

Southend Education Board, Resources Sub Group (RSG)

15th October 2018, 4.15-5.45, Southend High School for Boys

DRAFT Minutes of the meeting

Membership

Membership of the sub group for Resources	(Draft, nominations received) representation
3 nominations from the Education Board (Headteacher/governor)	Maurice Sweeting (SECAT, governor) Robin Bevan (secondary) CHAIR Niki Bannister (primary, governor)
4 other members nominated from the four associations	Will Hill (primary) Paul Hayman (secondary) Jackie Mullan (special) Anthony McGarel (governor)
1 school business manager nominated from Board	Simon Oxenham (SHSB)
Council Officer representation as required for the papers	Brin Martin (Director of Learning) Ian Ambrose (Head of Corporate Finance) Paul Grout (Senior Finance Business Partner) Elaine Hammans (Head of Early years) Gary Bloom (Head of SEND) Christine Hickey (School Finance Manager)

Time	Agenda item	Decision? Action
4.15	Membership Apologies Council officer representation as required for papers Officers present: Paul Grout Gary Bloom Elaine Hammans	Anthony McGarel
	Membership Vacancies	None
4.25	Minutes of the last meeting 21.05.18	No amendments
4.30	2019/20 Early years funding – Provider rates and Deprivation entitlement DRAFT paper presented by Elaine Hammans	Amendments agreed: General comment: To ensure the paper is written in a way that takes the Education Board (EB) through the understanding of the proposal, any options, and therefore recommended decision.

		<p>Under Recommendations:</p> <p>Add a note "DfE expectation/reminder that the Early years entitlement is to support 38 weeks of the year." In reference to 3.10</p> <p>Within the body of the report</p> <p>3.7 – reword to "Given, the no longer ability to sustain the £0.500m transfer.</p> <p>In Table 1 Add an additional row for 19/20 modelling deprivation funding attached to proposed EYPP entitlement. Est. reduce to 20% entitlement.</p> <p>Make clear in the paper, that EB recognise, by reducing deprivation entitlement to 20% from current 32%, this will create an approx. early years central retained budget of £150k. Which can then be used to fund a statutory required SEND inclusion fund, and additional/promotion training (Elaine to make clear on what, this will fund)</p> <p>Make clear in the report, another option to create an early years centrally retained budget, would be by reducing the proposed £4.24 universal 3&4 yr old funding rate from 19/20. This is therefore an favourable option due to concerns already, with regard to the sustainability of the school nursery provision, as their own rate has dropped from £4.42 in 17/18 to now proposed £4.24 in 19/20.</p> <p>And also make clear in the report, it is a statutory DfE requirement – to have the same universal funding rate to all providers from 19/20.</p>

4.50	<p>2018/19 DSG Forecast outturn and 2019/20 budget planning</p> <p>DRAFT paper presented by Paul Grout</p>	<p>Amendments agreed:</p> <p>Under Recommendations</p> <p>New 2.8 – that the 2019/20 High Needs detailed allocation be bought to the Education board in March 2019. (to be agreed by EB)</p> <p>2.7 – target date for new Growth funding methodology to be awarded to schools to presented to March 2019. EB. (to be agreed by EB)</p> <p>Minute of – High Need 19/20 budget discussion</p> <p>In relation to High Needs funding 19/20. Jackie, rightly raised and is concerned that her schools do not receive the correct, level of place funding.</p> <p>Gary – will therefore review place fund allocations in time for DFE deadline in November 18. Which, then inturn, informs the Special School Place funding allocation from Sept-19 the following academic year.</p> <p>Paul G – reminded the group, which Gary and Jackie are aware of, that in order to continue to contain high needs spending, they must work towards, funding any awarded special school place additions, in 2019/20, by equivalent spend reductions within high needs, whether top up funding or other areas. Gary will lead on this in his March 2019 High need 2019/20 budget setting paper.</p>
5.45	<p>AOB</p> <p>Agreed date of next meetings (2 weeks ahead of EB)</p>	<p>Paul G raised that himself and Brin Martin are meeting 4 maintained schools who have indicated early financial challenges in 2019/20.</p> <p>3rd December 4.15 pm – Southend High School for Boys</p> <p>12th March 4.15 pm – Southend High</p>

	<p>DRAFT Papers to be presented at the next December RSG</p> <p>Additional papers to be presented at the March RSG (subject to EB approval)</p>	<p>Schools for Boys</p> <p>Updated 2018/19 DSG Forecast Outturn and 2019/20 School block allocations. Including indicative Individual School Block allocations appendix. (Paul Grout officer lead).</p> <p>2019/20 Detailed High Need Budget allocation (Gary Bloom officer lead)</p> <p>2019/20 and future years application of Growth Fund award. (Paul Grout officer lead)</p>
	Meeting close	