



NOTTINGHAM CITY COUNCIL
SCHOOLS FORUM

Date: Thursday, 9 November 2017

Time: 1.45 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

Members are requested to attend the above meeting to transact the following business

Governance Officer/Clerk to the Forum: Phil Wye **Direct Dial:** 0115 876 4637

AGENDA

Pages

1 ELECTION OF CHAIR

2 ELECTION OF VICE CHAIR

3 MEMBERSHIP

To note the appointment of the following members for a period of 3 academic years:

- Caroline Caille – Primary Academies
- Sian Hampton – Secondary Academies
- Andy Jenkins – Maintained Primary Schools
- Judith Kemplay – Maintained Primary Schools
- Steve McLaren – The Nottingham Nursery
- Janet Molyneux – Maintained Primary Governors
- Debbie Simon – Early Years PVI
- Terry Smith – Maintained Primary Schools
- David Stewart – Maintained Special Schools
- James Strawbridge – Primary Academy Governors

To note that vacancies remain for the following representation:

- Alternative Provision Academies
- FE Colleges

4 APOLOGIES FOR ABSENCE

5 DECLARATIONS OF INTEREST

6	MINUTES OF THE LAST MEETING Minutes of the meeting held on 22 June 2017, for confirmation.	5 - 10
7	DE-DELEGATION OF FUNDING FOR TRADE UNION TIME OFF FOR SENIOR REPRESENTATIVES Report of the Director of HR and Transformation	11 - 20
8	DE-DELEGATION OF 2018/19 HEALTH AND SAFETY BUILDING INSPECTION FUNDING Report of the Corporate Director for Children and Adults	21 - 30
9	DE-DELEGATION OF FUNDING FOR ETHNIC MINORITY ACHIEVEMENT (EMA) - IDEAL SERVICE Report of the Corporate Director for Children and Adults	31 - 46
10	DE-DELEGATION OF FUNDING FOR THE BEHAVIOUR SUPPORT TEAM (BST) Report of the Corporate Director for Children and Adults	47 - 60
11	CONSULTATION ON HIGH NEEDS PLACES Presentation	
12	NATIONAL FUNDING FORMULA UPDATE Presentation	
13	CENTRAL EXPENDITURE BUDGET 2018/19 - COMBINED SERVICES Report of the Corporate Director for Children and Adults and the Chief Finance Officer	61 - 100
14	SCHOOLS FORUM CENTRAL EXPENDITURE BUDGET 2018/19 Report of the Corporate Director for Children and Adults and the Chief Finance Officer	To Follow
15	WORK PROGRAMME	101 - 102
16	DATES OF FUTURE MEETINGS To note the dates of meetings scheduled for the 2017/18 academic year, at 1.45 pm at Loxley House: Thursday 7 December 2017 Wednesday 16 January 2018 Wednesday 13 February 2018 Wednesday 24 April 2018 Wednesday 26 June 2018	

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER/CLERK TO THE FORUM

SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER/CLERK TO THE FORUM SHOWN ABOVE IN ADVANCE.