

**MINUTES OF THE NORTH NORTHAMPTONSHIRE SHADOW SCHOOLS FORUM MEETING  
TUESDAY 15<sup>TH</sup> DECEMBER, 3.45PM**

**Present:**

**School Members:**

Sandra Appleby*	David Ross Education Trust (Academy, North & West)
James Birkett, Chair (JB)*	Wollaston School (Academy, North)
Laura Clarke	Rowan Gate School (Maintained Special, North)
Rob Hardcastle (RH)*	Hatton Academies Trust (Academy, North)
Siobhan Hearne (SH)*	Latimer Arts College (Maintained Secondary, North)
Lee Hughes (LH)*	Peterborough Diocesan Education Trust (Academy, North and West)
Pat Kelly (PK)*	Millbrook Infant School (Maintained Primary, North)
Cath Kitchen (CK)*	Hospital and Outreach Education (Alternative Provision, North & West)
Nikki Lamond	Greenwood Academy Trust (Academy, North & West)
Kevin Latham (KL)*	Creating Tomorrow Multi Academy Trust (Academy Special, North)
Karen Lewis	Billing Brook School (Academy Special, West)
Peter Leaver	Pathfinder Schools Academy Trust (Academy, North)
Angela Prodger	Pen Green Nursery (Maintained Nursery, North)
Joanne Sanchez Thompson (JST, Chair)*	Learning for Life Education Trust (Academy, North)
Paul Wheeler (PW)*	East Midlands Academy Trust (Academy, North & West)

**Non-school Members:**

Peter Cantley	Diocesan of Peterborough Board of Education (Diocesan, North & West)
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**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

**Also present:**

Lyndsey Barnett (LB)	Croyland Nursery School + others (Maintained Nursery, West)
Vanessa Bradley (VB)	Chiltern Primary School (Maintained Primary, West)
Jenny Thorpe (JT)	Northampton College (Post-16, West)
Hayley Walker (HW)	Blackthorn Good Neighbours Nursery (PVI, West)

## **1. APOLOGIES FOR NON-ATTENDANCE AND DECLARATIONS OF INTEREST**

1.1 Apologies were received from Ron Whittaker (Nene Education Trust)

## **2. ELECTION OF CHAIR AND VICE CHAIR**

**RESOLVED that:**

- a) James Birkett be elected as Chair of the North Northamptonshire Shadow Schools Forum; and**
- b) Paul Wheeler be elected as Vice-Chair of the North Northamptonshire Shadow Schools Forum.**

**Action: Paul Hanson**

## **3. NORTH 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 £0.70m**
- 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 (£1.07m) – Contribution to Combined Budgets**
  - ii. £2.14m (£0.99m) – 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 4.00pm