



Schools Forum agenda

Date: Tuesday 6 December 2022

Time: 1.30 pm

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, Aylesbury HP19 8FF

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Agenda Item	Time	Page No
1 Election of Chairman	13.30	
2 Apologies for Absence		
3 Declarations of Interest To disclose any Personal or Disclosable Pecuniary Interests.		
4 Minutes of the Previous Meeting	13.40	5 - 6
5 Induction for New Members To be presented by Ms E Williams, Head of Finance (Children's Services)- Buckinghamshire Council.	13.45	7 - 24

6	Constitution and Membership To be presented by Mr J Carter, Schools Management Accountant- Buckinghamshire Council.	14.00	25 - 40
7	Update from the SFFG A verbal update to be provided by Ms J Cochrane, Chairman of the Schools Forum Funding Group.	14.10	
8	Revenue Budget Monitoring 2022-23 To be presented by Ms E Williams, Head of Finance (Children's Services)- Buckinghamshire Council.	14.15	41 - 44
9	National Funding Formula and Operational Guidance 2023-24 To be presented by Ms E Williams, Head of Finance (Children's Services) and Mr J Carter, Schools Management Accountant-Buckinghamshire Council.	14.30	45 - 62
10	De-delegation 2023-24 To be presented by the Chairman of Maintained Schools Committee.	14.45	63 - 70
11	School Improvement - Proposals for De-delegation 2023-24 To be presented by Mr G Drawmer, Head of Achievement and Learning- Buckinghamshire Council.	15.00	71 - 80
12	Report from the DSG Spending Review Group To be presented by Ms E Williams- Head of Finance (CYP) and Mr S James- Director for Education, Buckinghamshire Council	15.15	81 - 82
13	Special Schools Minimum Funding Guarantee To be presented by Ms E Williams, Head of Finance (Children's Services)- Buckinghamshire Council.	15.30	83 - 86
14	Schools Specific Contingency Panel Terms of Reference To be presented by Ms E Williams, Head of Finance (Children's Services)- Buckinghamshire Council.	15.45	87 - 94

15 Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16	Support Staff Pay Review	16.00	95 - 96
	To be presented by Ms J Whitely- Head of HR Consultancy, Policy and Reward and Ms J Pead- Policy & Reward Consultant, Buckinghamshire Council.		
17	AOB	16.15	
18	Date of Next Meeting	16.25	
	Tuesday 17 January 2023- 1.30pm The Oculus, The Gateway, Aylesbury.		

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Christina Beevers on 01296 382938, email democracy@buckinghamshire.gov.uk.