

MINUTES OF THE PRE-BRIEFING TECHNICAL SESSION SCHOOLS FORUM MEETING

Wednesday 15 January 2014

Committee Room 3, Waltham Forest Town Hall

5:45 – 6:00pm

PRESENT	
Peter Dawe	Chair of Schools Forum
Debbie Callender	Clerk to Schools Forum debbie.callender@walthamforest.gov.uk 020 8496 3669
Elizabeth Freer	Childcare Team
Graham Jackson	School Business Manager, Willowfield Humanities College
Rishi Peetamsingh	Group Accountant – Schools
Graham Moss	Strategic Development Consultant
Shehwar Sultan	Principal Accountant –Schools and High Needs
Andrew Beckett	Interim of Head of Inclusion
Maureen Okoye	Executive Headteacher - Davies Lane and Selwyn Federation
Philomena Egan	Headteacher - St Mary's Catholic Primary School
Elaine Gerety	Acting School Business Manager – St Mary's Catholic Primary School
Biyama Kadafa	Financial Controller – Highams Park School

Chair introduced all to the pre briefing technical session

No questions were raised on Single Status because the report is yet to be issued

Chair asked whether there were any queries or comments on **Report Agenda item 4 on De-delegation.**

Report Author:

- A report went to Schools Forum on 13 November.
- There was a deferral on the trade union item.
- This relates to maintained schools and the voting is by sector.
- The figures/costs that were presented in the November meeting are different as the costs were reviewed more closely.
- *Appendix A* it was noticed that the 3rd largest teachers union no payment was shown. RP is not clear on that and will get back.

Report Agenda item 5 DSG Settlement – Rishi Peetamsingh and Graham Moss

No further questions or comments were raised

Report 6 Schools Block Funding for 2014/15 – Rishi Peetamsingh and Graham Moss

No further questions or comments were raised

Report 7 – High Needs Block – Andrew Becket, Shehwar Sultan and Graham Moss

The Local Authority totals amount top-up comes from schools

Report 8 – Feedback on consultation for Early Years Single Funding Formula for 2014-15 and Ratify Quality Supplement for 2013-14 – Rishi Peetamsingh

8b) Chair received an email from Chair of Governors last week which was referred to the Service Management.

Chair would like the copy of the email be to table this at tonight's full meeting.

There is a response from Service Management with analysis about the level of that response.

This is the feedback from consultation.

Chair expressed the importance on **Report Agenda Item 4** and how it will affect everyone. The union member does not have the right to vote on this item

The meeting ended at 6pm