



**NOTTINGHAM CITY COUNCIL**  
**SCHOOLS FORUM**

**Date:** Tuesday, 9 October 2018

**Time:** 1.45 pm

**Place:** LB 41 - 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 APPOINTMENT OF CHAIR**

**2 APPOINTMENT OF VICE CHAIR**

**3 MEMBERSHIP**

To welcome the following as new members of the Forum:

- Kerrie Henton (AP Academies and Free Schools)
- Derek Hobbs (Secondary Academies)
- Mark Trimmingham (Secondary Academies)

To note there remain vacancies for representatives of Special Academies and FE Colleges.

**4 APOLOGIES FOR ABSENCE**

**5 DECLARATIONS OF INTEREST**

**6 MINUTES OF THE LAST MEETING**

Minutes of the meeting held on 26 June 2018, for confirmation.

5 - 10

**7 WORK PROGRAMME**

11 - 12

**8 DE-DELEGATION REPORTS**

**a De-delegation of funding for Trade Union time off for senior representatives**

13 - 20

Joint report of the Director of HR and Transformation and the Strategic Director of Finance.

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|-----------|---|-----------|
| <b>b</b>  | <b>De-delegation of funding for the Behaviour Support Team (BST) in 2019/20</b><br>Joint report of the Corporate Director for Children and Adults and the Director of Education                             | 21 - 30   |
| <b>c</b>  | <b>De-delegation of funds for Health and Safety Buildings Inspection</b><br>Report of the Corporate Director for Children and Adults  | 31 - 42   |
| <b>9</b>  | <b>HIGH NEEDS CONSULTATION ON PLACES</b><br>Presentation by Kathryn Stevenson   |           |
| <b>10</b> | <b>SCHOOLS BLOCK TRANSFER PROPOSALS 2019/20</b><br>Joint report of the Director of Education and the Corporate Director for Children and Adults   | 43 - 56   |
| <b>11</b> | <b>EARLY YEARS BUDGET 2019 - 20</b><br>Report of the Corporate Director for Children and Adults   | 57 - 62   |
| <b>12</b> | <b>CENTRAL EXPENDITURE BUDGET 2019/20</b>   |           |
| <b>a</b>  | <b>CENTRAL EXPENDITURE BUDGET 2019/20 – Historic Commitments</b><br>Joint report of the Corporate Director for Children and Adults and the Chief Finance Officer  | 63 - 108  |
| <b>b</b>  | <b>CENTRAL EXPENDITURE BUDGET 2019/20 – On Going Commitments</b><br>Joint report of the Corporate Director for Children and Adults and the Chief Finance Officer  | 109 - 122 |
| <b>13</b> | <b>MEETING DATES FOR THE 2018-19 ACADEMIC YEAR</b><br>To agree to meet on the following Tuesdays at 1.45pm:<br><br>11 December 2018<br>15 January 2019<br>26 February 2019<br>30 April 2019<br>25 June 2019 |           |

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](http://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.