

WARWICKSHIRE SCHOOLS FORUM

Voting and actions of the meeting held on 3rd December 2020

Microsoft Teams meeting 14:00 – 17:00

SCHOOL FORUM MEMBERS

Alison Davies	The Avon Valley School (Maintained)
Amy Woodward	North Leamington School (Academy)
Angela Fox	Welcombe Hills School (Special Schools representative)
Faye Padfield	Abbots Farm Infant School (Maintained Governor)
Fergus Durrant	Campion School (Academy Governor)
Jane Burrows	Myton School (Academy)
Joss Andrews	Abbots Farm Junior School (Maintained)
Kevin Griffiths	Coten End Primary School (Maintained Governor)
Larry Granelly	Wellesbourne and Tysoe Federation (Maintained Governor)
Martin Davies	Telford Junior School (Maintained Governor)
Mary Anne Burrows	PVI Representative
Matthew Bown	St. Paul's Church of England Primary School (Maintained)
Nicci Burton (Vice Chair)	Atherstone and Bedworth Heath Nursery Schools (Maintained)
Nick Evans	Evergreen School (Special Schools Representative)
Philip Johnson (Chair)	Whitestone Infant School (Maintained Governor)
Rebecca Harrison	Park Hill Thorns Federation (Maintained)
Sarah Bromley	PVI Representative
Seán Taylor	Representative from a Teacher's Union
Sybil Hanson	Coventry Church of England Diocese Representative

OFFICERS/OBSERVERS

Councillor Colin Hayfield	Portfolio Holder – Education & Learning
Andrew Felton	Assistant Director - Finance
Ian Budd	Assistant Director - Education Services
Purnima Sherwood	Service Manager for Finance
Neill Butler	School Funding & Strategy Manager (Clerk to Forum)
Bern Timings	Education Capital, Sufficiency and Admissions Lead Commissioner
Duane Chappell	Strategy & Commissioning Manager (SEND and Inclusion)
Brian Smith	Finance Portfolio Lead - Technical Specialist, Education, Children & Families

1. APOLOGIES

Neill Butler:

- introduced himself and welcomed the new School Forum members
- provided the Teams Meeting etiquette
- asked everyone to introduce themselves when they speak

Apologies were received from the following members:

Anthony Dix	Paddox Primary School (Maintained Governor)
Clive Sentence	Alcester Grammar School (Academy)
Michael Morran	Rugby High School (Academy Governor)
Rose Gunn	Arden Forest Infant School (Maintained)

The following members did not attend and did not give their apologies:

Adam Hardy	Catholic Church Archdiocese
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MATTERS FOR DECISION:

2. Minutes of the last meeting (Started 3:33, Ended 5:18)

Agree as a true record.

It was also agreed that future minutes would have actions and voting outcomes for each agenda item together with the start time and end time of each agenda item. This will mean detailed notes of future meeting will not be taken. A link to the public broadcast will be included on the minutes.

3. 2021-22 Pupil Growth Fund (Bern Timings) (Started 5:18, Ended 11:05)

Action: Bern to bring back to schools forum an update on spending against the fund and projected balances. (Date to be confirmed).

Action: Neill to bring a paper to schools forum in January 2021 to discuss time driven events that need decision from schools forum and the timing of meeting. This will now be brought to schools forum in March 2021.

Voting: No objections to the recommendations so confirmed as approved.

4. 2021-22 De-delegation (Neill Butler) (Started 11:05, Ended 23:20)

Voting:

The secondary school representatives agreed to the de-delegation of all three services.

Primary schools voted as follows:

Free Schools Meals – All seven representative eligible to vote were in favour.

English as an Additional Language – 4 in favour and 3 against

Trade Union Facility Time – all 7 in favour

School Improvement – 5 in favour and 2 against

Gypsy and Romany Travelers – 6 in favour and 1 against

Behaviour Support – 6 in favour and 1 against

Employee Medical Referrals – all 7 in favour

5. SEND & Inclusion Change Programme Update (Duane Chappell) (Started 23:20, Ended 50:00)

Action: Duane to include analysis of the number of children attending early years settings in future update reports.

6. Central Schools Services Funding Overview (Neill Butler) (Started 50:00, Ended 51:10)

No actions.

7. Assistant Directors Update (Ian Budd) (Started 51:10, Ended 1:00:40)

No actions.

8. Forward Plan (Neill Butler) (Started 1:00:40, Ended 1:01:09)

There were no actions from this agenda item.

9. Chair's Business (Started 1:01:09, Ended 1:06:53)

Pears Centre – a verbal report was presented by Duane Chappell regarding the funding of the development of this fund from within Local Authority Funding. This has no impact on any of the 4 DSG blocks but is being brought to schools forum for information and to get a consensus that they support this development.

Vote: Schools forum were in consensus to this recommendation.

If you would like to listen to the full meeting please click [here](#)