



Meeting held on Friday 7th October 2022

Lounge Bar, Grimsby Town Hall

Minutes

	<p>Attendees</p> <p>George Krawiec (GK) (Chair), Kim Leach (KL), Carol Shaw (CS), Jane Aukett (JA), Carrienne Robson (CR), Neil Swain (NS), Steve Kernan (SK), Richard Gargon (RG), Dave Kirven (DK) (NELC), Alex Allenby (AA) (NELC), Cllr Margaret Cracknell (Cllr C), Karen Linton (KLi) (NELC), Kim Stevens (KS) (NELC Minutes)</p>
23/22	<p>Introductions and Apologies</p> <p>GK welcomed Richard Gargon and Steve Kernan to the Forum, as Heads of the two special schools the place on the Forum will be shared. Neil Swain was welcomed as rep for Phil Hutchinson.</p> <p>It was agreed that Janice Spencer the new DCS would be invited to future meetings.</p> <p>Apologies: Lorna Pendred (LP), Allie Major (AM), Sally Jack (SJ) (NELC), Phil Hutchinson (PH), Rebecca Taylor (RT) (NELC)</p>
24/22	<p>Constitutional Procedures – election of a new chair and election of a vice chair</p> <p>GK was happy to remain as Chair – Forum members were all in favour KL was happy to remain as vice Chair –Forum members were all in favour</p>
25/22	<p>Minutes and matters arising of the meeting held on the 6th July 2022 - GK</p> <p>Minutes agreed as an accurate record</p> <p>17/22 – GK had not received an invitation to the Summit which had been held on the 30th September – KLi apologised and went on to update that the event had gone really well, nearly every school had attended with around 100 delegates in total. Workshops were held with the theme of inclusive practise, the Together for All group who supported KLi are keen</p>

	<p>to regroup and build on this and KLi is happy to convene meetings, but everyone needs to work on issues together.</p> <p>Action: Papers from the Together for All Conference to be circulated to Forum Members - KLi</p> <p>18/22 – A meeting of the Schools Forum Working Party had been held on the 7th September</p> <p>Action: SJ to update at the next meeting</p>
26/22	<p>2023-24 Schools Funding Formula Arrangements - DK</p> <p>The purpose of this report is to advise School Forum members on the main points arising from the Schools Revenue Funding 2023-24 Operational Guide (July 2022)</p> <p>Falling Role Fund – JA commented that there has been a significant fall in school roles, are we getting out of area children? DK was not aware of any school that is under capacity but would check if children were coming in from out of area.</p> <p>Action: DK to check if any children were joining schools from out of area</p> <p>A presentation is being prepared over the next couple of weeks and will consult with schools electronically. GK agreed for information to be sent electronically but asked that schools be made aware of changes as soon as possible and is happy to attend Primary / Secondary Heads meetings to pass on this message.</p> <p>Timetable</p> <p>A Forum meeting will be arranged for the 22nd November where an updated version of this paper will be presented, and voting will take place.</p> <p>The deadline for submission of the final 2023-24 APT to ESFA is the 20th January 2023 therefore a meeting of the Forum will be held on the 13th January 2023 for sign off</p> <p>Recommendations</p> <p>It is recommended that Schools Forum:</p> <ul style="list-style-type: none"> • Note this report, and • That further reports are brought back to the Forum Meetings in November 2022 and January 2023 when modelling of the formula

	<p>has taken place and the final allocations are announced in December 2022</p> <p>The recommendations were agreed.</p>
27/22	<p>Schools Forum High Needs Working Party Update - SJ</p> <p>Item deferred to the next meeting</p>
28/22	<p>SEMH Free School Bid – SJ</p> <p>KLi gave the following update: applications need to be submitted by the 21st October, the DfE are expecting around 300 applications but only 40 will be allocated. A site off Freeman Street has been identified and various consultation events have taken place. Our application is on track and bids will be assessed in the Autumn.</p> <p>Action: Update to be given at the next meeting - SJ</p>
29/22	<p>Any other business</p> <p>There was no further business for discussion</p>
30/22	<p>Date and time of next meetings:</p> <ul style="list-style-type: none"> • Tuesday 22nd November 2022, 2.00 – 3.30, Council Chambers, Grimsby Town Hall • Friday 13th January 2023, 2.00 – 3.30, Crosland Suite, Grimsby Town Hall