SUTTON SCHOOLS FORUM: THE FUNDING CONSULTATIVE GROUP

on Thursday 9 February 2017 at 6.30 pm at Cheam High School

Academy Representation (a)

Bec Allott Academy Secondary Headteacher
Mal Fjord-Roberts (substitute: Rob Watkins) Academy Special Headteacher
Phillip Hedger Academy Primary Headteacher
Gordon Ironside Academy Secondary Headteacher
Viv Jones Academy Secondary Headteacher
Brenda Morley (Chair) Academy Secondary Governor

Maintained School Representation (b)

Emma Bradshaw Head of Pupil Referral Unit
Carole Cook Maintained Primary School Governor
Jan Allen Maintained Nursery School Headteacher
Emma Hart-Dyke Maintained Primary School Headteacher
Dr Mary Howard Maintained Secondary School Governor
Jenny Sims Maintained Primary School Governor
Mavis Peart Maintained Special School Governor
Danielle Scrase Maintained Primary School Headteacher

Other Representation (c)

Muriel McIntosh Early Years Provider
Sue Smith Sutton Teachers Committee
Janet Smith 14-19
Brian Stevens (Vice Chair) Diocese of Southwark
Andrew Theobald Archdiocese of Southwark

Observers (d)

Councillor Wendy Mathys (vice Chair of Children Families and Education Committee
Councillor Arthur Hookway Opposition Spokesperson for Children Families and Education Committee
Councillor Jane Pascoe

Apologies to: info@minutewriter.co.uk
1 WELCOME AND APOLOGIES

a) To welcome Mr Moore (Operations Director, SES Ltd) and to receive an update on the recruitment of a Managing Director (SES Ltd) and an Interim Head of Education.

b) To receive apologies for absence.

2 DECLARATION OF INTERESTS

To declare any business interests, pecuniary or otherwise.

3 MINUTES OF MEETING OF 8 DECEMBER 2016

To consider the Minutes of the previous meeting – Enclosure 3.

4 MATTERS ARISING

a) To consider the Briefing Note on Matters Arising – Enclosure 4 a.

b) To consider whether there are any other matters arising not covered elsewhere on the agenda.

5 REVENUE REPORT MONTH 9 / REVIEW OF DSG SAVINGS PROPOSALS

a) To consider the ‘Revenue Report (Month 9)’ – Enclosure 5a

b) To consider the SEN summary – Enclosure 5b

c) To consider the report ‘DSG Contribution to Children’s Services’ – Enclosure 5c.

d) To consider the report ‘Education Services Grant’ – Enclosure 5d

e) To note the paper - ‘Representations from Schools regarding Schools Forum’s proposed Growth Funding arrangements (agreed at meeting 8 December 2016) – Enclosure 5e

f) To agree the draft DSG budget for 2017/18 (in consideration of above)

6 EARLY HELP AND CHILDREN’S CENTRES/FREE ENTITLEMENT FUNDING LEVELS FOR 2/3/4 YEAR OLDS

Following a period of consultation, to consider and agree the proposed formula for Early Years Funding relating to the Free Entitlement - Enclosure 6.
7 CAPITAL REPORT

To consider the report *Capital Funding Arrangements for Schools* – Enclosure 7.

8 CONFIDENTIALITY

To consider whether any item needed to be deemed confidential.

9 ANY OTHER BUSINESS

10 DATES OF FUTURE MEETINGS

a) To agree proposed future dates of the Schools Forum and note FRG dates – Enclosure - 10a

b) To note future dates of the Formula Review Group:

   Tuesday 28th March at 2017 4.30 pm at Cheam High

c) To note the next meetings of the Children, Family and Education Committee: 23 March 2017 and 15 June 2017