





Meeting held on Friday 13th January 2023
Crosland Suite, Grimsby Town Hall

Minutes

	<p>Attendees George Krawiec' (GK) (Chair), Allie Majer (AM), Carol Shaw (CS), Sally Jack (SJ) (NELC), Dave Kirven (DK) (NELC), Amanda Palmer (AP) (NELC), Liz Brummer (LB) (NELC) Rebecca Taylor (RT) (NELC), Jenni Steel (JS) (NELC) Jane Aukett (JA), Richard Gargon (RG), Cllr Margaret Cracknell (Cllr C) Phil Hutchinson (PH), Carianne Robson (CR), Ann Marie Wilson (AMW), Steve Kerman (SK), Karen Linton (KL), Gary Thomas (GT), Lorna Pendred (LP)</p>
<p>01/23</p>	<p>Introductions and Apologies</p> <p>GK welcomed all to the Forum; it was noted that DK will shortly be moving on to take up a post at East Riding of Yorkshire Council; Liz Brummer will be replacing DK as Strategic Lead.</p> <p>Apologies: Kim Leach (KL) Janice Spencer (NELC)</p>
<p>02/23</p>	<p>Minutes and matters arising of the meeting held on 22nd November 2022 The minutes were reviewed and agreed to be an accurate record</p> <p>28/22 Free Schools Bid Update – SJ Potential announcement expected anytime now, may be on or around the 17th January 2023.</p> <p>New Schools Update – SJ There has been a lot of interest around the 2 news schools at Waltham and Scartho, evaluation currently with DfE, awards to be made in May 2023.</p>
<p>03/23</p>	<p>Funding Formula for Schools 2023-24 Update</p> <p align="center">  SCHOOLS FORUM REPORT 130123 ITEM </p> <p>The original Modelling work was done using October 2021 census data; it was expected the financial position would change once the updated census information FPR October 2022 had been received. On the 20th of December 2022 the DfE issued the final funding allocation for the 2023-24 financial year together with a revised APT updated for the October 2022 School census data. The revised report is attached, and a full update was discussed & reviewed by the attendees.</p>

	<p>Recommendation: It is recommended that: Schools Forum ratify the report and the decisions taken by officers in respect of the final schools funding formula proposed for 2023-24.</p> <p>All the Schools forum attendees voted to accept the recommendations; none against</p>
04/23	<p>Pupil Placed Planning</p> <p>The Education Assets team have continued their dialogue with both Enfield and New Waltham Academy to explore the extension of their provision. This will support the significant house developments which are taking place on the outskirts of the village, as well as the ‘donut’ effect of residents moving to both the New Waltham and the Humberston developments.</p> <p>Ian King will be requested to attend the Forum to explain the different developments in more detail. SJ to organise his attendance at a future meeting.</p> <p>Action SJ</p>
05/23	<p> DBV Presentation to Schools forum 13th J:</p> <p>The attached slide deck was reviewed by the meeting; RT gave a detailed overview of the presentation. The headlines were as follows:</p> <ul style="list-style-type: none"> • The Department for Education (DFE) is committed to improving the outcomes for children and young people with SEND. It commissioned the Delivering Better Value (DBV) programme to support 55 Local Authorities (LAs) to identify local and national opportunities to improve the outcomes for CYP with SEND and create robust implementation plans that LAs can follow to deliver on these ambitions. • The DBV programme is designing its support through 2 key approaches through Short Term Help and informing long term reform and is divided into different Phases • NELC has developed 3 modules critical to ensure identification of sustainable changes that will drive high quality outcomes for CYP, and support in the development of the grant application. • Modules 1 & 2 have been completed whilst module 3 is work in progress. <p>Next Steps:</p> <ul style="list-style-type: none"> • 2 x Workshops to take place; all settings to be invited in order to discuss the results in more detail; gather input and feedback on ideas for how the funding might be used and insist all settings to send a representative • An Internal piece of work to check what else is happening across Children’s Services, so that the grant funding can be maximised. <p>RT confirmed a more detailed update can be provided once all the results are back</p>
06/23	<p>Any other Business</p>

	There was no other business
07/23	Date and Time of next meeting
	Friday 24th February, Bremerhaven Room, Grimsby Town Hall