



North Tyneside Council

North Tyneside Council

SCHOOLS FORUM

Tuesday, 8th September 2020 - 12:30 – 14:30

The meeting will be held virtually and will be live streamed at the following link: <https://youtu.be/azai02pyyWE>

AGENDA

1.	Apologies for Absence	Chair
2.	Attendance Register/ Membership	Chair
3.	Virtual Public Meeting / Observers (*)	Chair
4.	Declaration of Interest	Chair
5.	Minutes of the last meeting	Chair
6.	Matters Arising: Verbal Update 6a. Page 2, Item 6 – Matters Arising: Outstanding EYSIS Report 6b. Page 4, Item 6.2 – Special Leave SLA: Update on maternity / union SLA 6c. Page 5, Item 6.3 - Update from Sub-Group - High Needs: Update on ARPs that are not full	CP CP MM/KB
6.1	Annual Review of Schools Forum Constitution to include: Verbal Update a) Election of Chair b) Election of Vice Chair c) Declaration of Interest – all members d) Members Attendance/ New Members e) Notification of membership to all Schools/ Governors f) Action Plan / Self-Assessment	Chair/CP
6.2	Finance Update Reports Circulated a) National Funding Formula Update (Including details of Consultation on Local Funding Formula) b) Outturn Balances c) Growth Fund	JG/CE
6.3	Falling Roll & Headroom Sub-Group Proposal Reports Circulated	CP/CE
6.4	SEND Inclusion Strategy Presentation	MM/KB
6.5	Meeting Dates for 2020/21 Circulated	Chair/CP
6.6	Forward Plan – review for 20/21 Academic Year	Chair/CP
7.	Any Other Business	Chair
7.1	<i>De-delegated / Centrally Retained Services – Proposed October meeting</i>	CE
This is to give notice of the intention to consider item 8 below in private. Observers will be excluded from the meeting for the following items of business on the grounds that the report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).		
8.	Annual Update – Redundancy Costs (Schools) Reports Circulated	CP/CE
9.	Date of Next Meeting – Wednesday, 11 th November 2020	Chair

North Tyneside Council Schools Forum,
Financial Services, Quadrant, The Silverlink North, Cobalt Business Park,
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North Tyneside Schools Forum Member Roles & Voting								<i>last updated September 2019</i>	
de-delegation Primary	de-delegation Secondary	scheme for financing schools	consultation on funding formula	General Duties	Retained Duties	all other matters			
1	2	3	4	5	6	7			
Voting							Phase	Role	
School Members									
x		x	x	x	x	x	First	Head	
x		x	x	x	x	x	Primary	Head	
	x	x	x	x	x	x	High	Head	
	x	x	x	x	x	x	Middle	Head	
	x	x	x	x	x	x	Secondary	Head	
Other School Members Non Locality Based									
x		x	x	x	x	x	Primary/ First	Governor	
	x	x	x	x	x	x	Secondary/Middle	Governor	
		x	x	x	x	x	Nursery	Head	
		x	x	x	x	x	PRU	Head	
		x	x	x	x	x	Special	Head	
			x		x	x	Academy	Other	
Non Schools Members Non Locality Based									
		x	x			x	16-19 Providers	Other	
			x			x	EY PVI	Other	
						x	C of E Diocese	Other	
						x	RC Diocese	Other	
						x	Trades Union	Other	

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Timetable & Forward Plan 2020/21

Date	Activity	Responsible
8 September	<u>Schools Forum Meeting</u> 1. To include appointment of Chair and Vice Chair 2. Review of the Constitution and supporting documents	Schools Forum
1 October	School Census Day	DFE/ESFA
11 October	Application for submitting disapplication requests	Local Authority
11 November	<u>Schools Forum Meeting</u>	Schools Forum
20 November	Deadline for submitting disapplication requests	Local Authority
28 November	Deadline for submitting disapplication requests if wish to move more than 5% of the Schools block	Local Authority
November	School census database closed. Checks and validation commences	DFE/ESFA
13 January	<u>Schools Forum Meeting</u>	Schools Forum
20 January	Submit final proposals re APT	Local Authority
21 January	Deadline for submissions of final 2021 to 2022 APT to ESFA	Local Authority
1 February	Cabinet Meeting for approval of 21/22 Schools Funding	Local Authority
22 February	Cabinet Meeting	Local Authority
26 February	Deadline for confirmation of Schools budget shares to mainstream maintained schools.	DFE/ESFA
10 March	<u>Schools Forum Meeting</u> 1. Capital Investment Plan (subject to DFE announcement) 2. Scheme for Financing Schools – Annual Update (and review if required)	Schools Forum
6 April	Cabinet Meeting	Local Authority
7 July	<u>Schools Forum Meeting</u> 1. Service Manager Reports/ Updates 2. Responsibilities for Redundancy & Early Retirement Costs – Annual Update	Schools Forum