

MINUTES OF MEETING

Meeting title: Nottinghamshire Schools Forum
Date and time: 19 October 2017, 2pm to 4pm
Location: National Watersports Centre, NG12 2LU

Membership

'A' denotes absence

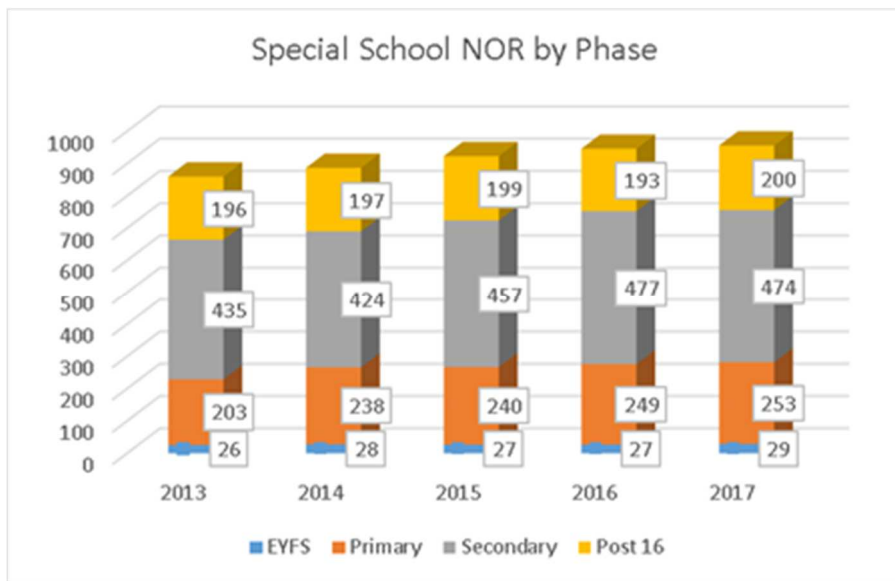
A	Ms A Allcock	Maintained Primary Head Teacher (Bassetlaw)
	Mrs H Atkins	Maintained Primary Head Teacher (Mansfield) – (Vice Chair)
	Mrs H Richardson	Maintained Primary Head Teacher (Newark)
A	Ms L Regan	Maintained Primary Head Teacher (Ashfield)
	Ms L Toom	Maintained Primary Head Teacher (Rushcliffe)
	Mr A Nash	Maintained Primary Head Teacher (Broxtowe)
	Ms Anne Hall	Maintained Primary Representative (Gedling)
	Vacancy	Maintained Secondary Head Teacher
A	Mr C Weaver	Academy Representative
	Ms D Clinton	Academy Representative
	Mr D Vasey	Academy Representative
	Mr J McGeachie	Academy Representative
	Vacancy	Academy Representative
	Vacancy	Academy Representative
	Vacancy	Academy Representative
	Ms D Wigley	Special School Head Teacher
	Mr A O'Malley	Academy Special School Head Teacher
A	Mr T Colton	Governor - Maintained Secondary
	Ms V Holland	Governor - Maintained Primary
	Vacancy	Governor
	Vacancy	Governor
	Vacancy	Governor
	Ms C Walton	PVI - Early Years Group Member
	Ms K O'Connell	PVI - Early Years Group Member
	Mr C Cuomo	Diocesan Representative - (Chair)
A	Ms C Meese	Diocesan Representative
A	Ms L Maddison	Trades Union Representative
A	Mr J Jefferies	Trades Union Representative

In attendance:

Mr C Pettigrew	Corporate Director – Children, Families and Cultural Services
Mrs M Clay	Service Director – Education Standards & Inclusion
Mrs S Summerscales	Senior Finance Business Partner, CFCS Finance
Mrs I Kakoullis	Group Manager – Early Childhood Services
Mrs J Burgess	Strategic Early Years Manager
Mr S Hawkins	Finance Business Partner, CFCS Finance

1.	<p>Welcome</p> <p>Carlo Cuomo welcomed all members to the meeting.</p>	
2.	<p>Apologies for absence</p> <p>Apologies were received from Craig Weaver, James Mcgeachie and Tony Colton.</p>	
3.	<p>Minutes of the Schools Forum 19th September 2017</p> <p>Item 4 - Schools Forum Membership Carlo Cuomo gave an update on the vacancies of the Schools Forum and explained the upcoming process for nominating new members. Carlo also explained that only agreed substitutes can participate in Schools Forum meetings and that co-opted members should have completed a 'by proxy' form to transfer voting rights for a particular meeting.</p> <p>Item 5b – Independent Non Maintained Schools/ Alternative Provision budget pressure Debbie Clinton asked for an update on the timescale for the High Needs Block review. Marion Clay confirmed that NCC had agreed the appointment of a consultant to carry out the review and that preparation and scoping of the review had taken place. The review is intended to begin in January with outcomes available in March and the final report by the end of the summer term.</p>	ACTION
4.	<p>Item 4a - 2018/19 Schools Funding and Local Funding Formula Consultation</p> <p>Sue Summerscales introduced the paper and gave an update on the issues that NCC had been experiencing with the EFSA's modelling tool. Sue explained that the financial models which accompanied the report were only illustrative and would not be final allocations.</p> <p>Sue explained that due to the problems with the modelling tool NCC would not be able to begin the consultation period on the 30 October as had been planned and suggested delaying the start date until the 7 November.</p> <p>It was agreed that a working party of Forum members and NCC officers should meet on Monday 30 October to finalise the content of the consultation document and the accompanying models.</p> <p>Ly Toom requested modelling of the impact on various High Needs budgets should the transfer between the Schools block and High needs block be voted against.</p>	
	<p>Item 4b – Early Years Funding Proposals</p> <p>Irene Kakoullis introduced the paper and highlighted the key changes that were being proposed from the 2017/18 funding formula.</p> <p>Irene explained the reasons for the proposal to reduce hourly rates paid to providers by £0.01 per hour in order to supplement the SEN Inclusion fund.</p> <p>Irene also explained that feedback from providers suggested that it was hard for them to attend Children in Need and Child protection Plan meetings and this was the rationale for the alternative deprivation factor that would be consulted on.</p> <p>Karen O Connell confirmed that the alternative deprivation factor criteria would be good for providers who attend meetings.</p> <p>Chris Walton requested a breakdown of the services funded centrally from the Early Years Block.</p>	IK

Dawn Wigley asked for data behind the number of 0-5 year olds in Special Schools and Academies. Please see data below for response.



5. Any Other Business

There was no other business.

6.

Confidentiality

No items were identified as confidential.

Date and time of next meeting

8 February 2018	National Watersports Centre
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