West Northamptonshire SHADOW AUTHORITY

West Northamptonshire Shadow Schools Forum

Tuesday 19 January 2021, 4.25pm or upon the rise of the previous Northamptonshire Schools Forum meeting

Remote meeting via Zoom

Paul Hanson is dealing with this Agenda:

Tel. (01604) 366813   E-mail: phanson@northamptonshire.gov.uk

AGENDA

**Vote required

Item No.	Subject	Responsible Officer/ Time Allocated
1	Apologies for non-attendance, membership changes and declarations of interest	Secretary
2	Minutes of the meeting held on 15 December 2020	Secretary (5 mins)
3**	PFI Schools	Beth Baines (15 mins)
4**	Ratification of votes taken at Northamptonshire Schools Forum: • Growth High Needs Update and 2021-22 Planning • DSG 2021-22 school budgets (and consultation responses) • Early Years 2021-22 Central Expenditure	Chair (5 mins)
5	Urgent Business Dates for subsequent Forum meetings • Tuesday 16th March 2021 – Zoom	All **Planned Finish 4.50 pm**

Paul Hanson
Secretary

Information on voting

Every item which requires a decision to be made at a meeting of the Forum will be determined by a majority of the votes of members present and voting on the issue. In the case of an equality of votes the Chair will have a second or casting vote.

School and non school members are eligible to vote on all matters requiring authorisation or approval except:

a) de-delegation is limited to the specific primary and secondary phase of maintained schools members;
b) amendments to the school funding formula, for which the voting is restricted by the exclusion of non-schools members, except for PVI representatives; and
c) retaining funding for statutory duties relating to maintained schools only is limited to maintained primary, secondary, special and PRU members.

It is the responsibility of the forum member to declare their 'disclosable pecuniary interest'. The forum member can make a short presentation at the start of the agenda item and then not participate in the discussions or vote on the item to which their interest is relevant.