

WARWICKSHIRE SCHOOLS FORUM

Voting and Actions of the meeting held on 10th November 2022

Microsoft Teams meeting 14:00 – 16:00 pm

SCHOOL FORUM MEMBERS

Alison Davies	The Avon Valley School (Maintained)
Amy Woodward	North Leamington School (Academy)
Andy Mason	Stratford Upon Avon School (Academy)
Jane Burrows	Myton School (Academy)
Nicci Burton	Atherstone and Bedworth Heath Nursery School (Maintained)
Nick Evans	Evergreen School (Special Maintained)
Paul Gillett	Representative from a Teacher's Union
Philip Johnson	Whitestone Infant School (Maintained Governor)
Rebecca Harrison	Park Hill Thorns Federation (Maintained)
Ricky Emms	The Priors School (Academy)
Rose Gunn	Arden Forest Infant School (Maintained)
Sarah Bromley	PVI - Castle Nursery
Stephanie Ferries	Bridgetown Primary School (Maintained)
Sybil Hanson	Coventry Church of England Diocese Representative

OFFICERS/OBSERVERS

Chris Baird	Assistant Director - Education Services
Emily Caren	SEND & Inclusion Business Change Officer
Dalbir Kaur	Accountant, Children & Education - Clerk to Schools Forum
Duane Chappell	Strategy & Commissioning Manager (SEND)
Kamaljit Kaur	Senior Accountant (Team Lead) Children & Education
Purnima Sherwood	Service Manager for Finance
Ross Caws	Lead Commissioner - Strategy and Commissioning

1. Apologies (Started 0:0:23, Ended 0:1:6)

Please note: the start and the end time is the recording time of the meeting.

Apologies were received from the following members:

Alison Ramsay	Nicholas Chamberlaine School (Academy)
Andrew Felton	Assistant Director - Finance
Brian Smith	Education, Children and Families Technical Specialist
Carrie Clare	Park Lane Primary & Race Leys Junior (Academy)
Colin Atkins	Shipston High School (Academy)
Councillor Kam Kaur	Portfolio Holder for Education
Faye Padfield	Abbots Farm Infant School (Maintained Governor)
Joss Andrews	Dunchurch Infant School and Nursery (Maintained)
Mary Anne Burrows	PVI – The Burrow Nursery & Pre-School
Michael Cowland	The Diocese of Coventry Multi Academy Trust
Peter Husband	16-19 Partnership Sector
Siobhan Roberson	Harris Church of England School (Academy)

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

Hilary Ward
Catherine Crisp

Central England Academy Trust (Special Academy Governor)
Hillmorton Primary School Rugby (Maintained)

Matters for decision:

2. Voting and Actions from the Last Meeting (Chair) (Started 0:1:47, Ended 0:2:13)

Agree as a true record

No Actions.

3. Schools Block Funding 2023-24 (Ross Caws) (Started 0:2:56, Ended 0:55:39)

Recommendation:

Schools Forum members are asked to agree:

a) The transfer of up to 0.5% of Schools Block funding to the High Needs Block for 2023- 24

Voting: 4 members in favour
10 members against

Recommendation did not carry

If the Schools Forum do not agree this recommendation, then the Schools Forum members are asked to consider a second recommendation:

b) The transfer of up to 0.25% of funding from the School Block to the High Needs Block in 2023-24

Voting: 4 members in favour
9 members against

Recommendation did not carry

Note: One vote was by email and added to the total of both options.

Actions: Ross and Duane to work over the next year with Consortia to express how important it is to complete and return the consultation as individual school.

4. Forward Plan (Dalbir Kaur) (Started 0:55:40, Ended 0:56:14)

Next Schools Forum is on 12 January 2023. There are three items for decision and two for information and comments.

Chair Phil Johnson (Started 0:56:34, Ended 0:56:44)

Phil Johnson: Thanked everybody for their contribution and wished everyone good Christmas.

Note: All voting took place via Hands up function on teams.

Meeting concludes at 15:02pm.

Next Meeting on Thursday 12th January 2023, 2:00pm to 4:00 pm.

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