block Budget 2024 - 25	39 - 46
	To update the Schools Forum on the DSG High Needs Block Budget for 2024/25.	
9	Scheme for Financing Schools and Financial Regulations 2024-25	47 - 150
	To update the Schools Forum on the scheme for financing schools and financial regulations for 2024/25.	
10	Any Other Urgent Business	
11	Dates of Future Meetings	

To note the provisional schedule of dates for future meetings during

### 2024/25 as follows:

- Wednesday 19 June 2024
- Thursday 10 October 2024
- Monday 2 December 2024 (additional date if needed)
- Monday 27 January 2025
- Thursday 13 February 2025

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. Alternatively, it will be possible to follow proceedings via the live webcast <u>HERE</u>