



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

**Date:** Thursday, 3 November 2016

**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, Constitutional Services  
**Direct Dial:** 0115 8764637

**AGENDA**

**Pages**

- |          |  |         |
|----------|--|---------|
| <b>1</b> | <b>ELECTION OF CHAIR</b>   |         |
| <b>2</b> | <b>ELECTION OF VICE CHAIR</b>  |         |
| <b>3</b> | <b>APOLOGIES FOR ABSENCE</b>   |         |
| <b>4</b> | <b>DECLARATIONS OF INTEREST</b>  |         |
| <b>5</b> | <b>MINUTES</b><br>Minutes of the last meeting held on 16 June 2016 (for confirmation)  | 3 - 6   |
| <b>6</b> | <b>WORK PROGRAMME</b>  | 7 - 10  |
| <b>7</b> | <b>SCHOOLS COLLABORATION ON RESOURCE EFFICIENCY - FINAL PROJECT REPORT UPDATE</b><br>Presentation by Penny Marshall, Schools Energy Officer  | 11 - 16 |
| <b>8</b> | <b>DE-DELEGATION REPORTS</b>   |         |
| <b>a</b> | <b>De-delegation of funding for Trade Union time off for senior representatives</b><br>Report of the Interim Director of HR and Transformation and the Strategic Director of Finance | 17 - 24 |
| <b>b</b> | <b>De-delegation of funding for the Behaviour Support Team</b><br>Report of the Corporate Director for Children and Adults and the Directors of Education                            | 25 - 34 |

<b>c</b>	<b>De-delegation of funding for Ethnic minority achievement - IDEAL service</b> Report of the Directors of Education and the Corporate Director for Children and Adults	35 - 52
<b>d</b>	<b>De-delegation of 2017/18 Health and Safety Building inspection funding</b> Report of the Corporate Director for Children and Adults	53 - 60
<b>9</b>	<b>THE REPAIR AND MAINTENANCE OF SCHOOL GYM EQUIPMENT IN MAINTAINED SCHOOLS</b> Report of the Directors of Education	61 - 64
<b>10</b>	<b>PUPIL GROWTH CONTINGENCY - PROPOSED ADDITIONAL BUDGET</b> Report of the Directors of Education and the Corporate Director for Children and Adults	65 - 76
<b>11</b>	<b>HIGH NEEDS PLACES 2017/18</b> Presentation by Kathryn Stevenson and Janine Walker	
<b>12</b>	<b>EXCLUSION OF THE PUBLIC</b> To consider excluding the public from the meeting during consideration of the remaining item 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.	
<b>13</b>	<b>FUNDING TO SUPPORT AN EXPANDING SCHOOL - EXEMPT REPORT</b> Report of the Directors of Education and the Corporate Director for Children and Adults	77 - 84

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.