

## SCHOOLS FORUM

21 March 2016

<b>Commenced:</b>	<b>11.00am</b>	<b>Terminated:</b>	<b>11.40am</b>
<b>Present:</b>	<b>Janet Rathburn (Chair)</b>	<b>Primary Schools – L/A Maintained</b>	
	<b>Steve Marsland</b>	<b>Primary Schools – L/A Maintained</b>	
	<b>Lisa Gallaher</b>	<b>Primary Schools – L/A Maintained</b>	
	<b>Scott Lees</b>	<b>Primary Schools – L/A Maintained</b>	
	<b>Bev Alford</b>	<b>Primary Schools – L/A Maintained</b>	
	<b>Des Howlett</b>	<b>Primary Schools – L/A Maintained</b>	
	<b>Karen Burns</b>	<b>Primary Schools – Academies</b>	
	<b>Elizabeth Jones</b>	<b>Governor, Secondary Schools – L/A Maintained</b>	
	<b>Richard O'Regan</b>	<b>Secondary Schools L/A Maintained</b>	
	<b>Helen Heyes</b>	<b>Diocesan Representative</b>	
	<b>Susan Marsh</b>	<b>Governor, Primary Schools L/A Maintained</b>	
	<b>Anne Slater</b>	<b>NUT</b>	
	<b>David Thompstone</b>	<b>Senior Resource Manager</b>	
<b>Apologies for absence:</b>	<b>Robin Elms</b>	<b>Special Schools – L/A Maintained</b>	
	<b>Janet Nevin</b>	<b>14 – 19 Sector</b>	
	<b>Peter Ryder</b>	<b>Governor – Secondary Schools – L/A Maintained</b>	
	<b>Jeffrey Mellor</b>	<b>Governor – Special Schools - Academies</b>	
	<b>Anthony McDermott</b>	<b>Governor, Primary Schools – L/A Maintained</b>	
	<b>Janet Burns</b>	<b>Secondary Schools – L/A Maintained</b>	
	<b>Maureen Brettell</b>	<b>Pupil Referral Services</b>	
	<b>Elaine Horridge</b>	<b>Diocesan representative</b>	
	<b>Councillor J Fitzpatrick</b>	<b>First Deputy – Performance &amp; Finance</b>	
	<b>Councillor L Travis</b>	<b>Executive Member – Lifelong Learning</b>	

### 39. MINUTES

The minutes of the 2 March 2016 meeting were not available and were not discussed, but this did not affect the specific vote the meeting was arranged to address.

### 40. DEDICATED SCHOOLS GRANT 2016/17 DE-DELEGATION DECISION

It was reported that De-delegation was the terminology employed by the DFE in relation to Schools Forum representatives of Council Maintained Schools voting on whether to support mandatory charging to all other Council Maintained Schools of certain Council Services. The Primary and Secondary sector vote separately in relation to each of the services. The De-delegation rates in 2016/17 were proposed to be the same for 2016/17 as in 2015/16 and members of the Primary and Secondary Maintained sectors respectively were asked to indicate for each sector whether they supported the de-delegation of the services listed in the report. Their decisions are summarised below.

#### AGREED

- (i) That the content of the report be noted.
- (ii) That the Primary Maintained School members agreed to de-delegate the costs of the following services in financial year 2016/17:
  - (a) Staff Cover for Trade Union Support
  - (b) Schools Contingency

- (iii) That the Secondary Maintained School members agreed to de-delegate the costs of the following services in financial year 2016/17:**
  - (a) Staff Cover for Trade Union Support**