

**Meeting:** North Northamptonshire Schools Forum

**Date:** Wednesday 14th December 2022

**Time:** 1.00 pm

**Venue:** Remote Meeting via Zoom

To members of the North Northamptonshire Schools Forum

**\*Vote required**

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for non-attendance, Forum membership changes and declarations of interest	Raj Sohal	--
<b>02</b>	Minutes of meeting held on 20 October 2022 and points arising/officer feedback	Chair	5 – 12
<b>03</b>	2022-23 DSG Budget Update	Sariya Bi	13 - 16
<b>04 *</b>	Consultation Feedback to Proposed Changes to Scheme for Financing Schools	Salik Khan	17 – 20
<b>05 **</b>	2023-24 Mainstream Funding Formula Consultation and Proposal	Yoke O'Brien	21 – 30
<b>06 **</b>	De-Delegation – Trade Union Facilities Time – 2022-23 Update and 2023-24 Budget Proposals	Neil Goddard/ Richard Poole	31 – 40
<b>07 **</b>	De-delegation - School Effectiveness - 2022-23 Update and 2023-24 Budget Proposals	Jo Hutchinson	41 – 46
<b>08 *</b>	2022-23 Exclusions Update and 2023-24 Exclusions Policy Proposals	Imtiaz Bhatti	47 – 52
<b>09</b>	2023-24 High Needs Update	Nichola Jones	53 – 58
<b>010</b>	2023-24 Sensory Impairment Service Proposal (to follow)	Neil Goddard	--

011	Homes for Ukraine Funding Proposal (to follow)	Neil Goddard	--
012	Schools Forum Plan	Raj Sohal	--
013	Urgent Business	All	--

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**9<sup>th</sup> December 2022**

This agenda has been published by Democratic Services.

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- Items 4\* will require a decision vote at this December 2022 meeting.
- A vote for a decision in principle will be taken for items 5\*\* to 8\*\* in the December 2022 meeting. A final decision vote will be required in the January 2023 Schools Forum meeting following the December 2022 settlement by the DFE.
- Items 9 to 14 Schools Forum to give a view of all consultations.

#### **Future Meeting Dates:**

- 19<sup>th</sup> January 2023
- 15<sup>th</sup> March 2023

#### **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.