

**MINUTES OF THE WEST NORTHAMPTONSHIRE SHADOW SCHOOLS FORUM MEETING
TUESDAY 15TH DECEMBER, 4.00PM**

Present:

School Members:

Sandra Appleby	David Ross Education Trust (Academy, North & West)
Vanessa Bradley (VB)	Chiltern Primary School (Maintained Primary, West)
Peter French (PF)	Diocesan of Peterborough Board of Education (Diocesan, North & West)
Lee Hughes (LH)	Peterborough Diocesan Education Trust (Academy, North and West)
Cath Kitchen (CK)	Hospital and Outreach Education (Alternative Provision, North & West)
Nikki Lamond	Greenwood Academy Trust (Academy, North & West)
Karen Lewis	Billing Brook School (Academy Special, West)
Paul Wheeler (PW)	East Midlands Academy Trust (Academy, North & West)

Non-school Members:

Peter Cantley	Diocesan of Peterborough Board of Education (Diocesan, North & West)
Jenny Thorpe (JT)	Northampton College (Post-16, West)
Hayley Walker (HW)	Blackthorn Good Neighbours Nursery (PVI, West)

Observers:

Muriel Rant (MR)	Education & Skills Funding Agency
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NCC Officers:

Beth Baines (BB)	Acting Group Accountant Schools Finance
Gwyn Botterill (GB)	Strategic Manager for SEND
Cathi Hadley (CH)	Director of Children's Services
Paul Hanson (PH)	Democratic Services Manager (Secretary)
Raj Sohal (RS)	Democracy Officer
Carrie Trail (CT)	Strategic Manager for Northamptonshire Schools
Chris Wickens (CW)	Capital Programme Manager - Schools, Children, Families and Education

1. APOLOGIES FOR NON-ATTENDANCE AND DECLARATIONS OF INTEREST

Apologies were received from Mike Kendall (Northgate Arts College) and Jon Lake (Althorp Partnership of Primary Schools).

2. ELECTION OF CHAIR AND VICE CHAIR

RESOLVED that:

- a) Peter French be elected as Chair of the North Northamptonshire Shadow Schools Forum; and
- b) Vanessa Bradley be elected as Vice-Chair of the North Northamptonshire Shadow Schools Forum.

Action: Paul Hanson

3. WEST NORTHAMPTONSHIRE SHADOW SCHOOLS FORUM TERMS OF REFERENCE

RESOLVED that: The Terms of Reference were adopted.

Action: Paul Hanson

4. FORUM VOTES

RESOLVED that:

- a) Growth Fund Budgets 2021-22: the Shadow Forum voted to agree the Growth Fund Budget of £0.99m**

- b) Central Schools Services Block 2021-22 Budgets: the Shadow Forum agreed, via a line-by-line vote, the following Schools Block Central 2021-22 budgets (values will be dependent on confirmation of the CSSB allocation):**
 - i. £2.3m (£1.24m) – Contribution to Combined Budgets**
 - ii. £2.14m (£1.15m) – Schools Budget Centrally Funded Termination of Employment Costs**
 - iii. £0.96m (£0.48m) – Admissions**
 - iv. £0.02m (£0.01m) – Schools Forums at £11,300 each**
 - v. £1.72m (£0.86m) – Previous Education Services Grant Services**

That headroom in the CSSB, currently estimated to be £0.44m (£0.22m, be used to offset the 2020-21 DSG high needs overspend

- c) SB1 Form – School Balances: the Shadow Forum voted to agree the changes to the form.**

Action: Various

There being no further business the meeting closed at 4.15pm