SUTTON SCHOOLS FORUM: THE FUNDING CONSULTATIVE GROUP

on Tuesday 4 December 2018 at 6.30pm at Cheam High School

Academy Representation (a)

Brenda Morley (Chair) Academy Secondary School Governor
Bec Allott Academy Secondary School Headteacher
Gordon Ironside Academy Secondary School Headteacher
Viv Jones Academy Secondary School Headteacher
Emma Hart-Dyke Academy Primary School Headteacher
Phillip Hedger Academy Primary School Headteacher
Rob Watkins Academy Special School Headteacher

Maintained School Representation (b)

Dr Mary Howard Maintained Secondary School Governor
Carole Cook Maintained Primary School Governor
Jenny Sims Maintained Primary School Governor
Havard Spring Maintained Primary School Headteacher
Emma Walford Maintained Nursery School Headteacher
Mavis Peart Maintained Special School Governor
Emma Bradshaw Head of Pupil Referral Unit

Other Representation (c)

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

Observers (d)

Councillor Jenny Batt Vice Chair of the People Committee
Councillor Jane Pascoe Opposition Spokesperson for the People Committee

Apologies to: minutewriter@cr-ss.co.uk

Clerk: Corinne Redonnet
1 WELCOME AND APOLOGIES

a) To receive apologies for absence.

2 DECLARATION OF INTERESTS

To declare any business interests, pecuniary or otherwise.

3 MINUTES OF MEETING OF 6 OCTOBER 2018

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

4 MATTERS ARISING

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

5 TARGETED YOUTH SERVICE

a) To consider the Targeted Youth Service Report – Enclosure 5

6 REVENUE REPORT

a) To consider the Revenue Report - Enclosure 6

7 NATIONAL FUNDING FORMULA

a) To consider the report ‘NFF for Schools 2019/20 regarding the formula factors that could be used in Sutton as part of the implementation of the National Funding Formula - Enclosure 7

b) To consider the response from the consultation on the above - Appendix A

c) To consider and determine the preferred option for growth for 2019/20 - Appendix B

d) To determine the preferred formula factors to be used for the 2019/20 financial year
PAYMENTS FOR EARLY YEARS PROVIDERS

To consider the results of a consultation on a proposal to introduce monthly payments for Early Years providers from January 2019 - enclosure 8

CAPITAL REPORT

To consider the report Capital Funding Arrangements for Schools – Enclosure 9.

COGNUS LTD

a) To receive an update on activities of the company - Enclosure 10.

SCHOOLS FORUM MEMBERSHIP

a) To note changes to Schools Forum representation - Enclosure 11 (to take effect at the next meeting).

CONFIDENTIALITY

To consider whether any item needed to be deemed confidential.

ANY OTHER BUSINESS

DATES OF FUTURE MEETINGS

a) Schools Forum:

12 February 2018, 6.30pm at Cheam High School

b) To consider the proposed dates of the Formula Review Group for the next academic year:

Future dates to be agreed

c) To note the next meetings of the People Committee 6 December 2018, 14 March 2018.