

WARWICKSHIRE SCHOOLS FORUM

Voting and actions of the meeting held on 24th June 2021

Microsoft Teams Meeting 14:00

ATTENDANCE

School Forum Members

Alison Davies	The Avon Valley School (Maintained)
Amy Woodward	North Leamington School (Academy)
Angela Fox	Welcombe Hills School (Special Schools representative)
Clive Sentence	Alcester Grammar School (Academy)
Faye Padfield	Abbots Farm Infant School (Maintained Governor)
Fergus Durrant	Campion School (Academy Governor)
Joss Andrews	Abbots Farm Junior School (Maintained)
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)
Rebecca Harrison	Park Hill Thorns Federation (Maintained)
Rose Gunn	Arden Forest Infant School (Maintained)
Sarah Bromley	PVI Representative
Sybil Hanson	Coventry Church of England Diocese Representative

Note: Nicci Burton chaired the meeting.

Officers and Observers

Councillor Jeff Morgan	Portfolio Holder – Education & Learning
Purnima Sherwood	Service Manager for Finance
Neill Butler	School Funding & Strategy Manager (Clerk to Forum)
Duane Chappell	Strategy & Commissioning Manager (SEND and Inclusion)

1. APOLOGIES (Started 0:46, Ended 2:33)

Apologies were received from the following members:

Antony Dix	Paddox Primary School (Maintained Governor)
Jane Burrows	Myton School (Academy)
Kevin Griffiths	Coten End Primary School (Maintained Governor)
Larry Granelly	Wellesbourne and Tysoe Federation (Maintained Governor)
Philip Johnson (Chair)	Whitestone Infant School (Maintained Governor)
Seán Taylor	Teacher Union Representative

Note: Philip Johnson joined the meeting at 14:45 pm.

Apologies were received from the following officers:

Andrew Felton	Assistant Director - Finance
Ian Budd	Assistant Director - Education Services

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

Adam Hardy	Catholic Church Archdiocese
Craig Mckee	Budbrooke Primary School (Academy)
Michael Morran	Rugby High School (Academy Governor)

MATTERS FOR DECISION:

2. Voting and actions from the last meeting (Started 2:33, Ended 4:55)

Agree as a true record.

No actions.

3. Consultations Timetable 2021-22 (Neill Butler) (Started 4:55, Ended 10:37)

No actions.

Voting:

1. All representatives from maintained schools approved the timetable for de-delegation for 2022-23
2. All representatives from maintained schools to noted and approved the reasons for not changing the Scheme for Financing Maintained Schools.
3. All schools forum representatives approved the timetable for any potential need to consult with schools on the National Funding Formula and any potential 0.5% disapplication. All schools in favor

MATTERS FOR INFORMATION/COMMENT

4. SEND & Inclusion Change Programme (Duane Chappell) (Started 10:37, Ended 57.08)

No actions.

5. DSG Outturn Report 2020-21 (Purnima Sherwood) (Started 57.08, Ended 1:04:11)

Actions: Future monitoring reports will include a summary of the reserve position on the four DSG blocks.

6. Forward Plan (Neill Butler) (Started 1:04:11, Ended 1:05:10)

Action: Meetings to be set up for 2022 and circulated to schools forum.

7. Chair's Business (Started 1:05:10, Ended 1:15:25)

Conduct of future meetings

Voting:

Schools forum agreed to hold meetings virtually with the exception that the June meeting will be held as a face to face meeting in a venue in Warwick.

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