

## WARWICKSHIRE SCHOOLS FORUM

### Voting and Actions of the EGM meeting held on 11<sup>th</sup> November 2021

#### Microsoft Teams meeting 14:00 – 15:00

##### SCHOOL FORUM MEMBERS

Alison Davies	The Avon Valley School (Maintained)
Angela Fox	Welcombe Hills School (Special Schools representative)
Faye Padfield	Abbots Farm Infant School (Maintained Governor)
Fergus Durrant	Campion School (Academy Governor)
Joss Andrews	Dunchurch Schools' Federation (Maintained)
Kevin Griffiths	Coten End Primary School (Maintained Governor)
Larry Granelly	Shottery St. Andrew's C.Of E. Primary School (Maintained Governor)
Martin Davies	Telford Junior School (Maintained Governor)
Matthew Bown	St. Paul's Church of England Primary School (Maintained)
Michael Morran	Rugby High School (Academy Governor)
Nicci Burton (Vice Chair)	Atherstone and Bedworth Heath Nursery Schools (Maintained)
Philip Johnson (Chair)	Whitestone Infant School (Maintained Governor)
Rose Gunn	Arden Forest Infant School (Maintained)
Jane Burrows	Myton School (Academy)
Nick Evans	Evergreen School (Special Schools Representative)
Sybil Hanson	Coventry Church of England Diocese Representative

##### OFFICERS/OBSERVERS

Councillor Jeff Morgan	Portfolio Holder – Education & Learning
Duane Chappell	Strategy & Commissioning Manager (SEND and Inclusion)
Brian Smith	Education, Children and Families Technical Specialist

## 1. Apologies (Started 0:00, Ended 1:12)

### Apologies were received from the following members:

Rebecca Harrison	Park Hill Thorns Federation (Maintained)
Clive Sentence	Alcester Grammar School (Academy)
Paul Gillett	Teacher Union Representative

### Apologies were received from the following officers:

Andrew Felton	Assistant Director - Finance
Ian Budd/ Chris Baird (Interim)	Assistant Director - Education Services
Purnima Sherwood	Service Manager for Finance
Neill Butler	School Funding & Strategy Manager (Clerk to Forum)

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

Craig Mckee	Budbrooke Primary School (Academy)
Amy Woodward	North Leamington School (Academy)
Antony Dix	Padox Primary School (Maintained Governor)
Sarah Bromley	PVI Representative
Mary Anne Burrows	PVI Representative
Adam Hardy	Catholic Church Archdiocese

## 2. Voting and Actions from last meeting (Started 1:13, Ended 1:29)

Agreed

## 3. Matters for Decision: (Started 1:30, Ended 55:51)

Single item agenda to discuss Schools Block Funding

### Report Title: Schools Block Funding 2022-23.

#### Recommendations:

All Schools Forum members are asked to agree:

- a) The transfer of 0.5% of schools block funding to the high needs block for 2022-23.

Academy, School and PVI representatives are asked to agree:

- b) Allocating additional schools block DSG to Warwickshire schools and academies through the lump sum factor in 2022-23, and encourage schools to use this funding to support 'uptake of staff training for mainstream primary and secondary school staff to help them understand and meet the needs of children and young people with SEND'.

The transcript of the discussion starts at 3:55 and ends at 52:23.

**Voting** (Started 52:24, Ended 55:45)

Voting via Hands up function on teams

Recommendation (a): 2022-23 Transfer 0.5% of funding from Schools Block to High Needs Block

13 in favour; 2 against.

*Recommendation carried*

Recommendation (b): Allocate any additional (surplus) 2022-23 Schools Block to Warwickshire schools and academies through lump sum factor and encourage schools to use this funding to support the uptake of SEND training for staff

10 in favour; 5 against.

*Recommendation carried*

**4. Meeting concludes** (at 56:18)

Next Meeting on 13th January 2022