


**Meeting held at 1pm on Tuesday 19th September 2023
Bremerhaven Room, Grimsby Town Hall**

Minutes

	<p>Attendees</p> <p>Sally Jack (SJ) (NELC), Rebecca Taylor (RT) (NELC), Wendy Jackson (WJ) (NELC) Liz Brummer (LB) (NELC), Alex Allenby (AA) (NELC), Carrienne Robson (CR), Cllr Cracknell (Cllr C), Jane Aukett (JA), Lorna Pendred (LP), Ann Hardy (AH), Richard Gargon (RG), Jo North (JN)</p>
15/23	<p>Introductions and Apologies</p> <p>Apologies received from: C Shaw, Phil Hutchinson</p> <p>JA Acting Chair for this meeting.</p> <p>JA welcomed all to the Forum.</p>
16/23	<p>Constitutional Procedures</p> <p>Election of a new chair and vice chair deferred to next meeting on 21st November 2023.</p>
17/23	<p>Minutes and matters arising of the meeting held on 24th February 2023.</p> <p>Minutes agreed as a true record.</p>
18/23	<p>Nominations for Maintained Nursery and Primary representatives</p> <p>Resolved: to accept the nomination of Sarah Bate, Acting Headteacher of Scartho Nursery School, as the Maintained Nursery representative.</p> <p>Consideration of nominations for maintained primary representatives deferred until the next meeting.</p>
19/23	<p>Dedicated Schools Grant Outturn</p> <p>LB presented a report detailing the cumulative DSG position as 31st March 2023 as being a deficit £1.47m a small £60k improvement from the previous financial year. A detailed excel spread sheet was also provided to evidence the areas of spend against the in year £240k high needs block overspend.</p>

	<p>LB confirmed that within the £1.47m cumulative deficit balance is unspent PAN growth funding of £250k. LB requested that this be earmarked to support future growth which would result in an opening deficit cumulative position of £1.72m for financial year 2023-24.</p> <p>Forum agreed request to earmark £250k for future growth requests.</p>
20/23	<p>2024-25 Schools Funding Formula arrangements</p> <p>LB presented a report to advise School Forum members on the main points arising from the Schools Revenue Funding 2024-25 Operational Guide (August 2023).</p> <p>LB requested that a funding formula working party be set up and that consultations with schools will be electronically as in previous years with further reports being brought back to Forum when modelling of the formula using October 2022 data had taken place.</p>
22/23	<p>Service Update for SEND & Inclusion</p> <p>RT presented a SEND and Inclusion service update; attached is a copy of the SEND Report for September 2023.</p> <div style="text-align: center;">  <p>Schools forum SEND report Sept 2023.pdf</p> </div> <p>CR requested that LB and JS attend the secondary headteacher meeting to discuss support for Alternative Provision places.</p>
23/23	<p>Any other business</p> <p>Forum expressed their thanks to George Krawiec the former Chair for all his support and work over the years.</p> <p>WJ proposed a working group to review the constitution of the Schools Forum. Date to be agreed.</p>
24/23	<p>Date and time of next meeting:</p> <p>November 21st at 1 pm; Council Chambers, Grimsby Town Hall.</p>