

London Borough of Waltham Forest

SCHOOLS FORUM

Day/Date/Time	Venue
Wednesday 18 September, Pre-briefing Technical Session: 5:15pm 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

Dear Schools Forum Members and Observers

The Agenda is set out below.

Maintained Head teacher Representatives

Primary (4)

Beverley Hall
Kate Jennings
Maureen Okoye
Kathryn Soulard

Secondary (3)

John Hernandez
Lynnette Parvez
Shona Ramsay

Academy Representatives

(1 Primary /1
Secondary)
Matt Hanks
Mark Morrall

Maintained Governor Representatives

Primary (5)

Barbara Barnard
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
Duncan Pike
Raina Turner
Adrian Williams

AGENDA

ITEM	Report	Report Author
1	Welcome all	Chair
1.1	Apologies for Absence	
2	Minutes of the last meeting held on 12 th June 2013	Chair
2.1	Matters Arising	
3	Single Status update – September 2013	
4	Update for the Dedicated Schools Grant for 2013-14, the 2012-13 Outturn and use of DSG Balances - for decision	Rishi Peetamsingh – Group Accountant -

	Appendices: <ul style="list-style-type: none"> Appendix A: DSG Balances and Recommended Uses Appendix B: Minutes of Task and Finish Group of 11 July 2013 	Schools Shehwar Sultan – Principal Accountant
5	High Needs Block Funding: Proposals for using SEN underspend in 2013-14 and update on places in Special Schools and Academies – for information and decision Appendices: <ul style="list-style-type: none"> Appendix A: 27 June 2013 Report for the High Needs Task and Finish Group. Appendix B: 15 July 2013 Report for the High Needs Task and Finish Group. 	Rishi Peetamsingh – Group Accountant – School Shehwar Sultan – Principal Accountant Graham Moss – Strategic Development Consultant
6	Proposed Changes to Schools Block 5-16 Growth Fund for 2014-15 – For Decision Appendices: <ul style="list-style-type: none"> Appendix A: 2013-14 Growth Fund Criteria Appendix B: 2013-14 Growth Fund Allocations Appendix C: Proposed 2014-15 Growth Fund Appendix D: Proposed Reception Uplift Appendix E: Leadership and Management supplements Appendix F: Split-site supplements Appendix G: DfE guidance on schools with falling rolls Appendix H: Implications of this DfE guidance in Waltham Forest Appendix I: Case for additional leadership and management supplements Appendix J: Funding Criteria for new free schools and recoupment Academies 	Graham Moss – Strategic Development Consultant Rishi Peetamsingh – Group Accountant - Schools
7	Update on Issues Affecting Early Years and the 3-4 Year Old Funding – for discussion and information <ul style="list-style-type: none"> Appendix A: Task and Finish Group – Project Initiation Document 	Raina Turner, Head of Finance
8	Proposed Changes to Schools Block 5-16 Local Funding Formula for 2014-15 – For Decision Appendices: <ul style="list-style-type: none"> Appendix A Calculation of Schools Block DSG and Control Total for 2014-15 Appendix B Provisional Individual School Budget Shares for 2014-15 Appendix C Comparison between School Budget Shares for 2013-14 and 2014-15 Appendix D Lump Sum Appendix E Targeted Pupil Support (Prior Attainment, Mobility, EAL) Appendix F Comparison with other Local Authorities and AWPU Appendix G Other changes to the distribution of funding through the Local Funding Formula 	Graham Moss - Strategic Development Consultant Rishi Peetamsingh - Group Accountant - Schools
9	Date of Next Meeting - Wednesday 13th November 2013 Time: 5.15pm – Pre-briefing Technical Session Time: 6:30pm (Refreshments from 6.00pm)	

Venue: Room 3, Waltham Forest Town Hall

9a Task and Finish Groups

Early Years Task and Finish Group

Date: Thursday 3 October 2013

Time: 5:15pm

Venue: Reception D, Waltham Forest Town Hall

High Needs Block Task and Finish Group

Date: Tuesday 15 October

Time: 5:15pm

Venue: Room 2A, Waltham Forest Town Hall