

London Borough of Waltham Forest

SCHOOLS FORUM

Day/Date/Time	Venue
Wednesday 17 September 2014 Tea/Coffee and Light Refreshments: 6:00pm Main Meeting: 6:30pm	Room 2, 1 st Floor, Waltham Forest Town Hall
Contact:	Telephone / Email:
Debbie Callender-O'Neill, Clerk to Schools Forum	020 8496 3669 debbie.callender-oneill@walthamforest.gov.uk

The Forum is only quorate if at least 40% (7) 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
Kate Jennings
Maureen Okoye
Kathryn Soulard

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)

Radhika Bynon
Aktar Beg (Cllr)
VACANCY
VACANCY
VACANCY

Secondary (2)

Ian Moyes
Rukhsana Yaqoob

Special School Representative (1)
To be advised

Non-Schools Representatives (5)

Sarah Kendrick
Julian Lee
Paolo Ramella
Msgr George Stokes
Steve White

LBWF Council Officers

Linzi Roberts-Egan
Cate Duffy
Andrew Beckett
Debbie Callender-O'Neill
Gerry Kemble (circulation only)
Graham Moss
Rishi Peetamsingh
Duncan Pike
Shehwar Sultan
Raina Turner

AGENDA

ITEM	Report	Report Author
1	Welcome all and apologies	Acting Chair/Clerk
1.1	Outward Chair	Acting Chair
1.2	Tribute to Nicholas Russell	All
2	Minutes of the last meeting held on 11 th June 2014	Acting Chair
2.1	Matters Arising	Acting Chair

ITEM	Report	Report Author
3	Single Status update – September 2014 <i>To be tabled</i>	Gerry Kemble – Head of HR Delivery
4	Update of Free School Meals Registration – <i>slide presentation update</i>	Wendy Kow-Loomes – Head of Revenue and Benefits (not attending)
5	Schools Forum Membership – <i>Update – For Discussion and Decision</i> Appendix A: Current position, October 2014 NOR and Summary of Changes	Rishi Peetamsingh – Group Accountant-Schools Graham Moss – Strategic Development Consultant
6	Dedicated Schools Grant Outturn 2013-14 – <i>For Information</i> Appendix A: DSG Outturn Appendix B: Schools Reserves as at 31.03.2014	Rishi Peetamsingh – Group Accountant-Schools Shehwar Sultan: Group Accountant-High Needs Andrew Beckett: Interim Head of Inclusion Florence Fadahunsi: Principal Accountant-Schools
7	Use of DSG Underspends – <i>For Discussion and Decision</i> Appendix A: Partnership Structures	Cate Duffy – Divisional Director, Education Improvement
8	Schools Block Funding in 2015-16 – <i>For Discussion and Decisions</i> <ul style="list-style-type: none"> Appendix A: Review of Local Funding Formula for 2015-16 Appendix B: Summary of Local Funding Formulas for London Local Authorities in 2014-15 Appendix C: LFF Funding rates 2014-15 for Waltham Forest and Neighbouring LAs Appendix D: Comparison in LFF funding 2014-15 (Actual) and 2015-16 (Provisional) 	Rishi Peetamsingh – Group Accountant-Schools Shehwar Sultan – Principal Accountant Graham Moss – Strategic Development Consultant
9	Growth Funding in 2015-16 and Beyond – <i>For Discussion and Decision</i>	Rishi Peetamsingh – Group Accountant-

ITEM	Report	Report Author
	<ul style="list-style-type: none"> Appendix A: Growth Fund Provisional Allocations 2015-16 Appendix B: Criteria for the allocation of funding through the Growth Fund 	Schools Shehwar Sultan – Principal Accountant Graham Moss – Strategic Development Consultant
10	The use and impact of the Pupil Premium (PP) in Waltham Forest – <i>For Information and Discussion</i> <ul style="list-style-type: none"> Appendix A: The use and impact of the Pupil Premium in Waltham Forest (62 pages) Appendix B: Review of Pupil Premium Eligibility in the School Population (19 pages) 	Cate Duffy – Divisional Director, Education Improvement
11	High Needs Block 2014-15: Hawkswood Therapeutic PRU Provision – <i>For Information and Decision</i>	Andrew Beckett – Interim Head of Inclusion Shehwar Sultan – Principal Accountant- High Needs Julian Lee – Executive Headteacher
12	Date of Next Meeting – Wednesday 12 November 2014 Time: 6:30pm – (Light Refreshments from 6pm) Venue: Room 2, Waltham Forest Town Hall	All