



North Tyneside Council

## North Tyneside Council

### SCHOOLS FORUM

Wednesday 24 November 2021 - 12:30 – 14:30

The meeting will be held virtually and will be live streamed at the following link: <https://youtu.be/3wylZdqD3S4>

### AGENDA

1.	Apologies for Absence		Chair
2.	Attendance Register / Membership / Roles & Responsibilities		Chair
3.	Virtual Public Meeting / Observers (*)		Chair
4.	Declaration of Interest		Chair
5.	Minutes of the last meeting		Chair
6.	Matters Arising:	<i>Verbal Update</i>	
6.1	Finance Update	<i>Circulated</i>	JG
6.2	Review of Schools Forum Membership	<i>Circulated</i>	CP
6.3	School Forum Constitution and Action Plan Review	<i>Circulated</i>	CP
6.4	Special Leave SLA	<i>Verbal Update</i>	CP
6.5	MASH Update	<i>Verbal Update</i>	CP/JF
7.	Any Other Business		
8.	Date of Next Meeting – Wednesday, 12 January 2022		

North Tyneside Council Schools Forum,  
Financial Services, Quadrant, The Silverlink North, Cobalt Business Park,  
North Tyneside, NE27 0BY. Tel: (0191) 643 5991

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			
<b>Voting</b>							<b>Phase</b>	<b>Role</b>	
<b>School Members</b>									
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	
<b>Other School Members Non Locality Based</b>									
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	
<b>Non Schools Members Non Locality Based</b>									
		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	

North Tyneside Council Schools Forum,  
Financial Services, Quadrant, The Silverlink North, Cobalt Business Park,  
North Tyneside, NE27 0BY. Tel: (0191) 643 5991

**Timetable & Forward Plan 2021/22**

<b>Date</b>	<b>Activity</b>	<b>Responsible</b>
22 September	<u>Schools Forum Meeting</u> 1. To include appointment of Chair and Vice Chair 2. Review of the Constitution and supporting documents 3. Responsibilities for Redundancy & Early Retirement Costs – Annual Update	Schools Forum
7 October	School Census Day	DFE/ESFA
11 October	Application for submitting disapplication requests	Local Authority
24 November	<u>Schools Forum Meeting</u>	Schools Forum
19 November	Deadline for submitting disapplication requests	Local Authority
19 November	Deadline for submitting disapplication requests if wish to move more than 5% of the Schools block	Local Authority
3 November	School census database closed. Checks and validation commences	DFE/ESFA
12 January	<u>Schools Forum Meeting</u>	Schools Forum
	Submit final proposals re APT	Local Authority
21 January	Deadline for submissions of final 2022 to 2023 APT to ESFA	Local Authority
7 February	Cabinet Meeting for approval of 22/23 Schools Funding	Local Authority
21 February	Cabinet Meeting	Local Authority
28 February	Deadline for confirmation of Schools budget shares to mainstream maintained schools.	DFE/ESFA
March 22	<u>Schools Forum Meeting</u> 1. Capital Investment Plan (subject to DFE announcement) 2. Dedicated Schools Grant update 3. Scheme for Financing Schools – Annual Update (and review if required)	Schools Forum
April 22	Cabinet Meeting	Local Authority
13 July	<u>Schools Forum Meeting</u> 1. Service Manager Reports / Updates 2. Schools Finance Update 3. Responsibilities for Redundancy & Early Retirement Costs – Annual Update	Schools Forum

This page is intentionally left blank