

Time 4.00 pm **Public Meeting?** YES **Type of meeting** Partnership Boards

Venue MS Teams

Membership

Karen Preston (Chair)	Academies Sector Representative
Stephen Smith (Vice Chair)	Primary Sector Governor Representative
Daryl Asbury	Academies Sector Representative
Kirsty Banks	Academies Sector Substitute
Rachael Brown	Pupil Referral Unit Headteacher Representative
Ian Browne	16 - 19 Education Representative
Linda Campbell	Nursery Sector Governors Substitute
Kate Charles	Primary Sector Substitute
Amarjit Cheema	Academies Sector Substitute
Louisa Craig	Academies Sector Representative
Ben Davis	Academies Sector Representative
Lorraine Dawney	Special School Sector Substitute
Claire Foster	Nursery Sector Substitute
Gary Gentle	Diocesan Representative Substitute
Trisha James	Primary Sector Governor Representative
Susan Lacey	Nursery Sector Head Teacher Representative
James Ludlow	Secondary Sector Headteacher Representative
Carroll McNally	Non-School Member Diocesan Schools Representative
Ian Moore	Academies Sector Representative
Stuart Playford	Pupil Referral Unit Substitute
Bhaksho Raj	Academies Sector Representative
Zoe Rollinson	Primary Sector Headteacher Representative
Graham Tate	Academies Sector Representative
Lisa Thompson	Diocesan Schools Representative
Lucia Jayne Turner	Nursery Sector Governor Representative
Samantha Walker	Primary Sector Headteacher Substitute
Lisa-Anne Westwood	Academies Sector Representative
Sarah Whittington	Special School Sector Head Teacher Representative
Phil Williams	Academies Sector Representative

Observer Status

Emma Bennett	Director of Children's Services
Bill Hague	Head of School Business and Support Services
Councillor Dr Michael Hardacre	Cabinet Member for Education and Skills

Information for the Public

If you have any queries about this meeting, please contact:

Contact Shelley Humphries
Tel/Email 01902 554070 shelly.humphries@wolverhampton.gov.uk

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>

Email democratic.support@wolverhampton.gov.uk

Tel 01902 555043

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|--|
| 1 | Welcome and Introductions |
| 2 | Apologies |
| 3 | Declaration of Interest or Confidentiality |
| 4 | Minutes of the Previous Meeting - 22 October 2020 (Pages 1 - 8)
[To approve the minutes of 22 October 2020 as a correct record.] |
| 5 | Matters Arising
[To consider any matters arising from the minutes of the meeting held on 22 October 2020.] |
| 6 | Schools' Forum Membership 2020 - 2021 (Pages 9 - 12)
[To receive an update on current Schools' Forum Membership.] |
| 7 | Schools' Forum Forward Plan 2020 - 2021 (Pages 13 - 14)
[To note the Schools' Forum Forward Plan 2020 -2021.] |

ITEMS FOR DISCUSSION OR DECISION

- | | |
|----|---|
| 8 | 2021 - 2022 National Funding Formula Provisional Allocations and Authority Proforma Tool (Pages 15 - 26)
[To note the provisional allocations and processes for setting budgets.] |
| 9 | 2021- 2022 High Needs Place Commissioning (Pages 27 - 32)
[To receive an overview of the commissioning process and number of places commissioned.] |
| 10 | Support for City Residential Independent Living Provision (Pages 33 - 42)
[To approve the recommendations for a new model of residential provision at Penn Hall School.] |
| 11 | Trade Union Facilities Time Update
[To receive a verbal update on Facilities Time Allocations.] |
| 12 | High Needs Sub-Group Update
[To receive an update from the Chair of the High Needs Sub-Group.] |
| 13 | Other Urgent Business
[To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.] |
| 14 | Dates for future meetings <ul style="list-style-type: none">• 14 January 2021• 25 February 2021 |

- 15 **Exclusion of the Press and Public**
[That in accordance with section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information falling within paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.]

PART 2 - ITEMS NOT OPEN TO THE PRESS AND PUBLIC

- 16 **Growth Fund Update** (Pages 43 - 54)
[To receive the Growth Fund Update report.] Information (1, 3)
relating to
any individual;
Information
relating to the
financial or
business affairs
of any particular
person (including
the authority
holding that
information).