



**Stockton-on-Tees**

BOROUGH COUNCIL

[www.stockton.gov.uk](http://www.stockton.gov.uk)

**Schools Forum**

Agenda

**Date:** Tuesday, 24th January, 2017 at 1.30pm

**Venue:** The Education Centre, Stockton Sixth Form College, Bishopston Road  
West, Stockton on Tees, TS19 0QD

### **V Vacancy(Chairman)**

Julia Armstrong  
Martin Gray  
Vanessa Housley  
Graham Waller  
Richard Henderson  
Andy Ruffell  
Simon White  
Lisa Dowson  
Mike Little  
Louise Spellman  
Lesley Graham  
Merike Williams

Andy Bryson  
Sophie Hewitson  
Eddy Huntington  
Kevin Duffy  
Sue Richardson  
Caroline Taylor  
Ms Emily Carr  
Mrs Mary Dowson  
Mr Andrew Ramsey  
Mr Chris Wilson  
Michelle Tudor

### **AGENDA**

- 1 Evacuation procedures**
- 2 Apologies for absence**
- 3 Declarations of Interest**
- 4 Appointment of Vice Chair**
- 5 Minutes of the last meeting - 13 December 2016**  
Minutes 13 December 2016 attached
- 6 Matters Arising**
- 7 Funding for Designated Funding Officer**  
Funding for Designated Funding Officer attached
- 8 Apprenticeship Levy**  
Apprenticeship Levy attached



Apprenticeship Levy attached

**9 National Funding Formula Phase 1 and 2 Consultation**

National Funding Formula Phase 1 and 2 Consultation attached

**10 National High Needs Funding Formula Phase 1 response and Phase 2 consultation**

National High Needs Funding Formula Phase 1 response and Phase 2 consultation attached

**11 Schools Budget 2017/18**

Schools Budget attached  
Schools Budget attached

**12 High Needs sub group update**

**13 SEND update**

SEND update attached

**14 Any other urgent business**

**15 Date and time of next meeting**

\* Exempt Item



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**Members of the Public - Rights to Attend Meeting**

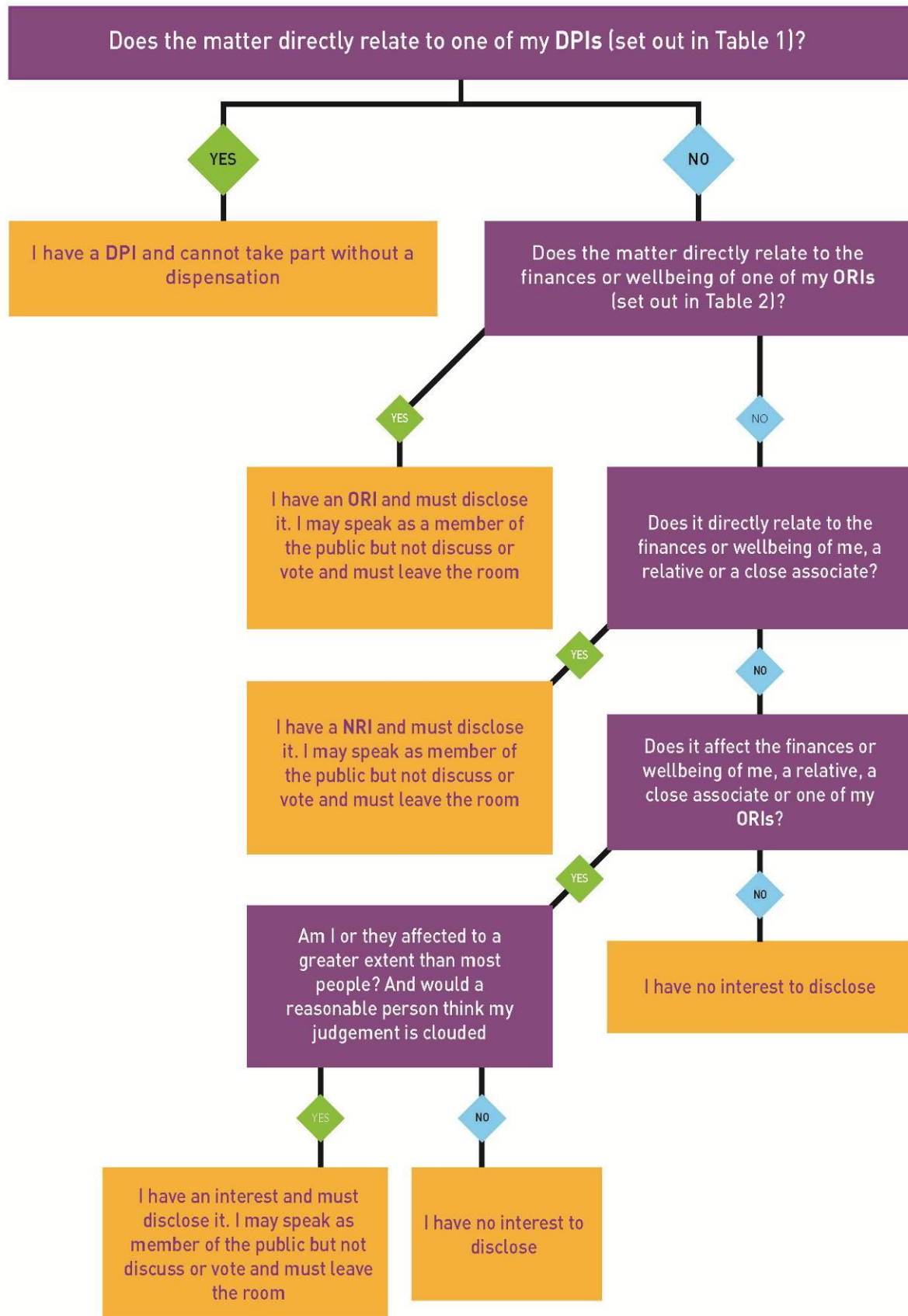
With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting and how to attend whether in person or remotely, including the opportunities available for any member of the public to speak at the meeting; or for details of access to the meeting for disabled people, please

Contact: Elaine Barrett  
Secretary to Schools Forum  
01642 526460

- Disclosable Pecuniary Interests (DPI's)
- Other Registerable Interests (ORI's)
- Non Registerable Interests (NRI's)

## Members - Declaration of Interest Guidance



**Table 1 - Disclosable Pecuniary Interests**

Subject	Description
<b>Employment, office, trade, profession or vocation</b>	Any employment, office, trade, profession or vocation carried on for profit or gain
<b>Sponsorship</b>	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
<b>Contracts</b>	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
<b>Land and property</b>	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
<b>Licenses</b>	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer
<b>Corporate tenancies</b>	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
<b>Securities</b>	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

\* 'director' includes a member of the committee of management of an industrial and provident society.

\* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

## **Table 2: Other Registrable Interest**

You must register as an Other Registrable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
  - (i) exercising functions of a public nature
  - (ii) directed to charitable purposes or
  - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management