

London Borough of Waltham Forest

SCHOOLS FORUM

Day/Date/Time	Venue
Wednesday 13 November, Pre-briefing Technical Session: 5:15pm Tea/Coffee and Light Refreshments: 6:00pm Main Meeting: 6:30pm	Room 3, 1 st Floor, Waltham Forest Town Hall
Contact:	Telephone / Email:
Debbie Callender, Clerk to Schools Forum	020 8496 3669 debbie.callender@walthamforest.gov.uk

The Forum is only quorate if at least 40% (8) of the members are present

Dear Schools Forum Members and Observers

The Agenda is set out below.

Maintained Head teacher Representatives

Primary (3) Nursery (1)

Sandra Campbell
Beverley Hall
Maureen Okoye
Kathryn Souldard

Secondary (3)

John Hernandez
Lynnette Parvez
Shona Ramsay

Academy Representatives (1 Primary /1 Secondary)

Matt Hanks
Mark Morrall(Vice
Chair)

Maintained Governor Representatives

Primary (5)

VACANCY
Aktar Beg
Peter Dawe (Chair)
James O'Rourke
Nicholas Russell (Cllr)

Secondary (2)

Ian Moyes
Rukhsana Yaqoob

Special School Representative (1)

Peter Falconbridge

Non-Schools Representatives (5)

Julian Lee
Paolo Ramella
Msgr George Stokes
VACANCY (PVI)
Steve White

LBWF Council Officers

Andrew Beckett
Gerry Kemble
(circulation only)
Graham Moss
Rishi Peetamsingh
Duncan Pike
Shehwar Sultan
Raina Turner

AGENDA

ITEM	Report	Report Author
1	Welcome all	Chair
1.1	Apologies for Absence	
2	Minutes of the last meeting held on 18 th September 2013 and Notes of the Pre-Briefing Technical Session	Chair
2.1	Matters Arising	Chair

3	Single Status update – November 2013 <i>To be tabled</i>	Gerry Kemble – Head of HR Delivery
4	High Needs Block 2013-14 and 2014-15 place-allocation for High Needs/Low Incidence (HNLI) pupils – For Information Appendices: <ul style="list-style-type: none"> Appendix A: Task & Finish Report - Place Monitoring for 2013-14 and Potential Underspends 2013-14 Appendix B: Task & Finish Report - Process Planning for 2014-15 	Andrew Beckett – Head of Inclusion Shehwar Sultan – Principal Accountant Graham Moss – Strategic Development Consultant
5	Early Years Single Funding Formula for 2014-15 – for information and decision Appendices: <ul style="list-style-type: none"> Appendix A: Comparison of funding in 2013-14 for Maintained Nursery Schools across London and neighbouring Local Authorities Appendix B: Comparison of EYSFF Funding 2013-14 for Early Years settings In London and neighbouring Local Authorities Appendix C: Maintained Nursery Schools Revenue Balances 2003-04 to 2012-13 Appendix D: DfE guidance on funding Maintained Nursery Schools Appendix E: Funding Arrangements for Maintained Nursery Schools through the Early Years Single Funding Formula 	Rishi Peetamsingh – Group Accountant-School Graham Moss-Strategic Development Consultant
6	Feedback on consultation, centrally retained budgets and De-delegation for 2014-15 – For information and decision Appendices: <ul style="list-style-type: none"> Appendix A: Consultation responses on Growth and factors used in Local Funding Formula for 2014-15 Appendix B: Consultation responses on De-delegation of funding from maintained schools in the schools block for 2014-15 	Rishi Peetamsingh– Group Accountant– Schools Shehwar Sultan – Principal Accountant
7	National Fair Funding Formula (from April 2015) Verbal update report – for information	Graham Moss – Strategic Development Consultant
8	Any Other Business <ul style="list-style-type: none"> <i>Schools Forums: Operational and Good Practice Guide</i> 	Peter Dawe – Chair of Schools Forum
9	Date of Next Meeting - Wednesday 15 th January 2014 Time: 5.15pm – Pre-briefing Technical Session Time: 6:30pm (Light refreshments from 6.00pm) Venue: Room 3, Waltham Forest Town Hall	
9a	Task and Finish Groups Early Years Task and Finish Group Date: Thursday 12 December 2013	

Time: 5:15pm
Venue: Room 3, Waltham Forest Town Hall

High Needs Block Task and Finish Group
Date: A date in February 2014
Time: 5:15pm
Venue: TBC, Waltham Forest Town Hall