

21 June 2023

In accordance with the powers granted by Regulation 8(1A) of the Schools Forum (England) Regulations this meeting will be held through remote means.

Lincolnshire Schools' Forum

A meeting of the Lincolnshire Schools' Forum will be held on **Thursday, 29 June 2023 at 1.00 pm as a Virtual - Online Meeting via Microsoft Teams** for the transaction of the business set out on the attached Agenda.

Access to the meeting is as follows:

Members of the Lincolnshire Schools' Forum and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: [Agenda for Lincolnshire Schools' Forum on Thursday, 29th June, 2023, 1.00 pm \(moderngov.co.uk\)](https://www.moderngov.co.uk/Agenda-for-Lincolnshire-Schools-Forum-on-Thursday-29th-June-2023-1.00-pm) where a live feed will be made available on the day of the meeting.

Yours sincerely



Debbie Barnes OBE
Chief Executive

Membership of the Lincolnshire Schools' Forum

SCHOOLS' MEMBERS

Nursery (1)

Amy Stancer (Head Teacher, St Giles Nursery School, Lincoln)

Special (1)

Kyna Adkins (Head Teacher, St Christopher's School)

Primary Maintained (6)

Primary Maintained Head Teachers (3)

Callum Clay, (Head Teacher, Sleaford Church Lane Primary School)
2 vacancies

Primary Maintained Governors (3)

Alan Howe, (Governor, Sutton on Sea County Primary School)
Tony Stevens, (Governor, The Holt Primary School, Skellingthorpe)
1 vacancy

Secondary Maintained Head Teacher (1)

Michele Anderson (Head Teacher, Spalding High School)

Secondary Academies (7)

Secondary Academies Head Teachers (4)

Steven Baragwanath (Head Teacher, University Academy, Holbeach)
Simon Pickett (Head Master, The King's School, Grantham)
2 vacancies

Secondary Academies Governors (3)

Professor Ken Durrands CBE, (Governor, The King's School, Grantham)
Jo Slessor (Governor, Carres Grammar School, Sleaford)
1 vacancy

Primary Academies (5)

Primary Academies Head Teachers (3)

Gavin Booth (Head Teacher, Boston St Thomas' C E Primary School)
Katie Graviil (Head Teacher, Kirkby la Thorpe C E Primary Academy)
1 vacancy

Primary Academies Governors (2)

2 vacancies

Special Academies (2)

Special Academies Head Teacher (1)

Leandra Mason (Executive Head Teacher, Lincolnshire Wolds Federation)

Special Academies Governor (1)

Dr Stephen Hopkins (Trust Chair of Communities Inclusive Trust)

Alternative Provision Academy (1)

Josh Greaves (Deputy Chief Executive Officer, Wellspring Academy Trust)

NON-SCHOOLS' MEMBERS

Faith Groups (1)

Peter Tomlinson (Diocese of Lincoln)

Providers of 16 to 19 Education (1)

Heather Marks (Vice-Principal, Boston College)

Staff Trade Unions (1)

Andrew Watts (NEU)

Early Years Providers (1)

Julia Merivale (Trinity Day Nursery, Gainsborough)

**LINCOLNSHIRE SCHOOLS' FORUM AGENDA
THURSDAY, 29 JUNE 2023**

Item	Title	Pages
1	Election of Chairman	
2	Election of Vice-Chairman	
3	Apologies for Absence/Replacement Members	
4	Declarations of Members' Interest	
5	Minutes of the previous meeting held on 20 April 2023	7 - 10
6	Lincolnshire Schools' Forum - Constitution and Membership update <i>(To receive a report by Mark Popplewell, Strategic Finance Lead – Children's Services, which provides the Forum with an update to the constitution and membership)</i>	11 - 58
7	Implementing the Direct National Funding Formula - Government consultation outcomes <i>(To receive a report by Mark Popplewell, Strategic Finance Lead – Children's Services, which provides the Forum with an update on the Government's consultation response publication to Implementing the Direct National Funding Formula)</i>	59 - 64
8	Section 251 Budget Statement 2023/24 <i>(To receive a report by Elizabeth Bowes, Strategic Finance Manager – Schools Finance Team, which provides the Forum with a copy of the Section 251 (s.251) budget statement for the 2023/24 financial year)</i>	65 - 72
9	Annual Report on Special Educational Needs and Disabilities <i>(To receive a report by Sheridan Dodsworth, Head of Service Special Educational Needs and Disabilities (SEND), which invites the Forum to consider and comment on the annual report on SEND)</i>	73 - 78
10	Early Years Annual Report <i>(To receive a report by Geraldine O'Neill, Sustainability & Development Manager, which provides the Forum with an update on the support provided to the early years and childcare sector during 2022/23 and outlines the priorities for the service for 2023/24)</i>	79 - 88

- 11 Portage Service** 89 - 98
(To receive a report by Sara Gregory, Commissioning Manager – Children’s Strategic Commissioning, which provides an overview of the findings from the review of the Portage Service and seeks support from the Forum on the recommendation to re-commission a Portage Service and to continue its funding from the High Needs Block of the Designated Schools Grant)
- 12 Academies and Trust Update** 99 - 102
(To receive a report by John O’Connor, Head of Education Support – Children’s Education, which provides the Forum with an update on the latest position regarding the number of Maintained Schools and Academies and the pupils in academies, and academy trusts)
- 13 Lincolnshire Schools' Forum Work Programme** 103 - 104
(This item provides the Schools' Forum with an opportunity to discuss potential items for future meetings, which will be subsequently included in the Work Programme)
- 14 Future Meeting Dates**
(The Forum is asked to agree the following meeting dates for 2024/25:
- *8 February 2024*
 - *18 April 2024*
 - *13 June 2024*
 - *10 October 2024*
 - *13 February 2025)*

<u>Democratic Services Officer Contact Details</u>	
Name:	Emily Wilcox
Direct Dial	07557 486687
E Mail Address	emily.wilcox@lincolnshire.gov.uk

Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements

Contact details set out above.

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>