

Meeting: North Northamptonshire Schools Forum

Date: Thursday 2nd November 2023

Time: 1.00 pm

Venue: Remote Meeting via Zoom

***Vote required**

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for non-attendance, Forum membership changes and declarations of interest	Raj Sohal	--
02	Minutes of meeting held on 13th June 2023 and points arising/officer feedback	Chair	5 – 8
03 *	Scheme for Financing Schools 2023/24 & 2024/25	Salik Khan	9 – 48
04	Schools Monitoring 2023-24 QTR 1	Salik Khan	49 – 52
05 *	Deficit Budget Policy 2024/25	Salik Khan	53 – 66
06 *	Schools Balances Control Policy 2024/25	Salik Khan	67 – 76
07	DSG Update 2023/24	Sariya Bi	77 – 90
08	Provisional National Funding Formula 2024/25	Sariya Bi	91 – 100
09 *	Mainstream Schools Funding Formula Consultation 2024/25	Sariya Bi	101 – 108
010 *	Proposed CSSB 2024/25	Sariya Bi	109 – 114
011 *	De-Delegation - Trade Union Facilities Time 2024/25	Neil Goddard	115 – 122
012 *	De-Delegation - School Effectiveness 2024/25	Neil Goddard	123 – 128
013 *	De-Delegation - Schools Insurance Service 2024/25	Sarah McNulty	129 – 134
014 *	Growth Fund and Falling Pupil Roll Fund 2024/25	Neil Goddard	135 - 140

015 *	Permanent Exclusions Policy 2024/25	Neil Goddard	141 – 146
016	Early Years Update 2023/24	Judy Matthews	147 – 150
017 *	Notional SEND	Neil Goddard	151 – 152
018 *	High Needs Update 2023/24 & Proposed High Needs Place Changes for 2024/25	Charlotte Franks	153 - 160
019	Urgent Business	All	--

Adele Wylie, Monitoring Officer
North Northamptonshire Council



Proper Officer
20th October 2023

This agenda has been published by Democratic Services.

Committee Administrator: Raj Sohal

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- Items 3*,5*,6*,9*,10*,11*,12*,13*,14*,15*,17* & 18* Schools Forum to give a view for all consultations. The outcome of the consultations will be brought back to the December 2023 meeting for decision vote by Schools Forum.

Future Meeting Dates:

- 14th December 2023
- 18th 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:

- de-delegation is limited to the specific primary and secondary phase of maintained schools' members;
- 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.