

# Agenda

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<b>Meeting title:</b>	Schools Forum Meeting	
<b>Date/time</b> <b>Virtual joining details:</b>	20 April 2022, 17.30-19.00 <a href="https://meet.google.com/gvg-obeg-qyn">meet.google.com/gvg-obeg-qyn</a>	
<b>Members:</b>	<p><b>School Members</b> Kevin McDonnell (Special School Headteacher rep) Asarena Simon (Maintained Pri Headteacher rep) Robin Warren (Maintained Pri Headteacher rep) Sian Davies (Maintained Pri Headteacher rep) Lee Laudat-Scott (Maintained Pri Governor rep) Lisa Neidich (Maintained Pri Governor rep) Jane Heffernan (Maintained Sec Headteacher rep) Wendy Mason (Maintained Sec Governor rep) Lisa Clarke (Nursery School Headteacher rep) Richard Brown (PRU rep, Headteacher)</p>	<p><b>Academy Members</b> Claire Syms (Academy Principal rep) Phoebe Clapham (Governor rep)</p> <p><b>Alternative Provision</b> Anna Cain (Special Academy rep)</p> <p><b>Special School Members</b> Jo Clare (Special School rep)</p> <p><b>Non School Members</b> Cathy Murphy (EY/PVI rep) Adrian Cottrel (16-19 rep) David Davies (Staff rep)</p>
<b>Additional attendees:</b>	<p>Cllr Anntoinette Bramble, Cabinet member for Education, Young People and Children Social Care Cllr Caroline Woodley, Cabinet member for Families, Early Years and Play Annie Gammon (DoE, Hackney Education) Donna Thomas (Head of Early Years, Early Help &amp; Wellbeing) Nick Wilson (Interim Head of High Needs and School Places) Naeem Ahmed (Director of Finance (C&amp;Ed), Hackney Council) Jo Larkin (Head of Human Resources, Hackney Education) Sajeed Patni (Interim Head of Finance, Children &amp; Education) Ophelia Carter (Head of Schools Finance) Stephen Hall (Assistant Director, School Standards and Progress) Monica Imbert (Head of Education Operations, Hackney Education) Chenelle Blake (Clerk to the Forum)</p>	
<b>Apologies:</b>	Phoebe Clapham (Governor rep), Anna Cain (Special Academy rep), Kevin McDonnell (Special School Headteacher rep)	

	Item	Papers	Purpose	Lead	Time
1.	Welcome and introductions	None	Procedural	Chair	17.30
2.	2.1. Minutes of the last meeting held 9 February 2022	2.1 <a href="#">Minutes</a>	SF to note	Chair	17.35
	2.2. Action log	2.2 <a href="#">Action Log</a>			
	2.3. Matters arising with written responses:				
	2.3.1 Consultant Asset Management role and DfE return query	2.3.1 <a href="#">Response</a>			
	2.3.2 3 & 4 year olds and nursery funding	2.3.2 <a href="#">Response</a>			
	2.3.3 Highest redundancy payment	2.3.3 <a href="#">Response</a>			
				Annie Gammon	

3.	<p>Update on 5 recommendations from Schools Forum Working Group</p> <ol style="list-style-type: none"> <li>1. Support for schools for redundancy payments or through the falling rolls fund via delegation or top slice of the DSG can only be identified through schools forum mechanisms in Autumn 2022 for availability from April 2023. It is recommended that officers model scenarios for further meetings of the working group to better understand the possible size of top slice and delegation and to better inform recommendations.</li> <li>2. School's forum decision making should be informed by clearer information from officers. Guidance should be provided to ensure the eligibility to support for all types of settings is established.</li> <li>3. The group does not recommend a review of the 70% uplift for schools in isolation from the wider council approach. However the group recommends greater clarity be provided from the council on options for supporting schools with the uplift from other council funds either in part or in whole.</li> <li>4. The group recommends the council provide clarity on the background to the enhancement.</li> <li>5. The council provides clarity on its stance on redundancy payments as outlined in section 37 of the 2002 Education Act to enable schools to effectively plan for school reductions. This should include the mechanisms in place to access support for redundancy costs.</li> </ol>	Verbal update	SF to note and consider recommendations	Monica Imbert / Sajeed Patni	17.55
4.	<p>Models and recommendations for use of unallocated surplus funds from growth and school contingency</p> <p><i>(Action from Schools Forum meeting held 9 February 2022)</i></p>	<a href="#">Report</a>	SF to note	Sajeed Patni / Ophelia Carter	18.05
5.	<p>Calculations and proposed mechanisms for a potential falling rolls fund</p> <p><i>(Action from Schools Forum Working Group meeting held 31 January 2022)</i></p>	<a href="#">Report</a>	SF to consider and agree	Ophelia Carter	18.15
6.	<p>Update on source, use and Schools Forum remit for unallocated funding related to school expansions/ARPs</p> <p><i>(Action from Schools Forum Working Group meeting held 31 January 2022)</i></p>	<a href="#">Report</a>	SF to note		18.25
7.	<p>Overview of the Education Estates Strategy</p> <p>Q&amp;A</p>	<a href="#">Presentation</a>	For SF information	Annie Gammon	18.30
8.	White and Green Policy Papers	<a href="#">Education White Paper</a>	For SF information	Annie Gammon	18:50

		<a href="#">SEND and AP Green Paper</a>			
9.	Any Other Business				
10.	Dates of forthcoming meetings; <ul style="list-style-type: none"><li>• 22 June 2022</li></ul> Proposed dates for 2022/23 <ul style="list-style-type: none"><li>• 9 November 2022</li><li>• 1 February 2023</li><li>• 19 April 2023</li><li>• 21 June 2023</li></ul>		SF to note		