

Schools Forum Decision Sheet

Thursday, 11 July 2019
4.30 pm – 6.30pm,
Bonus Pastor Catholic College,
Winlaton Road, BR1 5PZ

For more information contact: vaughan.williams@lewisham.gov.uk tel: 020 8314 8467

Item	Pages
1. Decisions of Forum Meeting 11 July 2019	1

Summary of key decisions made.

Dates of Future Meetings

17 October 2019
12 December 2019
16 January 2020

All meetings 4.30 to 6.30pm

Report Reference	Page reference	Report Title	Recommendation	Schools Forum Decision
Item 1		Apologies and Acceptance of Apologies		
Item 2		Declaration of interests		
Item 3	1 to 6	Minutes of the Meeting		
Item 4	1 to 6	Matters arising		
Item no. 5	7 to 10	Finance Workplan	Review the proposed schedule of future meeting dates and work programme.	Agreed - with the provision for Forum to call ad hoc meetings as necessary.
Item no. 6	11 to 17	Finance Support to Schools	Note staff deployment supporting schools, including additional support. Paragraph 5	Noted.
			Acknowledge the limitations including financial constraints, deployment of staff to meet statutory and regulatory work. Paragraphs 3 and 4	Noted.
			Approve the changes in process to enable more staff time to be deployed in Schools. Paragraph 6	Agreed.
			Note the changes implemented since the January 2019 meeting of Schools Forum. Paragraph 5 and 7	Noted.
			Agree to receive regular updates at each of the Schools' Forum meetings throughout 2019/20.	Agreed.
Item no. 7	18-27	School Kitchens Improvement	Agree a one off contribution to the school kitchen capital improvement programme of £250,000 from the catering surplus.	Agreed.
Item no. 8	28-38	Schools Traded Services	Discussion and information only.	Noted - further to Power Point presentation.
Item no. 9	39 to 53	High Needs Funds Budget 2019/20	Discussion and information only.	Noted.
Item no. 10	54 to 61	DSG 2018/20 and Schools Balances 2018/19	Note the contents of the report.	Noted.
			Consider the recommendation for schools' committed reserves management in 5.1 (i.e. lodged funds)	Agreed in principle - detailed proposals to be brought forward.
			Agree to approve the transfer of any unclawed funds from the Early Years block to Support Early Years Inclusion Fund.	Agreed.
AOB		Term of Office	Agree a 2 year or 3 year term of office for the Chair and Vice-Chair of Forum.	Agreed - 3 year term of office for the Chair and Vice-Chair.

Agreed by

Lynne Haines
 Angela Scattergood
 Sara Williams
 Selwyn Thompson

Chair of Schools Forum
 Assistant Director Education Services
 Executive Director CYP
 Head of Financial Services

Date agreed