

NORTHUMBERLAND

Northumberland County Council

Your Ref:
Our Ref: KN
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Date: 4 July 2017

Dear Sir or Madam

A meeting of the **SCHOOLS' FORUM** will be held in Committee Room 1, County Hall, Morpeth on **Wednesday, 12 July 2017** at **9.30 a.m.**

Refreshments will be available before the meeting from 9.15 am

May I remind you that if you are unable to attend, you are able to arrange for an appropriate substitute to attend on your behalf. For Headteachers, an appropriate substitute would be another Headteacher from the same phase. Likewise, for Governors, an appropriate substitute would be another Governor from the same phase.

Yours faithfully

Kay Norris
Clerk to the Forum

To the members of the Schools' Forum

Copy to Dr. A. Johnson, Interim Director of Children's Services and Councillor Wayne Daley



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AGENDA

It is expected that the matters included in this part of the agenda will be dealt with in public.

		Decision/ Consultation / Information
1.	<p>MEMBERSHIP AND MEMBERSHIP UPDATE</p> <p>To welcome the new lead member for Childrens’ Services, Councillor Wayne Daley.</p> <p>To welcome a new member, Jane Kennedy, Head Teacher, Corbridge Middle School.</p> <p>To welcome Bruce Parvin, Education and Skills Business Manager</p> <p>It should be noted that the following vacancies remain on the Forum.:</p> <ul style="list-style-type: none"> ● 2 First/Primary school Head Teachers ● 1 First/Primary Governor ● 1 Middle school Governor from 31.8.17 ● 2 Academy representatives <p>The following partnerships do not have any representation on the Schools Forum :</p> <ul style="list-style-type: none"> ● Prudhoe ● Coquet ● Seaton Valley 	Information
2.	APOLOGIES FOR ABSENCE	
3.	DISCLOSURE OF INTERESTS (if any)	
4.	<p>MINUTES AND MATTERS ARISING</p> <p>Minutes of the meeting of the Schools’ Forum held on Wednesday, 17 February 2017, as circulated, to be confirmed as a true record, and signed by the Chairman.</p>	Decision Information
5.	<p>COMMUNICATION</p> <p>a) Communication with Schools Forum</p> <p>(b) Communication from the following Committee meetings:</p> <ul style="list-style-type: none"> ● Formula Funding Committee – (7 March 2017 – NFF response only) Ian Walker ● Additional Needs Committee – (8 March 2017 – NFF response only and 25 April 2017) Felicity Penny 	For Information only
6.	DSG OUTTURN 2016-17	Information

	<p>To consider the attached report which:</p> <ul style="list-style-type: none"> ● Details the overspend for 2016-17 ● Seeks approval for the overspend to be the first call on the DSG for 2017-18. ● SLA update ● EMS system audit (verbal update) 	Decision
7.	<p>SCHEME FOR FINANCING SCHOOLS</p> <p>Following the consultation on the proposed changes to the Scheme for Financing Schools to approve the revised Scheme for Financing Schools from September 2017 (attached).</p>	Information Decision
8.	<p>ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> ● Verbal update from the Headteacher of Ellington First School, Mr Kevin Vardy on challenges faced by his school. ● Presentation from the Interim Director of Childrens' Services, Dr Andy Johnson, on current leadership arrangements and strategic direction. <p>To consider such other business, as in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.</p>	Information
9.	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Schools' Forum is to be held on Wednesday, 27 September 2017 at 1:30 pm in CR1.</p>	