

**Minutes of the meeting held on**

**Wednesday 16th September 2015**

**Wellington Suite, Tollbar Conference Centre**

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| Present: | David Hampson (DH) (Chair) | Cllr Ros James (RJ) |
|  | Carol Shaw (CS) | David Kirven (DK) |
|  | George Krawiec (GK) | Alex Allenby (AA) |
|  | Phil Hutchinson (PH)  | Kim Stevens (Minutes) |
|  | Allie Majer (AM)Trevor Wray (TW)Lorna Pendred (LP)  |  |
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| In attendance:  | Roz Danks (RD) |  |
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| Apologies:  | Chris Penznor (CP), Simon Overal (SO), Andy Zielinski (AZ),Kim Leach (KL), Jane Aukett (JA), Jacqui Jennison-Green (JJ-G) |  |
|  |  | **Action** |
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| **63/15****64/15****65/15****66/15** | **Minutes and matters arising of the meeting held on the 1st July 2015**Minutes agreed as a true record – DHSeconded – GK*Outstanding Action from the meeting on the 17th March**49/15 SEN – High Needs Block Allocation 2015 -16**Action: DF to provide details of total number of children charged to the Agency Placement budget.*As of August 2015 there are 44 pupils with Statements of SEN (EHCP’s) placed in Independent and Non-Maintained Special Schools, and 25 pupils with Statements of SEN (EHCP’s) placed in other LA provision. The cost of these placements range from the provision of Element 3 funding (top-up) to a LA maintained school which starts around £3k for a 52 week placement in a specialist provision jointly funded by education, health and social care at a total cost of £200k+. The HN block will fund an agreed educational element (38 weeks) of such placements.Pupil placements are monitored through the Annual Review process and through the Care Plan review process where the pupil is a Looked After child. The schools are subject to Ofsted Inspection.Criteria for Early years SEN Funding – where an application for additional funding has been agreed there will be 3 monthly reviews of progress against the criteria / expected outcomes as set out in the Early Years Support Plan.**2016-17 Schools Funding Formula Arrangements***The purpose of this report is to provide members of the Schools Forum with information in respect of the 2016-17 Schools Funding arrangements.*There is no discernible changes for 2016-17 and hence we are proposing to adopt the same approach as that used for the 2015-16 formula. DK went through the key points as set out in the document.RecommendationsIt is recommended that:1. The report be noted
2. Schools Forum makes comment on the proposed approach
3. Consultations with schools take place, and
4. Schools Forum agree to the re-establishment of a small working party to work with officers to review the 2016-17 Schools Funding Formula to be adopted to permit this to be submitted as per the deadline.

It was agreed that a school working party be re-established, membership to include DH, GK and AM.GK proposed to take this forwardThis was seconded by AMMembers agreed unanimously to take this forward**2016 – 17 School Budget Proforma** – the deadline for submission by the LA of the provisional proforma to the EFA is the 30th October 2015.**Falling Role Fund / Growth Funds**To be discussed once census figures are known and the working party has looked at issues.RD agreed prior to the confirmed October census figures to circulate indicative figures for: NEL schools 2014 – 2015 year 11 leavers; NEL schools 2015 – 2016 year 7 intake and NEL schools 2015 – 2016 year reception intake to Forum members, please see below

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|  **Description** | **Indicative Number** | **Comment** |
| Number of Year 11s in NEL secondary schools during 2014-2015 (circa 30.06.15) | 1,774 | These figures include all children on roll at a NEL mainstream school.  It does not include any children on the roll of NEL PRUs/special schools or schools outside of NEL. |
| Number of Year 7 allocations to NEL secondary schools for the 2015-2016 academic year (as at 31.08.15) | 1,761 | The allocation figures include children resident in NEL, North Lincolnshire and Lincolnshire that have been allocated a place at a NEL mainstream school.  It does not include any allocations to NEL PRUs/special schools or NEL resident children to schools outside of NEL. |
| Number of Year Reception allocations to NEL primary schools for the 2015-2016 academic year (as at 31.08.15) | 2,000 |

**Any Other Business**GK asked for the following to be included on the agenda for the next meeting* The termination of the Serco Contract – any funding implications and future arrangements
* Shared Service implications in relation to Finance – how will Schools Forum be serviced in the future

MembershipThere will be a vacancy for a Nursery School Representative after December due to the retirement of Chris Penznor.**Time and date of next meeting: Wednesday 9th December 2015, 1.00 - 3.00, Wellington Suite, Tollbar Conference Centre** |  |