

**De-delegation 2018-19 - Maintained Schools Subcommittee 20<sup>th</sup> October 2017 – Notes of meeting held at Cressex School .**

**In attendance**

**School Forum Members:**

David Hood, Cressex School (Chair)

Owen Lloyd, Iver Heath Junior School,

Gaynor Bull, Chair of Governors, Haddenham St Mary's CE School

(Meeting quorate)

**Officers:**

Robert Williams, Education Visits Advisor, BCC

Cheryl Kent, SFMA, BLT

John Huskinson, Finance Director - Education, BCC

Janaki Try, Senior Accountant, BCC

**Apologies:**

Gareth Drawmer, Juniper Hill School

Kathryn Tamlyn, Cheddington Combined School

Karen Duckworth, Padbury CE School

**De-delegations – existing:**

**Contingency for schools in financial difficulties**

- David Hood declared an interest as Chair of the Contingency Panel
- Insurance pot for risk is supported
- Proposed £10 per pupil Primary/ £12.50 per pupil Secondary – The fund to be managed as a whole and funds allocated on a case by case basis.
- Proposals agreed

**Contingency – deficits of closing schools**

- Proposals of £4 per pupil agreed
- The meeting supported flexibility between the 2 contingency funds which will be discussed later in the year when clearer about the level deficits write offs.

**Union facilities**

- Agreed proposals of 70p per pupil

**Small schools**

- Agreed proposals of 30p per pupil

**Total – proposals agreed (£15 per primary and £17.50 per secondary pupil, no lump sum)**

**De-delegations – Former ESG funded Services:**

**Financial support**

- John Huskinson set out the arrangements for financial support including the commissioned work by BLT
- proposals agreed (£2.50 per pupil/ £10 per place)

## Educational visits

- After discussion re nature of service
  - 13000+ visits in schools
  - Robert and part time colleague work with education visit coordinators in schools and train them in helping keeping children safe on visits. The Service uses Evolve planning tool, which is also an information sharing tool and approval system.
  - Robert approves all residential visits, adventurous or overseas.
  - Support schools where need help on planning, and also new joiners get training courses.
  - Over course of year up to 10 emergency calls in.
  - E-Act are the only Academy group not buying into the traded model for Academies.
  - **ACTION: BCC to follow up on EAct risk being managed**
- Agreed proposal (£1 per pupil/ £4 per place)

**Totals agreed £3.50 per pupil / £14 per place**