

Notice of Schools Forum

Date: Tuesday, 14 September 2021 at 9.00 am

Venue: Via MS Teams



Membership:

Chairman:

Geoff Cherrill

Vice Chairman:

Patrick Earnshaw

Russell Arnold

Mark Avoth

Lauren Dean

Kate Carter

Jon Chapple

Ben Doyle

Linda Duly

Phillip Gavin

Brigid Hincks

Sue Johnson

Nadine Lapskas

Dorian Lewis

Angela Malanczuk

David Newman

Jacqueline Page

Jeremy Payne

Sean Preston

Michael Reid

Dave Simpson

S Thomas

All Members of the Schools Forum are summoned to attend this remote meeting to consider the items of business set out on the agenda below.

The press and public are welcome to view this remote meeting by way of email request to the meeting contact below – joining instructions will then be provided.

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MIId=5093>

If you would like any further information on the items to be considered at the meeting please contact: Andrew Hind on 01202 126691 or email andrew.hind@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 118686 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

6 September 2021



Available online and
on the Mod.gov app



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests

Do any matters being discussed at the meeting directly relate to your registered interests?

Disclosable Pecuniary Interest

Yes

Declare the nature of the interest

Do NOT participate in the item at the meeting. Do NOT speak or vote on the item EXCEPT where you hold a dispensation

You must leave the room during the debate unless you hold a dispensation

Other Registerable Interest

Yes

Declare the nature of the interest

You may speak on the matter ONLY if members of the public are also allowed to speak at the meeting

Otherwise, do NOT speak or vote on the matter and leave the room during the debate unless you hold a dispensation

No

Does the matter **directly** relate to your financial interest or well-being or those of a relative or close associate?

Yes

You must disclose the interest.

Does the matter affect your financial interest or well-being:

- (a) to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
- (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest

Yes

You may speak on the matter ONLY if members of the public are also allowed to speak at the meeting

Otherwise, do NOT speak or vote on the matter and leave the room during the debate unless you hold a dispensation

What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(susan.zeiss@bcpcouncil.gov.uk)

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

AGENDA

Items to be considered while the meeting is open to the public

- 1. Introduction**
- 2. Apologies for Absence**
To receive any apologies for absence.
- 3. Declarations of Interest**
Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance. Declarations received will be reported at the meeting.
- 4. Minutes of the Previous Meeting** 5 - 8
To confirm the minutes of the previous meeting, held on Friday 25 June 2021, as a correct record.
- 5. Dedicated Schools Grant (DSG) - Budget Monitoring 2021-22** 9 - 14
To note the contents of the report.
- 6. Dedicated Schools Grant (DSG) - Announcements in July to 2022-23** 15 - 18
To note the contents of the report.
- 7. Extension of Terms of Office for Schools Forum Members** 19 - 20
To agree that the term of office of members of schools forum be extended until the end of the current school year.
- 8. Forward Plan**
To consider and note the Forward Plan
- 9. Dates of Future Meetings**
 - 12 November 2021 at 9.00am
 - 13 January 2022 at 9.00am
- 10. Any Other Business**
To consider any other business, which, in the opinion of the Chairman, is of sufficient urgency to warrant consideration.
- 11. Exclusion of the Public and Press**
To consider passing the following Resolution (if required):

"RESOLVED that, in accordance with Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the Meeting

for the following item(s) of business on the grounds that it/they may involve the likely disclosure of exempt information as defined in paragraph(s) [INSERT PARAGRAPH NUMBER HERE] of Part 1 of Schedule 12A of the Said Act as the public interest in withholding the information outweighs the public interest in disclosing it".

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.