

Schools Forum

Minutes of meeting held on Tuesday, 6th November, 2012 at 4.00 p.m. at Barr Beacon School, Old Hall Lane, Aldridge, Walsall

Present:- Mr. M. Vlahakis (Vice-Chairman)
Mrs. M. Sheehy
Mr. D. Brownsword
Mr. G. Crowther
Dame M. Brennan
Mr. J.P. Clarke
Ms. H. Lomas
Mrs. J. Ward
Ms. P. Hunt
Mr. E. Gee
Ms. M. Yates
Mr. F. Hodgkinson
Mr. B. Powell
Mr. M. Ison
Mr. R. Bragger

In Attendance:- Mr. D. Mortiboys - Walsall MBC
Ms. D. Morris - Walsall MBC

		Action
1. 6.11.12	Apologies Apologies for non-attendance were submitted on behalf of Mr. S. Flynn, Mr. G. Thornton, Mr. T. Perrett, Mrs. M. Woodcock, Mrs. H. Harnisch and Mr. J. Murray.	
2. 6.11.12	Minutes - 9th October, 2012	The minutes of the meeting held on 9 th October, 2012 be approved and signed by the Chairman as a correct record.
3. 6.11.12	Matters arising from the minutes Mr. Mortiboys confirmed that the Chairman had written to Louise Hughes stating that the Forum was happy with the process for decisions on de-delegation of funding and the Members who had made up the Working Group. She was also advised	

	that the Forum was confident that the process had been undertaken fairly.	
4. 6.11.12	<p>Late items to be introduced by the Chairman</p> <p>There were no late items for introduction by the Chairman.</p>	
5. 6.11.12	<p>Local Government (Access to Information) Act, 1985 (as amended)</p> <p>The Forum noted that there were no items for consideration in the private session.</p>	
6. 6.11.12	<p>Maintained Primary Schools De-Delegation</p> <p>A report was submitted.</p> <p>Mr. Mortiboys confirmed that the following Members of the Forum were eligible to vote on this issue:-</p> <p style="padding-left: 40px;">Mr. Vlahakis Mrs. Draper Mrs. Sheehy Mr. Brownsword Mr. Thornton Ms. Hunt Ms. Sharratt Mr. Gee Ms. Yates Mrs. Woodcock</p> <p>Resolved</p> <p>(1) That Maintained Primary School members of Schools Forum approve de-delegation on free school meal eligibility service;</p> <p>(2) That Maintained Primary School members of Schools Forum approve de-delegation of insurance service;</p> <p>(3) That Maintained Primary School members of Schools Forum approve de-delegation of licences/subscriptions;</p>	

	<p>(4) That Maintained Primary School members of Schools Forum approve de-delegation of staff costs - maternity supply cover;</p> <p>(5) That Maintained Primary School members of Schools Forum approve de-delegation of staff costs - Union and public duties;</p> <p>(6) That Maintained Primary School members of Schools Forum approve de-delegation of behaviour support services;</p> <p>(7) That Maintained Primary School members of Schools Forum approve de-delegation of Library and Museum services.</p>	
<p>7. 6.11.12</p>	<p>Music Service</p> <p>A report was submitted.</p> <p>Resolved</p> <p>(1) That Schools Forum note that it is possible to de-delegate the Music Service;</p> <p>(2) That Maintained Secondary Schools note that a further de-delegation decision will be required for 4th December, 2012;</p> <p>(3) That Maintained Primary Schools note that a further de-delegation decision will be required and made as required.</p>	
<p>8. 6.11.12</p>	<p>Schools Funding Formula Update</p> <p>A report was submitted.</p> <p>Resolved</p> <p>(1) That the content of the report be noted;</p> <p>(2) That Schools Forum endorse Paragraphs 4.4, 4.5 and 4.6 of the report whilst further work took place.</p>	

<p>9. 6.11.12</p>	<p>Forward Plan</p> <p>The Forward Plan was submitted.</p> <p>Resolved</p> <p>That the Forward Plan be noted.</p>	
<p>10. 6.11.12</p>	<p>Late items to be introduced by the Chairman</p> <p>There were no late items submitted.</p>	
<p>10. 6.11.12</p>	<p>Correspondence</p> <p>There was no correspondence received.</p>	
<p>11. 6.11.12</p>	<p>Date and time of next meeting</p> <p>It was NOTED that the next meeting of Schools Forum would be held on Tuesday, 4th December, 2012 at 4.00 p.m. at Blakenall Village Centre, Thames Road, Blakenall, Walsall.</p>	

The meeting terminated at 4.10 p.m.