

Background and Statutory Authority

1. A Schools Forum is the formal consultation and decision-making body on matters relating to the funding of schools and plays a role in the discussions on the overall funding contained within the Dedicated Schools Grant. The framework was established to give schools greater involvement in the distribution of funding within the Local Authority.
2. The Forum is governed by Statutory Instrument 2012 No 2261: The Schools Forums (England) (Amendment) Regulations 2012. The Department for Education issued guidance on Schools Forums: Operational and Good Practice Guidance in March 2021.

Purpose

3. The purpose of the Schools Forum is to advise the Local Authority and in certain specific areas decide on the operation of the Schools' Budget and its distribution among schools and other bodies. The overarching areas on which schools forum make decisions on local authority proposals are:
 - de-delegation from mainstream schools budgets (separate approval will be required by the primary and secondary phase members of schools forum), for prescribed services to be provided centrally.
 - to create a fund for significant pupil growth in order to support the local authority's duty for place planning (basic need), including pre-opening and diseconomy of scale costs, and agree the criteria for maintained schools and academies to access this fund.
 - to create an optional fund for falling rolls for good or outstanding schools if the schools' surplus capacity is likely to be needed within the next three years to meet rising pupil numbers and agree the criteria for maintained schools and academies to access this fund.
 - agreeing other centrally retained budgets, including for local authority statutory responsibilities (where these relate to maintained schools only, voting is by primary, secondary, special and PRU members of the schools forum).
 - funding for central early years expenditure, which may include funding for checking eligibility of pupils for an early years place, the early years pupil premium and/or free school meals.
 - authorising a reduction in the schools budget in order to fund a deficit arising in central expenditure, or from de-delegated services, which is carried forward from a previous funding period in the 2018 to 2019 funding year the schools block is ring-fenced. Local authorities require schools forum approval in order to move up to 0.5% from the schools block to other blocks.

Membership

4. The membership of the Schools Forum is to consist of nineteen school members and five non-school members – the latter can be up to 1/3rd of the total membership. Observers can attend and participate in the meetings but will have no voting rights. The membership groups shall consist of the following representatives:

Schools Members

Primary School – Maintained*	1
Secondary School – Maintained*	1
Special School – Maintained*	1
PRU – Maintained*	1
Primary - Academy	7
Secondary - Academy	6
All-through - Academy	1
Special - Academy	1
Alternative Provision - Academy	1

Total Schools Members **20**

*At least one of the four representatives of maintained schools must be a Governor. Academies have the option to choose a local Governor or Trustee. No school can have more than 1 representative.

Non-Schools Members

Diocesan Representative	2
Early Years Provider Representatives (1 day-nursery, 1 pre-sch.)	2
16-19 provider	1
Total Non-Schools Members	5

Invited Officers and Members

Executive Council Members	2
Children's Services Lead Officer	1
Finance Lead Officer	1
Total	3

The LA Children's Services Lead Officer will be either the Director of Children's Services or their representative. The Finance Lead Officer will be the LA Chief Finance Officer or their representative. 5.

5. Schools forum members will need the skills and competencies to manage Forum business and to take a strategic view across the whole education estate whilst acting as representative of the group that elected them. Furthermore, they should be easily contactable and pro-active in raising the profile of issues and communicating decisions, and the reasons behind them, effectively. Good practice for schools forum would be to offer training to new or existing members who may benefit from this.

Clerk to the Schools Forum

6. The Clerk to the Schools Forum will be provided through the Local Authority.

Election and Nomination of Members

7. The Head Teachers Representatives, School Leadership and Governors will be elected by their respective associations.
8. Early Years Provider and 16-19 representatives will be elected by their respective peers.
9. The Diocesan members will be determined by the Catholic Diocese of Plymouth, the Salisbury Diocesan Board of Education, the Catholic Diocese of Portsmouth and the Winchester Diocesan Board of Education.
10. Nominations for membership should be sent to the Clerk, who will contact the appropriate association or body to undertake an election.
11. Nomination for membership when a Term of Office is due to end should be received 2-months prior to the date of cessation. For the reconstitution of the Schools Forum, nominations for membership should be sent to the Forum Clerk by the end of October 2023. Newly elected members will receive a welcome information pack and are able to access an induction meeting, and Forum training upon request.

Chair

12. The Chair shall be elected by members of the Schools Forum. The election shall take place at the start of the first meeting or at the first meeting following a retirement or resignation of the Chair. The election shall be conducted by the Clerk and each member shall have one vote. The Chair will represent the Schools Forum at other meetings as and when required.

Period of Office

13. The period of office for all members will commence no later than October 2023. The period of office will last for 2 years, after which the forum will be reconstituted.
14. The period of office for the Chair will commence when elected by the membership. The period of office will last for 2 years, after which the post will be re-elected; the same representative can stand for re-election.
15. A member shall remain in office until:
 - They cease to hold the office by virtue of which he or she became eligible for appointment to the Forum

- The term of office as a member comes to an end
- They resign as a member

16. Members of the existing Schools Forum are allowed to seek re-election should they still be eligible. Where a vacancy occurs, there shall be a new appointment to fill the unexpired term of office. In the event of no member of a group standing for nomination, the Chair may obtain agreement from the Schools Forum members to co-opt an appropriate person.

Non-Attendance

17. If a member is not in attendance for 3 consecutive meetings, the Chair shall ascertain the reasons and take Chair's action to consult with the relevant group regarding a replacement. ,

Substitutes

18. Where a member is unable to attend the meeting he or she may draw to the attention of the Clerk or the Chair 48 hours in advance, a substitute who is attending from their group.

19. In the event of a matter being put to a vote, the substitute will have a vote. Where possible, formal substitutes should be elected, and should be in a position to represent the group of schools/ providers of the member they are substituting for. The Clerk should be made aware of any formal substitutes elected by the various groups.

Observers

20. The meetings of the Schools Forum are open meetings and members of the public may attend as observers. Meetings may be held in person, remotely, or on a hybrid basis. Where no requests are received from members of the public to attend, meetings will ordinarily be held remotely.

21. Where a member of the public requests to attend, appropriate arrangements will be made, including provision of a hybrid meeting where required. Observers are requested to notify the Clerk or the Chair of their intention to attend at least one week in advance of the meeting date so that appropriate arrangements can be made.

22. Observers may take part in the meeting with the permission of the Chair. The Chair's decision will be final.

23. Members of the Schools Forum may request the Chair to exclude observers from discussion of confidential items. Such items shall be clearly indicated in advance on the agenda for the meeting. Papers relating to such items shall be labelled confidential.

24. In the event of a matter being put to a vote, observers will not have a vote.

Meetings

25. Normally a Schools Forum meets four times a year. Meetings may be held in person, remotely, or on a hybrid basis. Meetings of the Schools Forum will aim to follow this routine, but the exact number of meetings required will be determined by the membership and the business to be discussed.
26. Dates of the Schools Forum meetings shall be agreed with the membership, normally before the start of a new academic year.
27. Extra ordinary meetings of the Schools Forum may be called by the Chair or by 40% of its membership.
28. The quorum of a meeting will be 40% of the Schools Forum membership (ten members).
29. Members must declare any interest associated with any item under discussion related directly to the organisation they represent.
30. Notes of the meetings will be made available to the public as soon as reasonably practicable following each meeting. They will be agreed at the next Schools' Forum meeting.
31. With regard, to sub-committees or working groups, any advice formally passed to the Local Authority must be approved by the Schools Forum as, a whole.
32. Costs of the Schools Forum will be charged to the Schools' Budget.

Voting

33. Only members of the Schools Forum or their nominated substitutes shall have a vote. The Chair will have a second and casting vote if required. Observers are not eligible to vote.

Urgent Business

34. Should urgent business requiring action be required between meetings the Chair shall contact all members by e-mail. The Chair shall then give the Local Authority a decision based upon the responses received. This shall be fully reported to the next Schools Forum meeting.

Remit

35. The Local Authority has a duty to consult with the Schools Forum on:
 - Schools' Funding Formula: Any proposed changes to the Schools' Funding Formula in relation to factors and criteria that have been taken, into account or methods, principles and rules that have been adopted, together with the financial effect of any such change. The consultation will take place in sufficient time to allow any views expressed to be considered in determining the formula and schools' budget shares before the beginning of the financial year

- **Contracts:** At least one month prior to the issue of invitations to tender, if applicable the Local Authority will consult the Forum on the terms of any proposed contract for supplies or services to be paid out of the Schools' Budget where the estimated value of the contract is considered material
- **Financial Issues:** The Schools Forum will also be consulted on the Schools' Budget in relation to the following:
 - The arrangements to be made for the education of pupils with Special Educational Needs
 - Arrangements for the use of the Pupil Referral Unit and the education of children otherwise than at school
 - Arrangements for Early Years education
 - Prospective revisions to the Scheme for Financing Maintained Schools
 - Allocation of the Individual Schools' Budget to schools
 - Administrative arrangements for the allocation of central Government grants paid to schools via the Local Authority
 - Any other appropriate financial issue

36. The Forum will monitor and assess the quality and value-for-money of services purchased by/ for schools. It may also be provided with or request reports on other items deemed a priority to its remit.

Sub-Groups

37. An Early Years sub-group will meet as and when required to develop the Early Years Formula. The membership will consist of Early Years providers and officers. The subgroup will make recommendations to the Schools Forum.

38. Other sub-groups can be formed to investigate or develop further issues as and when required by the Schools Forum.

39. The membership of any sub-group does not have to consist solely of Schools Forum Members, e.g., the Early Years sub group.

Establishing School Representation

40. The table below provides a representation of how the proportional split of Primary/ Secondary, Maintained/ Academy has been achieved, with an accompanying note on the methodology.

LA Area	Maintained Mainstream		Academy Mainstream			Special Schools and PRU		Total	%
	Primary	Secondary	Primary	Secondary	AT	Maintained	Academy		
Total	3,371	2,933	23,701	19,043	2,779	636	428	52,891	100%

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Note: Mainstream pupil count includes years R – 14 inclusive as per the weighted average NOR across the period April 2022 to March 2023. Special pupil numbers are as per the special places agreed with schools for the same period, and academies for the 2022-23 academic year. The number of representatives was determined by rounding down to the nearest integer $NOR / 2800$, which if equalling 0 then setting at 1. Middle school primary phase pupils are considered against the primary NOR, while their secondary pupils contribute towards the secondary NOR.