

**Southend-on-Sea Education Board**  
(formerly referred to as the Schools Forum)

**Tuesday 13<sup>th</sup> March 2018**

I confirm that a meeting of the Schools Forum/Education Board will be held on **Tuesday 13<sup>th</sup> March 2018 at 8.15am to 11.30am**. The meeting will be held at the Tickfield Centre in the Darwin Room.

Robert Harris  
Clerk to the Forum  
Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)

**A G E N D A**

| <b>Agenda</b> | <b>Item</b>  | <b>Lead</b>     | <b>Time</b> |
|---------------|--|-----------------|-------------|
| <b>1.</b>     | <b>Apologies, Substitutions &amp; Introductions</b><br><br>(AOB not on the agenda to be identified and dealt with at the discretion of the Chairman).                            | Chair           | 5           |
| <b>2.</b>     | <b>Membership Update - attached</b>  | RH              | 5           |
| <b>3.</b>     | <b>a) Minutes of the meetings held on 16<sup>th</sup> January 2018 Minutes attached</b><br><br><b><u>Matters Arising:</u></b><br><br><b>Provision of Secondary School Places</b> | Chair<br><br>CB | 10          |
|               | <b><u>Schools Forum Matters</u></b>  |                 |             |
| <b>4.</b>     | <b>Academy Balances at 31<sup>st</sup> August 2017 – report to follow</b>  | CH              | 10          |
| <b>5.</b>     | <b>Forecast Outturn for the Dedicated Schools Grant budget 2017/18 – report to follow</b>  | PG              | 10          |
| <b>6.</b>     | <b>High Needs Funding – progress report on task and finish group attached</b>  | BM              | 10          |

|     |   |                           |    |
|-----|---|---------------------------|----|
| 7.  | <b>Early years 18/19 provider rates and Deprivation entitlement Paper – report to follow</b>  | EH/PG                     | 10 |
|     | <b><u>Education Board Matters</u></b>   |                           |    |
| 8.  | <b>SEND the three year Journey - report attached</b>  | BM                        | 10 |
| 9.  | <b>Feedback from Sub Group Chairs:</b><br><br><b>(a) School Performance S.G. – Neil Houchen</b><br><br><b>(b) Vulnerable Learners S.G. – Sarah Greaves</b><br><br><b>(c) Resources S.G. – Robin Bevan</b> | NH<br><br>SG/JM<br><br>RB | 15 |
| 10. | <b>Update on Current Matters:</b><br><br><b>(a) academisation and inspection - verbal update (no papers)</b>  | BM                        | 10 |
| 11. | <b>Any other business</b>   |                           | 5  |
| 12. | <b>Date and time of future meetings Tuesday 5th June 2018</b>   | RH                        | 5  |

**Members:**

Mr M Sweeting (Chair)

Mrs Julia Jones, Mrs Karen Willis, Mr T Barrett, Dr R Bevan, Ms L Clark, Mr T Elbourne, Mr J Glazier, Dr P Hayman, Mr N Houchen, Mr J Johnson, Mr B Lester, Mr A McGarel, Ms J Mullan, Mr D Parker, Mr J Parsad, Mr L Pryor, Mr S Reynolds, Ms M Rimmer, Ms V Wright, Ms J Youdale and Cllr J Courtenay