**CONSTITUTION OF THE PETERBOROUGH SCHOOLS FORUM**

**(January 2022)**

National regulations govern the composition, constitution and procedures of Schools

Forums. These can be accessed at: -

<https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/971710/Schools_forum_operational_and_good_practice_guide_amended_March_2021.pdf>

This document is divided into 3 sections:-

1. Terms of Reference of the Peterborough Schools Forum
2. Membership of the Peterborough Schools Forum
3. Operating Conventions of the Peterborough Schools Forum

# (A) TERMS OF REFERENCE OF THE PETERBOROUGH SCHOOLS FORUM

The Peterborough Schools Forum exists to facilitate the involvement of schools and settings in the distribution of relevant funding within the local authority area. It will decide on all matters within its competence, according to the Schools Forum and Schools Finance regulations currently prevailing. This includes deciding on:

* Central Schools Spend on

o Funding for significant pre16 pupil growth

o Contributions to combined budgets

o Support for minority ethnic groups

* Equal pay back-pay
  + Places in independent schools for non-SEN pupils o Early years expenditure

* Central Spend on

o Admissions

* + Servicing of Schools Forum
  + Capital Expenditure funded from revenue contributions to combined budgets
  + Schools budget centrally funded termination of employment costs
  + Schools budget funded prudential borrowing costs

* Carry forward of a deficit on central expenditure to the next year to be funded from the schools budget

* The Scheme of Financial management changes

* The items to be removed from maintained schools’ budget shares (voting restricted to representatives of maintained schools)

To be consulted annually on the following principal matters:

* Funding formula changes for schools (including distributions) (voting restricted to schools members and the representative of the Early Years reference group)
* Financial issues relating to arrangements for pupils with special educational needs
* Arrangements for use of pupil referral units and the education of children otherwise than at school
* Arrangements for early years’ provision
* The terms of any proposed contract for supplies or services to be entered into by the Local authority on behalf of schools and being a contract paid or to be paid out of the authority’s schools budget

To give a view on

* The allocation of the Dedicated Schools Grant (DSG) including distribution between phases
* Arrangements for the allocation of central government grants paid to LA for the use of schools
* Management of any contingency budgets
* Any other matter concerning the funding of schools as Forum sees fit.
* Oversee and agree the operation of the School balance control mechanism

To be consulted on the following:-

* The development of the Council’s Medium Term Financial Plan (MTFP) including proposed capital plans.
* Children’s Services budgets not funded by DSG

Appendix 4 gives further detailed information around the role / remit of Schools Forum

# Status of the Forum

The Forum is a non-executive body established to take decisions on a range of issues relating to the funding of schools.

Meetings of the Forum are public meetings. Agendas, supporting papers and minutes of the Forum meetings shall be made available via the Council’s Internet, 5 days before the meeting takes place.

**(B) MEMBERSHIP OF THE PETERBOROUGH SCHOOLS FORUM**

# Composition

The Forum shall comprise 16 voting members who shall be Headteachers, Governors or Early Years representative drawn from the different schools/partnerships in the Peterborough Local Authority area.

# Schools Members

Schools Forums Regulations suggest that the number of representatives for each phase should be proportionate to the ratio of pupils in each phase.

Peterborough Schools Forum comprises 16 schools members drawn from schools in Peterborough.

|  |  |  |  |
| --- | --- | --- | --- |
| **Sector** | **Number of Reps** | | **Total** |
|  | Maintained | Academy |
|  |  |  |  |
| Nursery Schools | 1 | 0 | 1 |
| Primary Schools | 2 | 9\* | 7 |
| Secondary Schools | 1 | 5 |
| Special Schools | 1 | 1 |
| Governor Reference Group |  |  | 1 |
| Pupil Referral Unit |  | 1 | 1 |
|  |  |  | **16** |

List updated for Academy Conversions to end Dec 2021 – apportioned by CENSUS Oct 2021 population.

Academy reps can represent across sectors according to the academies within their trust.

# Election and Nomination of Schools Members

The Clerk of the Schools Forum must make a record of the process by which the constituents of each group elect their nominees to the Schools Forum. Any election scheme must take into account the following factors:

* The process for collecting names of those wishing to stand for election.
* The timescale for notifying all constituents of the election and those standing.
* The arrangements for dispatching and receiving ballots.
* The arrangements for counting and publicising the results.
* Any arrangements for unusual circumstances such as only one candidate standing in an election or where there is a tie between two or more candidates.
* Whether existing members can stand for re-election.
* No more than 2 member of Schools Forum can be from the same academy chain (to allow for Trusts who fill the special school or AP school roles to represent their sector for Primary and Secondary sector)

Every possible eligible member of a constituency must have an opportunity to be involved in the determination of their group’s election process and is given the opportunity to stand for election if they choose to do so.

The currently selected groups for selection are –

* Maintained Heads Forum
* Peterborough CEO Forum
* Governor Reference Group

# Non School Members

Representative on behalf of Early Years have full voting rights within the Forum. This representative will be elected by each of these groups and a record of the appointment process will be held by the Clerk of Schools Forum.

# Substitute Members

Notification of a named substitute member must be made in writing or by email to the Clerk. Substitute members may attend meetings after notifying the Clerk of the intended substitution before the start of the meeting. Substitute members must be elected on the same basis as the substantive members. Substitute members will have full voting rights when taking the place of the ordinary member for whom they are designated substitute.

# Participation of Observers

Observers shall be invited to attend Forum meetings. Observers may participate in debate but will not have voting rights should any business of the Forum require a vote. The following groups shall be asked if they would like to nominate an observer (and a named substitute) to the Forum:

* Representatives from the Diocesan Board of Education – Ely and Peterborough
* Representative from the Roman Catholic Diocese

The following will automatically be non-voting elected member observers:

* The Cabinet Member for Education, Skills and the University

# Observer appointed by the Secretary of State

The Secretary of State can appoint an observer to attend and speak at Schools Forum. Where an appointment has been made, a record will be kept by the clerk.

# City Council Officers

Officers may attend forum meetings in an advisory capacity only. This requirement does not apply to officers who are members of the Forum because they directly manage a service which provides education to individual children.

# Resignations

Schools Forum members should provide written notice of their intent to resign one term prior to stepping down. The resigning member should arrange for a replacement through its respective cluster / heads group.

# Term of Office

The term of office for members of the Peterborough Schools Forum is unlimited providing they are re-elected every 4 years by the group they represent.

As well as the term of office coming to an end, a schools member ceases to be a member of the Schools Forum if he or she resigns from the Forum or no longer occupies the office which he or she was nominated to represent.

**(C) OPERATING CONVENTIONS OF THE PETERBOROUGH SCHOOLS**

**FORUM Ordinary meetings**

An ordinary meeting of the Forum shall be held, at a minimum, 4 times a year

# Notice of Meetings

Meetings of the Forum shall be convened by the Local Authority, who will also arrange the clerking and recording of meetings (the secretary of the Director of Education - support shall act as Clerk as prescribed in Appendix 3). Items for consideration by the Forum shall be submitted to the Clerk no later than 10 working days prior to the meeting.

# Chairman and Vice Chairman

The Forum will elect a Chairman and Vice-Chairman from the school members of the Forum. The term of office is two years, but with the prospect of annual re-election.

# Quorum

The Forum shall be quorate if at least 40% of the total membership is present (this excludes observers and the membership count excludes vacancies).

# Voting

Each Member shall have only one vote. Voting shall be by show of hands. If there are equal numbers of votes for and against, the Chairman will have a second or casting vote. There will be no restriction on how the Chairman chooses to exercise a casting vote.

# Sub Committees and Working Groups

The Forum may have sub-committees or working groups. The Forum shall receive reports from the sub-committees or working groups to approve formally.

# Declarations of Interest

Any Member of the Forum who has an interest in any proposal beyond the generality of the group they represent or in which they might have a personal or prejudicial interest in, shall declare the interest at the beginning of the relevant item. The member can explain any issues to the meeting and then must leave the meeting until the item is finished. The member cannot vote on that item.

Where it is clear that a decision in which a member has such an interest is likely to arise at a particular meeting, the member concerned may invite a substitute member (with no interest to declare) in accordance with the constitution to attend that meeting in their place.

# Status of Reports

All report authors will be responsible for informing Clerk to the Forum/Head of Business Support in advance of the status of reports to be included on the agenda. Reports must fall into one of two categories set out below:

|  |  |  |
| --- | --- | --- |
| **Category** | **Status** | **Circulation limit following the Forum** |
| **Non**  **Confidential** | **Ordinary Forum** | **To be made available to schools via the Council’s internet.** |
| **Confidential** | **Sensitive confidential information** | **Forum Members, lead officers and report authors only**  **Reports to be marked accordingly** |

Where a report is classified as “Confidential”, the Forum, with appropriate officer advice, will be asked at the meeting to determine its future status.

# Interpretation of the Constitution

The Chairman or person presiding at the meeting shall be the final arbiter regarding the interpretation of the Forum’s constitution.

The constitution shall be interpreted in conjunction with relevant provisions contained in legislation relating to the Forum’s proceedings. The requirements of legislation will prevail in the event of there being any inconsistency between the legislation and the constitution.

# Amendment of the Constitution

With the exception of matters subject to legislative provision or approval by the authority, the Forum may vary its constitution by a simple majority vote by the members provided that prior notice of the nature of the proposed variation is made and included on the agenda for the meeting.

# Publicity relating to the Schools Forum

The Local Authority is responsible for putting the agenda, reports and minutes of the Schools Forum on the Peterborough Council website and generally drawing it to the attention of schools, head-teachers and governors.

# Appendix 1 – Schools Forum Membership January 2022

**Chair** Mark Woods

**Vice Chair** Susannah O’Connell

## Schools Members (Voting)

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Sector** | **Term**  **Effective From** | **To** |
| Debbie Hayes - Head of Centre, Caverstede Early Years Centre | Nursery | **Jan 2022** | **Jan 2026** |
| Jo Cook – Headteacher – Paston Ridings Primary School | Primary Maintained | **Jan 2022** | **Jan 2026** |
| Andy Lyons – Headteacher – Hampton Hargate Primary School | Primary Maintained | **Jan 2022** | **Jan 2026** |
| Kate Pereira – St John Fisher Roman Catholic School | Secondary Maintained | **Jan 2022** | **Jan 2026** |
| Amanda Daoud, Chief Operations  Officer, Lime Trust | Academy | **Jan 2018** | **Jan 2022** |
| Rhys Thrower, Headteacher, Wittering Primary | Academy | **Sep 2018** | **Sep 2022** |
| Susannah O’Connell – CEO – The Diamond Learning Partnership | Academy | **Oct 2019** | **Sep 2023** |
| Stuart Mansell – CEO – OWN Trust | Academy | **Jan 2022** | **Jan 2026** |
| John Gilligan, Head of School (year 713), Hampton College | Academy | **Jul 2018** | **Jul 2022** |
| Mark Woods, CEO Cambridge Meridian Academy Trust | Academy | **Oct 2019** | **Sep 2023** |
| Vacant | Academy |  |  |
| Vacant | Academy |  |  |
| Vacant | Academy |  |  |
| Jude McDonald – Marshfields Special School | Special Maintained |  |  |
| Alan Sadler - Governor Reference Group | Cross Sector |  | **Jan 2022** |
| Mick Gernon – Thomas Deacon Education Trust | PRS | **Jan 2022** | **Jan 2026** |

## Non-Schools Members (Voting – shared – 1 vote)

|  |  |
| --- | --- |
| **Name** | **Organisation** |
| Mohammed Younis | Stars Day Nursery |
| Lynne Blythe | The Day Nursery |

## Observers (current names / organisations) (Non-Voting)

|  |  |
| --- | --- |
| **Name** | **Organisation** |
| Collette Firth, Headteacher, St  John’s Orton | Diocese – CofE – Ely |
| Darren Ayling, Headteacher, The Kings School | Diocese – CofE - Peterborough |
| Vacant | Roman Catholic Diocese of East Anglia |
| Cllr Lynne Ayres | Cabinet Member for Education, Skills and the University |
| Rosaria Mercuri | Bursar Representative – Secondary |
| Vacant | Bursar Representative – Primary |

# Appendix 2 - Clerking the Schools Forum

The Clerk of Schools Forum provides a link between the members of the Forum, the chair and the Local Authority.

The Clerk is responsible for managing the logistics of the meeting in terms of ensuring dispatch of papers and producing a note from the meeting. The minutes should be intelligible enough for non-attendees to get a sense of the discussion as well as clearly indicating the conclusion and action agreed in relation to each agenda item.

The Clerk’s role is to –

1. Provide the route by which Schools Forum members can access further information and co-ordinate communication to Schools Forum members outside of the formal meeting cycle.

1. Respond to any queries about the business of the Schools Forum from head teachers, governors and others who are not on the Schools Forum themselves

1. Be responsible for ensuring contact details of all members are up to date.

1. Maintain the list of members on the Forum and advise on membership issues in general.

1. Assist with the co-ordination of nomination/election processes run by the constituent groups.

1. Keep the Schools Forum website up to date: e.g. by posting latest minutes and papers etc.

1. Monitor, on a regular basis, the DfE general Schools Funding site and arrange for the distribution of any relevant DfE information to Schools Forum members

1. If appropriate, provide technical advice in relation to the Schools Forum regulations and in relation to the operation of a Schools Forum’s local constitution and

1. Organise, operate and record any voting activity of the Schools Forum in line with the provisions of its local constitution.

**Appendix 3 – Schools forum powers and responsibilities**

|  |  |  |  |
| --- | --- | --- | --- |
| **Function** | **Local authority** | **Schools forum** | **DfE role** |
| Formula change (including redistributions) | Proposes and decides | Must be consulted (voting restrictions apply). See schools forum structure document that informs the governing bodies of all consultations | Checks for compliance with regulations |
| Movement of up to 0.5% from the schools block to other blocks | Proposes | Decides | Adjudicates where schools forum does not agree LA proposal |
| Contracts (where the LA is entering a contract to be funded from the schools budget) | Proposes at least one month prior to invitation to tender, the terms of any proposed contract | Gives a view and informs the governing bodies of all consultations | None |
| Financial issues relating to:   * arrangements for pupils with special educational needs, in particular the places to be commissioned by the LA and schools and the arrangements for paying top-up funding * arrangements for use of pupil referral units and the education of children otherwise than at school, in particular the places to be commissioned by the LA and schools and the arrangements for paying topup funding | Consults annually | Gives a view and informs the governing bodies of all consultations | None |

|  |  |  |  |
| --- | --- | --- | --- |
| **Function** | **Local authority** | **Schools forum** | **DfE role** |
| * arrangements for early years provision * administration arrangements for the allocation of central government grants |  |  |  |
| Minimum funding guarantee (MFG) | Proposes any exclusions from MFG for application to DfE | Gives a view | Approval to application for exclusions |
| De-delegation for mainstream maintained schools for:   * contingencies * administration of free school meals * insurance * licences/subscriptions * staff costs – supply cover * support for minority ethnic * pupils/underachieving groups * behaviour support services * library and museum services * School improvement | Proposes | Maintained primary and secondary school member representatives will decide for their phase. Middle schools are treated according to their deemed status | Will adjudicate where schools forum does not agree LA proposal |

|  |  |  |  |
| --- | --- | --- | --- |
| **Function** | **Local authority** | **Schools forum** | **DfE role** |
| General Duties for maintained schools   Contribution to responsibilities that local authorities hold for maintained schools **(please see** [**operational guide**](https://www.gov.uk/guidance/pre-16-schools-funding-guidance-for-2018-to-2019) **for more information)** | Proposes | Would be decided by the relevant maintained school members (primary, secondary, special and PRU). | Adjudicates where schools forum does not agree LA proposal |
| Central spend on and the criteria for allocating funding from:   * funding for significant pre-16 pupil growth, including new schools set up to meet basic need,   whether maintained or academy   * funding for good or outstanding schools with falling rolls where growth in pupil numbers is expected within three years | Proposes | Decides | Adjudicates where schools forum does not agree LA proposal |
| Central spend on:   * early years block provision * funding to enable all schools to meet the infant class size requirement * back-pay for equal pay claims * remission of boarding fees at maintained schools and academies * places in independent schools for non-SEN pupils * admissions * servicing of schools forum | Proposes | Decides | Adjudicates where schools forum does not agree LA proposal |

|  |  |  |  |
| --- | --- | --- | --- |
| **Function** | **Local authority** | **Schools forum** | **DfE role** |
|  Contribution to responsibilities that local authorities hold for all schools |  |  |  |
| Central spend on:   * capital expenditure funded from revenue: projects must have been planned and decided on prior to April 2013 so no new projects can be charged * contribution to combined budgets: this is where the schools forum agreed prior to April 2013 a contribution from the schools budget to services which would otherwise be funded from other sources * existing termination of employment costs (costs for specific individuals must have been approved prior to April 2013 so no new redundancy costs can be charged) * prudential borrowing costs – the commitment must have been approved prior to April 2013 | Proposes up to the value committed in the previous financial year and where expenditure has already been committed.    See table four page 31 to 35 for Information on historic commitments. Read [establishing local authority DSG baselines](https://www.gov.uk/government/publications/establishing-local-authority-dedicated-schools-grant-baselines) for more information. | Decides for each line | Adjudicates where schools forum does not agree LA proposal |
| Central spend on:   * high needs block provision * central licences negotiated by the Secretary of State | Decides | None, but good practice to inform forum | None |
| Carry forward a deficit on central expenditure to the next year to be funded from the schools budget | Proposes | Decides | Adjudicates where schools forum does not agree LA proposal |
| **Function** | **Local authority** | **Schools forum** | **DfE role** |
| Any brought forward deficit on de-delegated services which is to be met by the overall schools budget. | Proposes | Decides | Adjudicates where schools forum does not agree LA proposal |
| Scheme of financial management changes | Proposes and consults the governing body and Head of every school | Approves (schools members only) | Adjudicates where schools forum does not agree LA proposal |
| Membership: length of office of members | Decides | None (but good practice would suggest that they gave a view) | None |
| Voting procedures | None | Determine voting procedures | None |
| Chair of schools forum | Facilitates | Elects (may not be an elected member of the Council or officer) | None |

## Appendix 4 – Selection Method for Schools

Nursery Schools – Caverstede are the only nursery school in the city and therefore will provide the representation

Primary Schools (maintained) – The Director of Education will request nomination from schools. A vote will be taken in the situation that there are more nominations than vacancies.

Secondary (Maintained) – both schools will be consulted and agree their membership.

Academies – The Director of Education will ask the proprietors of Academy Trusts in Peterborough for nominations to the vacant position. Where the number of nominations exceeds the number of vacancies, an election will be operated by the Director of Eudcation.

Governor Representative – elected by the Peterborough Governor Reference Group (GRG)

Early Years – appointment by the Early Years Funding Working Group.