

**Meeting:** North Northamptonshire Schools Forum

**Date:** Thursday 7th July 2022

**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	Minutes of meeting held on 17 March and points arising/officer feedback	Chair	3 – 8
03	Scheme for Financing Schools	Cathryn Walker	9 – 46
04	SEND Funding	Nichola Jones	47 – 84
05	Government Consultations	Neil Goddard	85 - 316
06	Schools Forum Plan 2022/23	All	
07	Urgent Business	All	

Adele Wylie, Monitoring Officer North Northamptonshire Council

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Proper Officer 30<sup>th</sup> June 2022

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Committee Administrator: Raj Sohal

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**Next Meeting Date:** 

• 20<sup>th</sup> October 2022

## 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, except for PVI representatives; and
- c) retaining funding for statutory duties relating to maintained schools only is limited to maintained primary, secondary, special and PRU 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.