## **Notice of Schools Forum**

Date: Monday, 26 June 2023 at 10.00 am

Venue: Committee Room, First Floor, BCP Civic Centre Annex, St Stephen's

Rd, Bournemouth BH2 6LL / Via MS Teams



### Membership:

Chairman: Geoff Cherrill

Vice Chairman: Patrick Earnshaw

Russell Arnold Phillip Gavin Jeremy Payne Mark Avoth **Brigid Hincks** Sean Preston Kate Carter Sue Johnson Dave Simpson Jon Chapple Marie Lane Sian Thomas Lauren Dean **VACANCY** Nadine Lapskas Ben Dovle **Dorian Lewis** Cllr R Burton

Linda Duly Jacqueline Page

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 attend this remote meeting and should email any request to do so to the meeting contact below, and a meeting invite will be sent.

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?MId=5559

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston on 01202 096660 or email democratic.services@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

20 June 2023





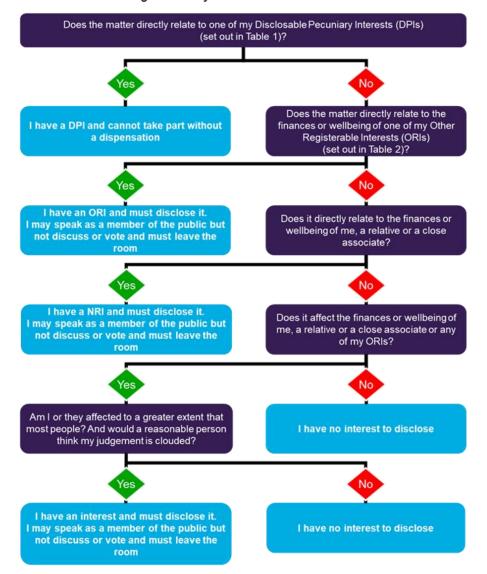


## Maintaining and promoting high standards of conduct

#### 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



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

	items to be considered write the meeting is open to the public	
1.	Apologies for Absence	
	To receive any apologies for absence.	
2.	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.	
3.	Minutes of the Previous Meeting	5 - 12
	To confirm the minutes of the previous meeting, held on 16 January 2023 as a correct record.	
4.	Exceptional Funding Proposal	13 - 20
	Information report ready for review. In January 2023, BCP committed to reviewing the methodology for Exceptional circumstances which has not been updated since LGR and is no longer 'exceptional' with 20% of schools qualifying for support in the financial year 22-23.	
5.	DSG Outturn Report 2022-23	21 - 26
	The report considers the end of year position for the DSG budget 2022-23 at a net in-year deficit of £15.5 million. This is against a budgeted deficit of £16.7 million.	
	The £1.2 million underspend relates to high needs expenditure. Whilst there are some signs that trends in high-cost placements have slowed and mainstream schools taking more EHCPs, the delays in assessments have impacted with the number of plans funded 158 FTE less than budgeted.	
	The accumulated deficit has grown as a result from £20.3 million to £35.8 million at March 2023, with this required to be carried forward and recovered from future DSG allocations.	
6.	Dingley's Promise	To Follow
7.	Role of the Schools Forum	
	An opportunity for discussion regarding the development of the School Forum.	
8.	Forward Work Plan	27 - 28
	To consider, comment on and agree the Forum's forward work plan,	
9.	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".

## 10. Dates of Future Meetings

[Insert dates as bullet points]

# 11. Any Other Business

To consider any other business, which, in the opinion of the Chairman, is of sufficient urgency to warrant consideration.

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.