

**MINUTES OF THE SCHOOLS FORUM MEETING – SPECIAL MEETINGS
THURSDAY 15 SEPTEMBER 2016**

Schools Members:

Headteachers:

Special (1)

Children's Centres (1)

Primary (7)

*Martin Doyle (Riverside)

*Julie Vaggers (Rowland Hill)

*Angela McNicholas (OLM)

*Dawn Ferdinand, (The Willow)

*Grant Bright for Julie D'Abreu
(Devonshire Hill)

*Will Wawn (Bounds Green)

(A) Helen Glass (Fortismere)

Sharon Easton (St Paul's and All

Elma McElligott (Woodside)

Dawn McLean

*Cal Shaw (Chestnuts)

Fran Hargrove (St Mary's CE)

Nic Hunt (Weston Park)

*Tony Hartney (Gladesmore)

Hallows)

Michael McKenzie (Alexandra Park)

Secondary (2)

Primary Academy (1)

Secondary Academies (2)

Alternative Provision

Governors:

Special (1)

Children's Centres (1)

Primary (7)

Jean Brown (Riverside)

*Melian Mansfield (Pembury)

*Asher Jacobsberg (Welbourne)

*John Keever (Seven Sisters)

*Laura Butterfield (Coldfall)

(A) Zena Brabazon (Seven
Sisters)

*Imogen Pennell (Highgate
Wood)

(A) Natalie Lewis

*Johanna Hinshelwood

(A) Andreas Adamides (Stamford Hill)

(A) Michael Cunningham (Muswell Hill)

* Shona Golightly for Lorna Walker
(Rokesly Infants)

Secondary (3)

Primary Academy (1)

Secondary Academies (2)

Non School Members:-

Non – Executive Councillor

Professional Association Representative

Trade Union Representative

14-19 Partnership

Early Years Providers

Faith Schools

Pupil Referral Unit

*Cllr Ann Waters

*Ed Harlow

*Pat Forward

(A) Russ Lawrence

*Susan Tudor-Hart

*Geraldine Gallagher

(A) Angela Ryan

Observers: -

Cabinet Member for CYPS

*Cllr Elin Weston

Also attending:

LBH Director of Children's Services

LBH Early Years Commissioning Manager

LBH Assistant Director, Schools and Learning

LBH Assistant Director, Quality Assurance, Early Help & Prevention

LBH Finance Manager (Schools and Learning)

LBH Head of Finance - Child, Adults and Schools

LBH Acting Head of Governor Services

Haringey Clerk (minutes)

*Jon Abbey

*Ngozi Afurono

(A) Rory Kennedy

(A) Gill Gibson

(A) Steve Worth

(A) Katherine Heffernan

(A) Carolyn Banks

*Jonathan Adamides-Vellapah

* Members present

A Apologies given

TONY HARTNEY IN THE CHAIR

MINUTE NO.	SUBJECT/DECISION	ACTION BY
1	<p>CHAIR'S WELCOME The Chair welcomed everyone to the meeting.</p>	
2.	<p>APOLOGIES AND SUBSTITUTE MEMBERS</p>	
2.1	<p>Apologies: Noted.</p>	
2.2	<p>Substitutions: Noted.</p>	
2.3	<p>Resignations: Noted.</p>	
2.4	<p>New members: Ed Harlow is the new Professional Association Representative</p>	
3.	<p>DECLARATION OF INTEREST</p>	
3.1	<p>None.</p>	
4.	<p>DRAFT SCHOOLS FORUM RESPONSE TO GOVERNMENT CONSULTATION ON PROPOSALS FOR A NATIONAL FUNDING FORMULA FOR EARLY YEARS</p>	
4.1	<p>Ngozi Anuforo: Early Years Commissioning Manager introduced the paper and noted that this was a draft response to the government's national consultation for the proposed funding formula.</p> <p>The final submission date is the 22 September 2016. This initial paper draws together the thoughts from the Early Years Working Group and has been to the forum for comment and ratification.</p>	
4.2	<p>The forum noted the following papers:</p> <ul style="list-style-type: none"> • The draft response to the consultation • The Department for Education Illustrative local authority allocations under the proposed early years national funding formula (EYNFF) – Early Years Block • The Department for Education Illustrative local authority allocations under the proposed early years national funding formula (EYNFF) – Step by step guide for LAs • A summary presentation called 'Early Years Providers Meeting: Proposals for a national early years funding formula', which was circulated at the meeting. 	
4.3	<p>Ngozi Anuforo: Early Years Commissioning Manager talked through the circulated Early Years Providers Meeting and the following was noted:</p> <ul style="list-style-type: none"> • Consultation launched 11 August 2016 • The is guidance to local authorities from the Department for Education on the administration of the entitlements • The amount that can be retained centrally • Haringey will receive a 0.5% increase • The Haringey universal base rate will be £4.74p, which will be an increase for providers (excluding premises funding for some settings) 	

	<ul style="list-style-type: none"> The funding held centrally by all local authorities will be capped to 5% by April 2018. <p>Q= How was the base rate calculated? A = The rate was arrived at from the consultation responses received back from providers. Local authorities were not invited to response, which is why it is important for all providers in all setting to respond to consultations.</p> <p>Q= There are differences in the base rates across the providers from 2016/17 to 2017/18, what is the impact? A= The impact will be a shift in council retained funding as the providers will receive an increase in base rate.</p> <p>Q= Maintained Nursery Schools are they included? A= No, they will be part of a separate funding stream provided through the DSG funding.</p> <p>Q= The additional hours. How will this be funded? A= The introduction of 30Hrs rate will be funded at the same rate in Haringey. The funding will be participation based i.e. January headcount will be used for determining the funding levels for the following year.</p> <p>Noted that:</p> <ul style="list-style-type: none"> A deprivation factor can be added and the LA can use which metric to apply The new disability access fund will be paid directly to the provider for each child that attracts this supplement There is a proposed inclusion fund, which will be pooled from the High Needs Block and Early Years block to meet the needs of children with SEN and disabilities. 	
4.3	The forum discussed the reponses to the questions and agreed to run through each question and take comments.	
	Q1: No amendments.	
	Q2: No amendments.	
	Q3: No amendments.	
	Q4: No amendments.	
	<p>Q5: The following was discussed:</p> <ul style="list-style-type: none"> Should there be consideration of the Disability Living Allowance This should be in addition to the LA proposed rate of £5.66 <p>AGREED – to expand on the response.</p>	
	Q6: No amendments.	
	Q7: No amendments.	
	Q8: No amendments.	
	Q9: The following was discussed:	

	<ul style="list-style-type: none"> • There needs to be reference to the general labour market methodology • A hybrid area cost adjustment seems to have been assumed in the examples circulated and should be addressed in the response. <p>Noted that the documents refer to Haringey as an inner London borough.</p> <p>AGREED: To try and draw reference to the presumed General Labour Market model, which has not been official agreed.</p>	
	Q10: No amendments.	
	Q11: No amendments.	
	Q12: No amendments.	
	Q13: No amendments.	
	<p>Q14: the following was noted:</p> <ul style="list-style-type: none"> • That some providers may receive less as they charge top up fees • Clairity was needed on how the deprevation funded will be allocated • PVI providers and child minders may be worse off or have nill benefit as base cost assumptions may not be correct • The base cost was arrived at from responses to the consultation/surveys sent to providers. 	
	Q15: No amendments.	
	Q16: No amendments.	
	Q17:Noted that the cap should be set at an appropriate level.	
	Q18: No amendments.	
	Q19: No amendments.	
	Q20: No amendments.	
	Q21: Insert that 'we do not know how to reward efficiency'.	
	Q22: Noted that the retention of high quality may become an issue.	
	Q23: No amendments.	
	Q24: Delete - we do not agree with with the of DLA	
	Q25: Noted that the issue of personal budgets has not been addressed and that there needs to be local discretion in delivering the funding.	
	Q26:consider adding in how the borough is addressing this.	

	Q27: No amendments.	
	Q28: No amendments.	
	Q29: No amendments.	
	Q30: No amendments.	
	Q31: No amendments.	
	Q32: No amendments.	
	Q33: Add in that additional funding will be needed.	
	Q34: Expand on not applicable to say, not applicable to Haringey.	
	Q35: No amendments.	
	Q36: Should make clear that not all nursery provision is included and all settings should receive the minimum funding guarantee. Sustainability is important and there are still a number of unanswered questions.	
	Q37: No amendments.	
	Q38: No amendments.	
4.4	Noted that it was proposed that meetings had been held with providers across the borough and they had been encouraged to respond to the consultation individually.	
4.5	It was discussed that a model response could be circulated to all providers and governors as there will be further opportunities to respond to consultations in October and December 2016.	
	RESOLVED: - The Schools Forum agreed the final response to the consultation (subject to amendment) is submitted to the Department for Education by the 22 September 2016. The final version should incorporate where possible the agreed amendments and reflect the discussions undertaken.	
5.	High Needs Block (Sub Committee) – Minutes 16 June 2016 The Forum noted the unapproved minutes from the High Needs Block. ACTION: Members were encouraged to feedback any comments to the Chair of the High Needs Block (Martin Doyle).	
6.	ANY OTHER URGENT BUSINESS Minutes of Working Groups and Sub Committees. Members agreed that the minutes of sub-committees and working groups, which report into the forum should be presented at each forum meeting. ACTION: Minutes of all working groups to come to the Forum. Forum	

	Chairs are requested to set dates so that minutes can be included in the forum papers.	
7.	DATE OF FUTURE MEETINGS <ul style="list-style-type: none">• 20 October 2016• 01 December 2016• 12 January 2017• 23 February 2017• 18 May 2017• 29 June 2017	

The meeting closed at 6.15 pm

TONY HARTNEY

CHAIR