



NOTTINGHAM CITY COUNCIL
SCHOOLS FORUM

Date: Thursday, 24 September 2015

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

Acting Corporate Director for Resources

Governance Officer/Clerk to the Forum: Phil Wye, Constitutional Services **Direct Dial:**
0115 8764637

AGENDA

Pages

- | | | |
|----------|--|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | CHANGE TO MEMBERSHIP
To note that Tracy Rees has been appointed as secondary academy representative | |
| 3 | DECLARATIONS OF INTERESTS | |
| 4 | MINUTES OF THE LAST MEETING
Last meeting held on 18 June 2015 (for confirmation) | 5 - 10 |
| 5 | WORK PROGRAMME | 11 - 12 |
| 6 | DE-DELEGATION PROPOSALS | |
| a | De-delegation of funding for Trade Union time off for senior representatives
Report of the Strategic Director of Organisational Transformation and the Strategic Director of Finance | 13 - 20 |
| b | De-delegation of 2016/17 Health and Safety Building Maintenance | 21 - 28 |

Report of the Corporate Director for Children and Adults

- c De-delegation of funding for the Sportsafe gym maintenance service** 29 - 36
Report of the Corporate Director for Children and Adults
- d De-delegation of funding for the Behaviour Support Team (BST)** 37 - 50
Report of the Directors of Education and the Corporate Director for Children and Adults
- e De-delegation of funding for Ethnic Minority Achievement (EMA)** 51 - 66
- 7 EDUCATION CATERING SERVICE PRESENTATION**
Presentation by Lee Kimberley, Head of Trading Operations and
Jacquie Blake, School Traded Services Manager
- 8 UPDATE ON 2015/16 ALTERNATIVE PROVISION ARRANGEMENTS AND COSTS** 67 - 80
Report of the Directors of Education
- 9 EXCLUSION OF THE PUBLIC**
To consider excluding the public from the meeting during consideration of the remaining item(s) in accordance with section 104a(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 10 FUNDING TO SUPPORT AN EXPANDING SCHOOL** 81 - 94
Report of the Corporate Director for Children and Adults
- 11 DATES OF FUTURE MEETINGS**
2015: 5 November, 10 December

2016: 21 January, 25 February, 21 April, 16 June

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.