

Meeting: North Northamptonshire Schools Forum

Date: Thursday 14th December 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 2nd November 2023 and points arising/officer feedback	Chair	5 – 10
03	Schools Quarter 2 Monitoring 2023/24 Update on Consultation	Salik Khan	11 – 14
04 *	Scheme for Financing Schools 2023/24 & 2024/25 Update on Consultation	Salik Khan	15 – 20
05 *	Deficit Budget Policy 2024/25 Update on Consultation	Salik Khan	21 – 24
06 *	Schools Balances Control Policy 2024/25 Update on Consultation	Salik Khan	25 – 32
07	DSG Update 2023/24 & High Needs Verbal Update	Sariya Bi/Neil Goddard	33 – 70
08	Mainstream Schools Funding Formula Consultation 2024/25 Update on Consultation (verbal update)	Sariya Bi	
09 *	Proposed CSSB 2024/25 Update on Consultation	Sariya Bi	71 – 76
010 *	2024/25 De-delegation: Trade Union Facilities Time Update on Consultation	Neil Goddard	77 – 84
011	2024/25 De-delegation: School Effectiveness Update on Consultation	Neil Goddard	85 – 90

012	2024/25 De-delegation: Schools Insurance Services Update on Consultation	Yoke O'Brien	91 – 96
013	Growth Fund Proposals 2024/25 Consultation Paper Update on Consultation	Neil Goddard	97 – 98
014	Falling Pupil Roll Fund Proposal 2024/25 Consultation Paper Update on Consultation	Neil Goddard	
015	Permanent Exclusions Policy 2024/25 Update on Consultation	Neil Goddard	99 – 102
016	Early Years Budget 2024/25	Kelly Mills	103 – 110
017	Notional SEND Update on Consultation	Neil Goddard	111 – 112
018	SALT EHCP	Neil Goddard	113 – 118
019	Urgent Business	All	119 – 120

Adele Wylie, Monitoring Officer
North Northamptonshire Council



Proper Officer
8th December 2023

This agenda has been published by Democratic Services.

Committee Administrator: Raj Sohal

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Items 4,5,6,9 & 10 will require a decision vote at this December 2023 meeting.

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.