

**Summary of the decisions taken at the meeting of the
West Northamptonshire Schools Forum held on Tuesday 19 October
2021**

Agenda Item and Recommendations	Decision
Agenda Item 3 Election of Vice Chair Vote required. All members may vote.	RESOLVED: That Paul Wheeler be elected as vice-chair of West Northamptonshire Schools Forum for the forthcoming year.
Agenda Item 4 Minutes To confirm the Minutes of the Committee held on 6 July 2021.	The minutes of the meeting held on 6 July 2021 were agreed as an accurate record.
Agenda Item 5a Schools block 2022-23 central expenditure Emily Taylor/Beth Baines	RESOLVED: <ul style="list-style-type: none"> • That Schools Forum agreed the Central Expenditure on Education Functions proposals for 2022-23 funded from the CSSB as per Table 2 of the report be included in the Schools Funding Consultation. • That the Maintained Schools Forum members agreed to the proposals for de-delegation as per Table 5 and the associated appendices to this report be included in the Schools Funding Consultation.
Agenda Item 5b De-delegation: primary and secondary maintained schools de-delegation 2022-23 SIG, Trade Union and school redundancies Chris Kiernan – SIG and School Redundancies Alison Golding/Rosemary Kavanagh – Trade Union Facility Time	RESOLVED: <ul style="list-style-type: none"> • That Schools Forum members supported these reports and the officer suggested de-delegations and proposed rates and were aware that a vote would be required by Maintained School Members in December's forum meeting. • That Schools Forum members agreed to the consultation proposals and questions.

<p>Agenda Item 6 2021-22 Dedicated Schools Grant (DSG) Monitoring</p> <p>Emily Taylor and Beth Baines</p>	<p>RESOLVED: That Schools Forum noted the forecast outturn position for the year ending 31 March 2022.</p>
<p>Agenda Item 7 2022-23 WNC Schools Funding Consultation</p> <p>Emily Taylor</p>	<p>RESOLVED:</p> <ul style="list-style-type: none"> • That Schools Forum noted the provisional funding settlement for 2022-23. • That Schools Forum agreed the Schools Funding Consultation document for 2022-23.
<p>Agenda Item 7a Proposed school funding consultation, split site funding policy and permanent exclusion clawback policy</p> <p>Beth Baines</p>	<p>RESOLVED:</p> <ul style="list-style-type: none"> • That Schools Forum considered and supported the proposed Split Site Policy for inclusion in the Schools Funding Consultation. • That Schools Forum supported the officer suggested change in the way permanent exclusion claw backs were calculated.
<p>Agenda Item 7b Place planning and growth funding (weighted numbers)</p> <p>Chris Wickens</p>	<p>RESOLVED: That Schools Forum considered and supported the proposed growth fund for inclusion in the Schools Funding Consultation.</p>
<p>Agenda Item 8 Funding of Specialist Support and Impairment Services</p> <p>Chris Kiernan</p>	<p>RESOLVED: That Schools Forum agreed the second option for inclusion in the Schools Funding Consultation, as set out in paragraph 3.4 of the report – to top-slice £2.1m, on the understanding that if it does so, the council will not ask for the 0.5% top-slice allowed by funding regulations.</p>
<p>Agenda Item 9 Forum Forward Plan</p> <p>All</p>	<p>RESOLVED: That Schools Forum noted the forward plan.</p>