

Members of the Schools Forum are asked to attend a meeting to be held on

Tuesday 27th September 2016

for the transaction of the business set out below.

Agenda

Time*	Item	
18.00	1.	Apologies & welcome
	2.	Draft minutes from the Schools Forum meeting held 15 th Mar 2016
	3.	Matters Arising
	4.	Membership
	5.	Register of Interests and Declaration of New Interests
	6.	Items for Noting:
18:35	7.	Early Years NNF Consultation Update
19:05	8.	2016-17 Special & Alternative Education Budgets
19:20	9.	Locally Managed Schools (LMS Balances)

Next meeting: 15th November 2016

1. **Draft minutes from the Schools Forum meeting held 15th March 2016**

Draft minutes to the previous meetings are separately attached. These need to be considered by the Schools Forum for accuracy

2. **Membership**

Expiry of Term of Office

Jan Shadick 4 year term has expired in Feb 2016 and has expressed an interest to continue.

Vacancies Remaining

School Members

- 1 x Secondary VA Governor representative
- 1 x Primary VA Governor representative
- 1 x Primary Community Governor representative

Action:

- ***Schools Forum agreement of Jan Shadick 2nd term***

Lambeth Schools Forum meeting papers: 27th September 2016

LAMBETH SCHOOLS FORUM MEMBERSHIP									
	TYPE OF MEMBER	GROUP	SUB GROUP	SUB SUB GROUP	NAME	SCHOOL	MEMBERSHIP START DATE	MEMBERSHIP EXPIRY DATE	POSITION OCCUPIED
1	School	Primary	C	Headteacher	Alexandra Hardy	Henry Cavendish	03 November 2010	03 November 2018	1
2	School	Primary	C	Headteacher	Chris Ashley-Jones (Vice-Chair from May 2015)	Hitherfield Primary	14 May 2014	14 May 2018	1
3	School	Primary	C	Headteacher	Richard Thornhill (Chair from May 2015)	Loughborough	06 December 2011	06 December 2019	1
4	School	Primary	VA	Headteacher	James Robinson	Immanuel & St Andrews	03 February 2010	03 February 2018	1
5	School	Primary	VA	Headteacher	Jayne Mitchel	St Andrews CE	14 May 2014	14 May 2018	1
6	School	Primary	C	Governor	Kate Mason	Stockwell Primary	14 May 2014	14 May 2018	1
7	School	Primary	C	Governor	Matthew Green	Telferscot	06 December 2011	06 December 2019	1
8	School	Primary	VA	Governor	VACANT	VACANT			0
9	School	Primary	C	Governor	VACANT	VACANT			0
10	School	Primary	C	Governor	Tony Andrews	Wyvern Federation	13 July 2016	13 July 2020	1
11	School	Secondary	VA / VC	Headteacher	Nick Butler	St Gabriel's College	01 October 2014	30 September 2018	1
12	School	Secondary	A	Principal	David Boyle	Dunraven Academy	29 September 2015	29 September 2019	1
13	School	Secondary	VA	Governor	Roger Bowdery	Bishop Thomas Grant	29 September 2015	29 September 2019	1
14	School	Secondary	VA/C	Governor	VACANT	VACANT			0
15	School	Secondary	A	Principal	Jan Shadick	Lambeth Academy	21 February 2012	21 February 2016	1
16	School	Special	C	Headteacher	Marilyn Ross	Michael Tippett	29 September 2015	29 September 2019	1
17	School	Nursery	C	Headteacher	Glenda King	Ethelred	12 January 2016	12 January 2020	1
18	Non School	PRU		SBM	Muhammad Ali	Parallel Learning Trust	12 January 2016	12 January 2020	1
19	Non School	PVI		Manager	Raymond Smith	Pre-School Learning Allia	02 October 2014	01 October 2018	1
20	Non School	PVI		Manager	Marcia Hosain	Horizons Day Nursery	02 October 2014	01 October 2018	1
21	Non School	16-19 Partnership		Vice Principal	Paul Cox	Lambeth College	29 September 2015	29 September 2019	1
22	Non School	Faith Body			Maksud Gangat	Orchard School	12 November 2014	12 November 2018	1
TOTAL									19
LAMBETH SCHOOLS MEMBER SUBSTITUTES POOL MEMBERSHIP									
	TYPE OF MEMBER	GROUP	SUB GROUP	SUB SUB GROUP	NAME	SCHOOL	MEMBERSHIP START DATE	MEMBERSHIP EXPIRY DATE	POSITION OCCUPIED
	School Sub			Headteacher	Magdalin Babiker-Clancy	Lambeth Academy	21 February 2012	21 February 2016	1
	Non School Sub	PVI		Manager	Sade Okocha	Oaktree Day Nursery	02 October 2014	01 October 2018	1
TOTAL									2

1. Forward Plan

REF	MEETING DATE	SUBJECT	SF ACTION	SF ACTION DATE
1		Propose changes to School Funding Formula for 2017-18	Guidance	27 Sep 2016
2		Confirm Criteria for 2017-18 Growth Fund	Review	27 Sep 2016
3		Confirm Criteria for 2017-18 Falling Rolls Fund	Review	27 Sep 2016
4	15 Nov 2016	Lambeth Schools Funding Formula 2017-18	Decision	15 Nov 2016
5	15 Nov 2016	Deadline for LAs to submit Exceptional School Funding Formula exclusions to DfE	Decision	15 Nov 2016
6	15 Nov 2016	APT Proforma submitted to DfE	Decision	15 Nov 2016
7	15 Nov 2016	Proposed changes to the Early Years Single Funding Formula for 2017-18	Decision	15 Nov 2016
8	15 Nov 2016	Full-time (30 hours) Nursery place funding from April 2017 (2017-18)	Decision	15 Nov 2016
9	12 Jan 2017	Additional SEN funding support for disproportionate numbers of EHCPs and statements	Decision	21 Jan 2017
10	12 Jan 2017	Additional £1million SEN funding support for disproportionate numbers of EHCPs and statements	Decision	30 Mar 2017

2. 2017/18 Mainstream Schools Funding Formula

The Authority is recommending that the current funding arrangements remain in place for the financial year 2017/18 on the basis that the

(a) DfE will be consulting on the implementation of the national formula and changes to the local authority DSG allocation during 2017. The Consultation carried out in March 2016 set up the principles but this was to have been followed by more detailed proposals on funding changes. However, since then, the Secretary of State for Education made a decision to delay the proposals for a further year so that implementation will begin on 1st April 2018. It is expected that the second phase of the Consultation will be undertaken over the coming Winter/Spring.

(b) It is expected that the DfE may make a further announcement on their proposals (March Consultation) to review the funding allocated to local authorities for the High Needs Block (DSG).

(c) Any changes made to the Lambeth funding formula are unlikely to make any substantial change as the minimum funding guarantee still remains in force for 2017/18 which will have the impact of dampening down any movements in funding.

Accordingly, it is proposed that at the November meeting, members confirm that the current funding arrangements for the following are relevant and appropriate:

- (i) Schools Funding Formula
- (ii) Growth Fund
- (iii) Falling Rolls Fund

3. Early Years NNF Consultation

See attached (1) briefing from LG Futures (2) Response from the London Borough of Lambeth

4. 2016/7 Special & Alternative Education budgets (noting)

The top-ups per provision have been standardised as per the specialism type of SEN provision. This is summarised in the following table:

SEN provision specialism type	Top-up (pa)
Speech, Language and Communication Needs (SLCN)	£3,723
Autistic Spectrum Disorder (ASD)	£11,000
Hearing Impaired (HI)	£3,723
Profound and Multiple Learning Difficulties (PMLD) / Severe learning difficulties (SLD) (Primary aged pupils)	£16,572
Profound and Multiple Learning Difficulties (PMLD) / Severe learning difficulties (SLD) (Secondary aged pupils)	£21,653
Learning Difficulties with Associated Social Communication Needs (LDSCN)	£10,774

Alternative Education Provision	Top-up (pa)
Pupil Referral Unit	£8,506

*It was incorrectly noted in the March 2016 papers that the top up rate for the Pupil Referral Unit was £9,959

5. LMS Balances

On a like- for- like basis, total surplus balance decreased from £20.63m to £19.66m

LMS Balance	2015/16 £'000	2014/15 £'000
Balance at 1 April	(20,464)	(18,644)
Overspent School Balances	4,340	2,312
Underspent School Balances	(3,539)	(4,295)
	(19,663)	(20,627)
Adjustment for Schools becoming Academies	0	
Lambeth Alternative Education Pupil Referral Unit		163
Balance at 31 March	(19,663)	(20,464)

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This year the primary and secondary sector decreased their level of surplus balance as a whole in comparison to the Nurseries and Special school sector

	15/16 In Year Surplus /(deficit)	14/15 B/f Figure Surplus / (Deficit)	15/16 C/F Surplus/ (Deficit)
Nurseries	55,245	738,083	793,328
Primaries	(548,877)	14,423,599	13,874,721
Secondaries	(610,369)	3,513,310	2,902,941
Special	302,584	1,295,519	1,598,103
Total	(801,418)	19,970,511	19,169,093

There was a decrease of total deficit balances of £338k and fall of one school reporting a deficit (from 5 to 4) although as a whole there has been a large increase in year deficit in the primary and secondary sector of £1.1m.

9 AOB / Future Dates

Proposed Dates

- 15th Nov-16 St Gabriel's College, Langton Road SW9 6UL
- 12th Jan-17
- 28th Feb-17 – Provisional depending on announcements
- 16th May 17 – Provisional depending on announcements
- 27th June 17

Request of Hosting Venues