

NOTTINGHAM CITY COUNCIL

SCHOOLS FORUM

MINUTES of meeting held on 17 October 2013 at Loxley House from 1.50pm to 2.50pm

| | School | EIP |
|---|------------------------------|------------------|
| Primary Governors (3) | | |
| ✓ Janet Molyneux | Rise Park Primary | Aspire |
| Ed Williams | Dovecote Primary | Clifton |
| Primary Head Teachers (5) | | |
| Carol Barker | Woodlands | West 8 |
| Shaun Farrington | Burford Primary | Sherwood |
| Cari Richardson | Melbury Primary | K2S |
| ✓ Terry Smith | Greenfields Community | Central |
| ✓ Alison Tones | Rufford Primary | Bulwell |
| Secondary Head Teachers or Governors (3) | | |
| ✓ Sally Coulton (Head) | Ellis Guilford | Ellis Guilford |
| Les Michalak (Governor) | Farnborough | Clifton |
| Nursery Head Teacher or Governor (1) | | |
| ✓ Bev Angel (Governor) | Nottingham Nursery | Central |
| Pupil Referral Unit (PRU) (1) | | |
| ✓ Angie Mindel | Lead Officer for PRUs | |
| Primary Academy Head Teacher or Governor (10) | | |
| Jo Bradley (Head) | Blue Bell Hill Primary | EPIC |
| ✓ Dean Pomeroy (Head) | Warren Primary | Aspire/EPIC |
| Mark Precious (Head) | Old Basford | Ellis Guilford |
| Moira Dales (Head) | Our Lady and St Edward's | Beckett |
| Tony Simpson (Governor) | St Patrick's Primary | Beckett |
| ✓ James Strawbridge (Governor) | Glapton Primary | Clifton |
| Secondary Academy Head Teacher or Governor (4) | | |
| ✓ Linda Abbott (Governor) | Bulwell | Bulwell |
| ✓ Carol Fearria (Head) | Emmanuel | Emmanuel Cluster |
| ✓ Mike McKeever (Head) | Trinity | Trinity |
| ✓ Ann Witheford (Head) | Fernwood | |
| Early Years (3) | | |
| Kathryn Bouchlaghem | Early Years Manager | |
| ✓ Gary Holmes | Stepping Stones Day Nursery | |
| Special School Head Teacher or Governor (1) | | |
| No representative currently | | |
| 14-19 (1) | | |
| No representative currently | | |
| Unions (1 collective vote) | | |
| Susi Artis | NUT | |
| ✓ Maggie Proctor | NASUWT | |
| ✓ David Wand | Unison | |
| ✓ | indicates present at meeting | |

Substitutes in attendance

Charlotte Malik (for Carol Barker)
Chris Skeets (for Shaun Farrington)

Others in attendance

| | | | |
|------------------|------------------------------------|---|-----------------------|
| Alistair Conquer | - Head of Education Partnerships |) | |
| Jane Daffe | - Serving Vulnerable People Team |) | Children and Families |
| Mick Evans | - Pupil and Schools' Services |) | |
| Trish Haw | - Behaviour Support Team |) | |
| Tim O'Neill | - Director, Family Community Teams |) | |
| Dee Fretwell |) Finance Support Team |) | |
| Julia Holmes |) |) | |
| Mark Leavesley | - Constitutional Services |) | Resources |
| Carol McCrone |) Employee Relations |) | |
| Della Sewell |) |) | |

Action

9 APOLOGIES FOR ABSENCE

Susi Artis (NUT)
Carol Barker (Woodlands Primary)
Kathryn Bouchlaghem (Early Years)
Jo Bradley (Blue Bell Hill Academy)
Moirra Dales (Our Lady and St Edward's Primary)
Shaun Farrington (Burford Primary)
Les Michalak (Farnborough Secondary)
Mark Precious (Old Basford Academy)
Ed Williams (Dovecote Primary)

10 DECLARATIONS OF INTERESTS

None.

11 DE-DELEGATION OF FUNDING

(a) Sportsafe gym maintenance service

Mick Evans presented the report of the Head of Education Partnerships, which detailed the school gym equipment maintenance service work undertaken by Sportsafe UK Limited, the current contracted provider, and requested that the Forum agree to fund the service through de-delegation.

RESOLVED to de-delegate £26,000 of Dedicated School Grant funding for the Sportsafe gym maintenance service for maintained primary and secondary schools for the year 2014/15.

| | |
|-------------|-----------------------|
| <u>Vote</u> | Maintained |
| | Primary and Secondary |
| For | 8 |
| Against | 0 |
| Abstained | 0 |

(b) Time off for senior trade union representatives

Della Sewell presented the report of the Corporate Director of Children and Families, which requested that the Forum agree to fund through de-delegation trade union facility time for senior representatives from maintained schools.

RESOLVED

- (1) to de-delegate the equivalent of £1,650 per school plus £2.00 per pupil of Dedicated School Grant funding to fund trade union facility time for senior representatives from maintained primary and secondary schools for the year 2014/15;**
- (2) that primary and secondary academies will contribute to the costs of trade union facility time as per (1) above.**

| <u>Vote</u> | Maintained Primary and Secondary | Academy Primary and Secondary |
|-------------|-------------------------------------|----------------------------------|
| For | 8 | 6 |
| Against | 0 | 0 |
| Abstained | 0 | 0 |

(c) Ethnic Minority Achievement Team

Jane Daffe presented the report, which requested that the Forum agree to fund through de-delegation the Ethnic Minority Achievement Team, which provides services to meet the needs of pupils with English as an additional language (EAL). She stated that it is proposed that the service becomes self-funding by becoming a fully-traded service in the future.

RESOLVED to de-delegate £88.61 per EAL pupil of Dedicated School Grant funding for the Ethnic Minority Achievement Team for maintained primary and secondary schools for the year 2014/15.

| <u>Vote</u> | Maintained Primary and Secondary |
|-------------|-------------------------------------|
| For | 8 |
| Against | 0 |
| Abstained | 0 |

(d) Behaviour Support Team

Trish Haw presented the report, which requested that the Forum agree to fund through de-delegation the Behaviour Support Team, which provides early intervention services to meet the needs of pupils in early years and key stage 1 and for those in transition from key stage 2 to key stage 3. Ms Haw stated that the de-delegation for 2014/15, and possibly 2015/16, would ensure the service continues to function while it becomes fully self-funding as a traded service by April 2016.

RESOLVED

- (1) to note the compulsory buy-back cost for 2013/14 to maintained schools of the Behaviour Support Team of £276,000;**
- (2) to de-delegate up to £106,000 of Dedicated School Grant funding to fund the Behaviour Support Team for maintained primary and secondary schools for the year 2014/15.**

| <u>Vote</u> | Maintained | |
|-------------|------------|-----------|
| | Primary | Secondary |
| For | 5 | 2 |
| Against | 0 | 1 |
| Abstained | 0 | 0 |

12 DATES OF FUTURE MEETINGS

RESOLVED

- (1) to cancel the meetings scheduled for 21 November and 19 December 2013;**
- (2) in light of (1) above, to hold a meeting at 1.45pm on Thursday 5 December 2013 at Loxley House.**