

## LEWISHAM SCHOOLS FORUM

*Minutes of the meeting held on Thursday 14th December 2023*

Membership (Quorum = 40% i.e. 7)    ✓ = present    ✕ =absent    a = apologies  
s = substitute

		Attendance				
Primary School Headteachers		01/ 02	29/ 06	19/ 10	14/ 12	Date of Appointment
Manda George	Torridon Primary	a	✓	✓	✓	Jan 2022
Sharon Lynch	St William of York	✕	✓	✓	✓	Jan 2022
Julie Loffstadt	Kilmorie	✓	✓	a	✓	Jan 2022
David Lucas	Trinity	✓	✓	✓	x	Jan 2021
Maxine Osbaldeston	Launcelot	✕	✓	a	✓	Jan 2021
VACANT	PRIMARY SCHOOL					
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Nursery School Headteacher						
Cathryn Arnold-Kinsey	Clyde Nursery	✓	✓	✓	✓	Jan 2022
Secondary School Headteachers						
Naill Hand	Prendergast Ladywell	✓	✓	✓	✓	Oct 2022
Michael Sullivan	Forest Hill	✓	✓	a	a	Oct 2022
Special School Headteacher						
VACANT	SPECIAL SCHOOL					
Pupil Referral Unit Headteacher						
Heather Johnston	Abbey Manor	✓	✓	✓	✓	Jan 2023
Primary School Governors						
Daniel Meyer	St Bartholomews	✓	✓	a	x	Jan 2022
Peter Fidel	Eliot Bank and Gordonbrock Federation	✓	✓	✓	✓	June 2021
Secondary & Special School Governors						
Pat Barber	Bonus Pastor	✓	a	✓	a	Jan 2022
Andy Rothery	Leathersellers Federation	✓	✓	✓	✓	June 2021
VACANT	SPECIAL SCHOOL					
Academies						
VACANT	ACADEMY					

Ann Butcher	Childeric	✓	✓	✗	✓	June 2021
<b>14-19 Consortium Rep</b>						
Jamie Stevenson	Lewisham College			a	✓	Oct 2023
<b>Early Years – PVI</b>						
Melanie Simpson	The Village Montessori	a	✓	✗	✓	Jan 2023
<b>Diocesan Authorities</b>						
VACANT	Southwark Diocesan Board of Education (Church of England)					
Yvonne Epale	Education Commission – Catholic Diocese of Southwark	a	✗	✓	x	May 2021

<b>Observers/Others in attendance</b>		
Strategic Business Partner	Mala Dadlani	
LB Lewisham - Finance	Lurenco Reynolds-Moxam	
LB Lewisham - Finance	Floyd Roberts	
LB Lewisham – Head of Early Years	Nikki Sealy	
LB Lewisham - SEND	Reinhild Onuoha	
Lewisham Learning	Anthony Doudle	<b>apologies</b>
Unison	Justine Canady	
NEU	James Kerr	
Clerk	Janita Aubun	

#### 1. Apologies and Acceptance of Apologies/ Welcome new members/Member Resignations

Apologies accepted from Pat Barber (Secondary Governor) and Michael Sullivan (Secondary Headteacher). Apologies also received from Anthony Doudle – LB Lewisham Learning.

#### 2. Declaration of Interests

No declarations of interest.

#### 3. Election of Vice-Chair

Forum Chair invited nominations for the vacant position of Vice-Chair. 1 nomination received – Niall Hand (Secondary Head). No objections hence Niall elected as Forum Vice-Chair, commencing immediately. Niall was given thanks for his support to Forum – a great asset.

#### 4. Minutes of the Meeting – 19<sup>th</sup> October 2023

Questions and comments invited. Minutes agreed as accurate.

## 5. Matters Arising

Drafting of the letter to the Secretary of State regarding 2024/25 DfE funding allocation error – this is to be postponed and put on hold for the time being. Position to be reviewed following year-end i.e. post March 2024

Schools Forum training for new headteachers - postponed until New Year.

PFI factor consultation with schools - outcome - thank you to Niall Hand for co-ordinating and leading on this work.

Revision of Schools Forum membership - For consideration at the January meeting following finalisation of Census Data.

## 6. Dedicated Schools Grant 2024/25

Forum informed that next week (circa 20<sup>th</sup> December), we will receive the funding settlement. Officers will undertake detailed review including the submission of the APT tool.

Key purpose of this meeting is to agree the principles under which the APT should be produced.

Mala noted the following, which forum members supported:-

Agreed –

- The Lewisham Funding formula submission will be based on the NFF (i.e. The values in full for each allowable factor)
- Including changes previously advised and appropriate implementation - in particular relating to split sites.
- Exceptional Factors – There are currently two exceptional factors that form part of the Lewisham funding formula. Schools' forum will be aware that the exceptional factor relate to
  - Playing Fields Managed by Bonus Pastor circa £166.9k and Service Charge payment for St Michaels of £23.5k
  - Schools Forum will recall that for 2023/24, DfE agreed to the disapplication requests and advised an annual disapplication request was not required. However, this position changed with the focus on the hard formula. The DfE has now advised Lewisham that a disapplication would be required for 2024/25. This has been submitted to the DfE on the basis that schools forum continue to support the request. Schools forum agreed to the submission of the disapplication requests.
  - Schools Forum to further note that at present, we await a decision from DfE on the disapplication which therefore remains a risk -both schools are made aware.
  - Agree any growth funding be included on the APT tool, to determine amount in the Growth Fund Budget to fund incremental support for bulge class and potentially any unplanned in-year growth/bulges. In the event that the funds are not required; any unused funds, to be held in the Growth Fund for future use.
  - De-delegation to be in line with the current basis plus inflation (where appropriate) as detailed in the report. noted that de-delegation can only apply to maintained schools. Lewisham has 6 schools converting over the course of

the next 6 months, so there will be a likely impact on the value of delegation.

Schools Forum noted the DfE position of MFG between 0 to 0.5%. further agreed that Officers would provide 3 options for consideration subject to affordability.

- Option one- MFG uplift be set at max 0.5%, with any residue to support pressures in HNB.
- Option two- 0.5% transfer from Schools Block, followed by MFG set at affordability (likely to be near 0%) , assuming this complies with the 0.% MFG (as minimum)
- Option three- depending on the financial settlement, it may be necessary to provide a hybrid model of options one and two. Forum to recognise the ongoing pressure on the HNB and to further note the joint responsibility of managing DSG.
- PFI -confirmation of 20% lump sum and 80% targeted.
- Continuation of financial risk associated with High Needs (demand led), Early Year (EY) (numbers accessing free entitlement), pressure on schools arising from economic challenges and national policy.
- Schools' forum also asked to note and agree to receive further updates as more information is made available at the January meeting and the Summer meeting.

Forum advised of typo in paragraph 5.2 of the report. 3.88% uplift should read 5%.

## **7. Application of the Quality Factor of Early Years Funding Block 2023/24**

Following on from the 19<sup>th</sup> October Schools Forum, members were presented with a fourth option (additional option as requested by the nursery schools sector), to take into consideration maintained nursery schools employing a greater number of qualified teachers than nursery classes in primary schools or PVI's. Schools forum agreed the use of the 4<sup>th</sup> option for allocation of the quality factor.

Forum was reminded that this funding is that which was streamlined into the DSG in the beginning of the year; not to be confused with the Teachers Pay Award nor the TPAG for 2023/24

### Outcome: -

- 11 members voted in agreement for Option 4, i.e. majority vote carried.

## **8. Additional Funding for Schools in Deficit**

This report looked at a potential criteria on which to allocate this one-off funding to support maintained schools in financial difficulty. Maintained schools does also include nursery schools and special schools.

Forum noted the report.

- Agreed to have a final outcomes report to forum for scrutiny with headlines – not likely for January 2024 meeting though. Head of Lewisham Learning to lead on this process with applicable schools approached to draft short business case. Trade off between having an over complex allocation method, recognising this is one off funding. Funding should not be used to build reserves.

## 9. High Needs Block

Verbal update by Head of Integrated SEND Services for Children & Young People. Slide presentation which is to be shared with members, following the meeting. Forum updated on the grant submission to the DfE for potential £1M to support actions anticipated to support the reduction of cost to the HNB.

Forum noted the following:-

- Grant application to be submitted by 21.12.23 following extension (due to ILACS inspection)
- Verification and Quality Assurance by Newton – programme to end Dec 23/ early Jan 24.
- DfE SEND Advisor and Vulnerable Children's Unit Representatives as well as CIPFA reviewing grant application, deficit management plan and evidence- continues verification process.
- Outcome of grant application communicated - March 2024, LA will have 18 months to effectively use this funding in line with agreed implementation plan.
- Delivery of the DBV Implementation Programme commenced fully at the start of the academic year (September 2024), with clear milestones set for monitoring purposes.
- Summary position to be brought to the January forum; bid has just been concluded today.
- Detailed discussions took place with the Schools forum High needs working group throughout the process – with headlines presented to forum.

Schools forum to further note that the benefits of the Lewisham mitigation plan as progressed with Schools forum is working well and beginning to show evidence of reduction in cost mainly arising from the revision of Lewisham based special needs provision (expansions and resource bases). Work is also continuing with external providers around fee negotiations.

## 10. Any Other Business

None.

### Future Meetings

18 January 2024 (provisional date, subject to DfE)

All Schools Forum meetings continue to be held between 16:30-18:30 and remain virtual, unless advised otherwise.

### **Sub Group meetings**

<b><u>High Needs Sub Group</u></b>
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11 January 2024
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## Schools Forum Action Summary

Item	Action to be taken	Officer(s) responsible	Outcome/Current position
<p><b>Matters Arising - Schools Forum 14 December 2023</b></p> <p><b>Training for ALL Headteachers</b></p>	<p>Cost of living crisis - to lobby at National Level. Letter to be drafted for forum approval, making representation to the DfE/Secretary of State regarding the 2024/25 funding allocation error.</p> <p>Mandatory training</p>	<p>Chair</p> <p>Mala Dadlani</p>	<p>Position to be reviewed following year-end i.e. post March 2024.</p> <p>Postponed till New Year.</p>
<p><b>6 - Dedicated Schools Grant 2024/25 – Schools Forum 14 December 2023</b></p>	<p>Notional SEN</p>	<p>Mala Dadlani</p>	<p>Working Groups requested a series of training sessions for schools to better understand notional SEN.</p>
<p><b>8 - Additional Funding for Schools in Deficit - Schools Forum 14 December 2023</b></p>	<p>Final outcomes report to forum for scrutiny with headlines.</p>	<p>Anthony Doudle</p>	<p>Engagement with schools in January – feedback to school at Forum meeting in Summer.</p>
<p><b>9 – High Needs Block– Schools Forum 14 December 2023</b></p>	<p>Grant Application - headlines of the final submission to be presented to forum in Jan.</p>	<p>Reinhild Onuoha</p>	<p>For January 2024 Forum.</p>