

**Meeting:** North Northamptonshire Schools Forum

**Date:** Tuesday 13th June 2023

**Time:** 1.00 pm

Venue: Remote Meeting via Zoom

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for non-attendance, Forum membership changes and declarations of interest	Raj Sohal	
02	Election of Chair	Chair	
03	Election of Vice Chair	Chair	
04	Minutes from meeting held on 19 January 2023 and points arising/officer feedback	Chair	3 – 8
05	High Needs Block Funding	Nichola Jones	9 – 16
06	Permanent Exclusion Clawback 2022/23	Neil Goddard	17 – 20
07	Pupil Growth Fund	Neil Goddard	21 – 26
08	DSG Outturn 2022/23	Sariya Bi	27 – 36
09	Maintained School Balances 2022/23	Yoke O'Brien	37 – 42
010	Urgent Business	All	

Adele Wylie, Monitoring Officer North Northamptonshire Council

Proper Officer 5<sup>th</sup> June 2023

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Committee Administrator: Raj Sohal

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## **Future Meeting Dates:**

- 19<sup>th</sup> October 2023
- 14<sup>th</sup> December 2023
- 18<sup>th</sup> January 2024

## Information on voting

Every item which requires a decision to be made at a meeting of the Forum will be determined by a majority of the votes of members present and voting on the issue. In the case of an equality of votes the Chair will have a second or casting vote.

School and non-school members are eligible to vote on all matters requiring authorisation or approval except:

- a) de-delegation is limited to the specific primary and secondary phase of maintained schools members;
- b) amendments to the school funding formula, for which the voting is restricted by the exclusion of non-schools members,
- c) amendments to the early years funding formula, for which the voting is restricted by the exclusion of non-schools members, except for PVI representatives
- d) retaining funding for statutory duties relating to maintained schools only is limited to maintained primary, secondary, special and PRU members.
- e) amendments to Scheme for Financing Schools maintained school members

It is the responsibility of the forum member to declare their 'disclosable pecuniary interest'. The forum member can make a short presentation at the start of the agenda item and then not participate in the discussions or vote on the item to which their interest is relevant.