

Southend Education Board, Resources Sub Group (RSG)

3rd December 2019, 4.30-5.45, Southend High School for Boys

DRAFT Minutes of the meeting

Membership of the sub group for Resources	(nominations received) representation
3 nominations from the Education Board (Headteacher/governor)	Robin Bevan (secondary) CHAIR Maurice Sweeting (SECAT, governor) Stuart Reynolds (secondary, head teacher)
4 other members nominated from the four associations	Nick Booth (primary) Vacancy (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	Paul Grout (Senior Finance Business Partner) Gary Bloom (Head of SEND) Elaine Hammans (Head of Early Years) Christine Hickey (School Finance Service Manager) cc. Brin Martin (Director of Learning)

Time	Agenda item	Decision? Action
4.30	Membership Apologies And council officer representation as required for papers Officers present: Paul Grout Gary Bloom	Nick Booth and Simon Oxenham gave apologies for the meeting.
	Membership Vacancies	Welcome to Stuart Reynolds at his first meeting of the RSG, following his new appointment. 1 vacancies: Vacancy (secondary). Action: Paul Grout to obtain an update from Paul Hayman with regard to a secondary head replacement representation.
4.40	Minutes of the last meeting 08.10.19	No amendments. Minutes agreed.

<p>4.45</p> <p> </p> <p> </p>	<p>DSG 2020/21 budget planning and 2019/20 forecast outturn</p> <p>DRAFT Paper and Appendices supplied</p>	<p>Paper reviewed and discussed by the group with helpful debate from all members.</p> <p>It was agreed that most of the recommendations were wholly in line with the Board's previous decisions and did not need to be revisited in detail.</p> <p>Action: To make clearer in the recommendations, that option 1, is a proposed short term 2020/21 measure, driven by the DfE's announcement on the 11th October 2019 that the central block funding for historic commitments will be reduced by 20% in 2020/21.</p> <p>Option 1, therefore allows time for the Local Authority (with working groups) to sensibly plan and consult with the Education Board, mitigating actions to address the continued and expected further funding losses from 2021/22 onwards.</p> <p>The group also considered whether or not to present any other alternatives, beyond options 1 and 2. The group agreed that a further option would not be substantially different to those proposed. The group agreed to recommend Option 1, as the preferred way forward to the Board.</p>
<p>5.30</p>	<p>AOB</p>	<p>None</p>
<p>5.45</p>	<p>Date of next meeting:</p> <p>Future RSG meeting dates – Southend High School for boys 4:30 pm to 6.00 pm (& planned papers ahead of Education Board):</p> <p>7th January 2020 (if needed, tbc)</p> <p>1. DSG 2020/21 Final Budget including ISB allocations (PG)</p> <p>3rd March 2020 (if needed, tbc)</p> <p>No DSG finance papers currently planned or applicable</p> <p>tbc June 2020</p>	

	<ol style="list-style-type: none">1. DSG Final Outturn 2019/20 (PG)2. DSG High Need detailed budget allocations 2020/21 (PG/GB)	
Meeting close		

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