

LANCASHIRE SCHOOLS FORUM

The meeting is to be held at 10.00 am on Thursday 12 January 2023 in the Savoy Suite, The Exchange, County Hall

A G E N D A

1. Apologies for the Absence

To note any apologies for the absence

2. Substitute Members

To welcome any substitute Members.

3. Forum Membership (Attached)

To note the Forum membership report.

4. Minutes of the Last Meeting (Attached)

To agree on the minutes of the last meeting held on 9 November 2022.

5. Matters Arising

To consider any matters arising from the minutes of the 9 November 2022 meeting that are not covered elsewhere on the agenda.

6. Inclusion and Engagement Support Team (Attached)

Sally Richardson will attend to provide a verbal update on the report.

7. Commissioned places 2023/24 (Attached)

A report on reviewed commissioned places.

8. Emotional and Wellbeing Commission (Attached)

To consider report and continuation to support specialist Emotional, Health and Wellbeing Services.

9. Pooled Resources Operational Plan – Update – "Reactive formulae contribution"

Paul Dunne, Building Surveying Manager will attend to present a presentation on Pooled Resources Operational Plan.

10. Consideration of the Schools Budget 2023/24

a) Schools Budget 2023/24 (Attached)

To consider the report about the Schools Budget for 2023/24, including information on each of the 4 funding blocks:

- Schools Block;
- High Needs Block;
- Early Years Block;

- Central School Services Block.

b) Recommendations from the Forum Chairman's Group Budget Meeting

To be presented at the Forum meeting on 10 January 2023

To consider the recommendations from the Forum Chairman's Group on 10 January about relation to the Schools Budget for 2023/24.

c) Formal Forum Decisions relating to the Schools Budget 2023/24

To be presented after Chairmans Group meeting on 10 January.

To consider and vote on the formal Forum decisions relating to the Schools Budget 2023/24.

11. Recommendations from the Schools Block Working Group (Attached)

To consider the recommendations from the Schools Block Working Group meeting held on 6 December 2022.

12. Recommendations from the High Needs Block Working Group (Attached)

To consider the recommendations from the High Needs Block Working Group meeting held on 29 November 2022.

13. Recommendations from the Early Years Block Working Group (Attached)

To consider the recommendations from the Early Years Block Working Group meeting held on 1 December 2022.

14. Unscheduled Urgent Chairmans meeting

To be aware of the recent decision regarding Foundation Living Wage rate and National Joint Council rate (NJC). Meeting minutes attached as Item 14, Appendix A.

15. Forum Correspondence

There was no Forum related correspondence received since the last meeting.

16. Any Other Business

17. Date of Future Meetings (Attached)

Note that the next scheduled Forum meeting will be held at 10.00 am Thursday 16 March 2023.

A schedule of Forum meetings for the future meeting is attached.