



**Meeting to be held at 1:00 pm on Tuesday 13<sup>th</sup> September,  
Lancaster Suite, Tollbar Conference Centre**

## **AGENDA**

- 22/16**      **Introductions and apologies**
- 23/16**      **Minutes and matters arising of the meeting held on 6<sup>th</sup>  
July 2016** (copy attached)
- 24/16**      **Review of the implementation of the 2016-17 Schools  
Funding Formula**  
(A summary report is attached together with a full version of  
the EFA Report summarising the findings of how the different  
LAs applied the 2016-17 Funding Formula)
- 25/16**      **2017-18 Schools Funding Formula Arrangements**  
(A report is attached outlining the key points from the  
Operational Guidance issued in July 2016 in respect of the  
above and there practical application as it effects the NEL  
Formula)
- 26/16**      **DFE Consultation Document – An Early Years National  
Funding Formula**  
(A report is attached detailing the proposals outlined in the  
above DFE consultation document which will form the basis  
of the Council's response. The deadline for response is the  
22<sup>nd</sup> September 2016)
- 27/16**      **Any other business**
- This should be notified to the Chair prior to the  
commencement of the meeting.

**28/16**

**Date and time of next meeting**

Items for discussion

- Budget settlement 2017-18 update
- 2017-18 Schools Funding Formula update
- Approval of centrally retained and delegated / de-delegated expenditure
- High Needs Place Return