



SCHOOLS FORUM

16 January, 2024 at 4.00 pm

Meeting to be held via: **Microsoft Teams**

MEMBERSHIP:	Mr M. Vlahakis	Primary Maintained Head Teacher, Cadmus Family of schools
	Mrs C. Draper	Primary Maintained Head Teacher, Short Heath Federation
	Mrs A. Arnold	Primary Maintained Head Teacher, Delves Infant School
	Mrs J. Garratt	Primary Maintained Head Teacher, Walsall Wood
	Mr S. Davies	Primary Maintained Head Teacher, Christ Church CE (C) JMI School
	Vacancy	Primary Maintained Governor
	Vacancy	Primary Maintained Governor
	Mrs S. Bowen	Secondary Maintained Head Teacher, St. Thomas More Catholic School
	Vacancy	Secondary Maintained Governor
	Vacancy	Primary Academy Head Teacher
	Mr M. Moody	Primary Academy Representative, Goldsmiths and Rivers Academies
	Vacancy	Primary Academy Governor
	Mr A. Seager	Secondary Academy Head Teacher, Bloxwich Academy
	Mr James Ludlow	Secondary Academy Head Teacher, Joseph Leckie Academy
	Mr David Smith	Secondary Academy Head Teacher, Blue Coat Academy
	Mr W. Downie	Secondary Academy Head Teacher, Streetly Academy
	Vacancy	Secondary Academy Head Teacher,
	Mr I. Baker	Secondary Academy Governor, Grace Academy
	Mrs E. Phillips	Special School, Phoenix Academy
	Vacancy	Special School Academy Governor
	Mrs C. Fraser	Special School Maintained Head Teacher, Castle Business and Enterprise College
	Vacancy	Special School Maintained Governor
	Ms M. Turley	Nursery Head Teacher, Ogley Hay Nursery
	Vacancy	PVI Representative
	Mr S. Pritchard-Jones	Pupil Referral Unit representative
	Mr C. Bury	Principal, The Ladder School, Alternative Provision
	Vacancy	16-19 School Forum Representative
OBSERVERS:	Councillor M. Statham	Cabinet Portfolio holder for Education and Skills
	Mr A. Orlik	Observer, C of E Diocese
	Ms S. Guy	Observer, National Education Union
	Vacancy	Catholic Diocesan representative

Quorum – 8 members

A G E N D A

1.	Welcome and explanation of rules of procedure for virtual meeting	
2.	Apologies	
3.	Minutes – 17 th October, 2023 – copy Enclosed	7 - 13
4.	Matters arising from the Minutes: To consider any matters arising from the minutes which do not occur elsewhere on the agenda.	
5.	Late items (urgent) to be introduced by the Chair.	
6.	Local Government (Access to Information) Act 1985 (as amended): To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.	
7.	Mainstream Funding Formula 2024/25 – copy Enclosed	14 - 19
8.	Growth Funding – <i>To Follow</i>	
9.	Membership and Constitution Update – <i>To Follow</i>	
10.	Correspondence – to receive any other items of correspondence that might be of interest or have an effect on the Forum: <ul style="list-style-type: none"> • B. Downie – confirming Schools Forum membership. 	
11.	Forward Plan – copy Enclosed	20 - 24
12.	Late items (if any)	
13.	Dates of future meeting: <ul style="list-style-type: none"> • 5th March, 2024 • 18th June, 2024 	

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests that are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

Schedule 12A to the Local Government Act 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.