

## SOUTHEND-ON-SEA CITY COUNCIL

### Southend-on-Sea Education Board Tuesday 18<sup>th</sup> October 2022

I confirm that a meeting of the Education Board (formerly the Schools Forum) will be held on **Tuesday 18<sup>th</sup> October 2022 at 8.15am.**

The meeting will be held at the Tickfield Centre, in the Evolution Room.

Robert Harris  
Clerk to the Forum

### AGENDA

<b>Agenda</b>	<b>Item</b>	<b>Lead</b>	<b>Time</b>
<b>1.</b>	<b>Apologies for absence</b>	RH	5mins
<b>2.</b>	<b>Minutes of the meeting held on Tuesday 21<sup>st</sup> June 2022</b> Minutes attached	Chair	5mins
<b>3.</b>	<b>Matters arising (not covered elsewhere on the agenda)</b>	Chair	10mins
<b>4.</b>	<b>Education Board Membership and Vacancies</b>  Verbal report (no papers)	RH	10mins
	<b><u>Schools Forum Matters</u></b>		
<b>5.</b>	<b>Dedicated Schools Grant (DSG) 2023/24 Indicative Budget Allocations (including 2023/24 Individual School Block (ISB) Allocations)</b>  Report for decision attached	PG	30mins
	<b><u>Education Board Matters</u></b>		
<b>6.</b>	<b>SEND Strategy</b>  Report for noting / discussion to follow	GB	20mins

<b>7.</b>	<b>Update from Inclusion Task and Finish Group</b>  Report for noting/discussion to follow	SG/BW	20mins
<b>8.</b>	<b>Appointment of Director of Education, Inclusion and Early Years</b>  Verbal report from Executive Director (Children and Public Health) (no papers)	MM	10mins
<b>9.</b>	<b>Report back from Sub-Groups</b>  a) Resources Sub-Group held on 4 October 2022 – Draft Minutes attached	Chairs  RB	15mins
<b>10.</b>	<b>Any other business</b> (to be notified to the Chair/Clerk prior to the start of the meeting)	ALL	10mins
<b>11.</b>	<b>Date, time and Venue of future meetings</b>  20th December 2022 at 8.15am 17th January 2023 at 8.15am 21st March 2023 at 8.15am 20th June 2023 at 8.15am	RH	5mins