



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

9.00am, WEDNESDAY, 18TH NOVEMBER, 2015
PLEASE NOTE THAT THE START TIME HAS CHANGED

Location

Hen Eglwys y Santes Fair, Heol yr Eglwys, Tremadog
CommitteeAddress

Contact Point

Glynda O'Brien
(01341) 424301

(DISTRIBUTED 13.11.15)

SCHOOLS FINANCE FORUM

MEMBERSHIP

CABINET MEMBERS

Cllr Gareth Thomas (Education)
Cllr Peredur Jenkins (Resources)

CORPORATE DIRECTORS

Mr Iwan Trefor Jones

SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen
Mr Eifion Jones - Ysgol Brynrefail
Mr Dylan Minnice - Ysgol Botwnnog
Mr Andrew Roberts - Ysgol y Berwyn

PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal
Mr Rhys Williams - Ysgol Cymerau
Mrs Esme Spencer - Ysgol Baladeulyn
Mr Gwyn Howells - Ysgol y Gelli
Mrs Menna Wynne Pugh - Ysgol Penybryn
Mr Geraint Evans – Ysgol Edern

TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

GOVERNORS

Arfon

Mr Dafydd Meirion Roberts, Ysgol Brynrefail,
Mr Godfrey Northam - Ysgol Llanllechid

Meirionnydd

Mr Gwynne Pierce - Ysgol Llanbedr
Mrs Llinos Lloyd, Corff Cysgodol Dalgylch y Gader,

Dwyfor

Mr Gwilym Jones, Ysgol Borthygest,
Cyng. Michael Sol Owen, Ysgol Glan y Mor,

DIOCESE

Rev Robert Townsend

CHURCH SCHOOLS

(Awaiting Nomination)

SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon ac Ysgol Pendalar

Observers :

Mr Dilwyn Williams, Chief Executive
Mr Arwyn Lloyd Thomas, Head of Education Service
Mr Owen Owens, Senior Manager Education Resources Service
Mr Hefin Owen, Rheolwr Cyllid y Gyfadran Datblygu/Finance Manager Development Directorate
Mr Cai Larsen, Cadeirydd Ffederasiwn Penaethiaid Cynradd
Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd

Others Invited:

Member of the Education Finance Working Group:

Mr Godfrey Northam (Cadeirydd y Fforwm Cyllideb Ysgolion)
Y Cyng. Gareth Thomas (Is-Gadeirydd y Fforwm Cyllideb Ysgolion)

Secondary: Neil Foden (Ysgol Friars)
Alun Llwyd (Ysgol Dyffryn Ogwen)
Eifion Jones (Ysgol Brynrefail)
Dewi Lake (Ysgol y Moelwyn)

Primary: Owain Lemin Roberts (Ysgol Maesincla)
Ifan Llyr Rees (Ysgol Penisarwaun)
Geraint Evans (Ysgol Edern)
(Disgwyl enwebiad yn lle Sianelen Fleming)

Ysgolion Arbennig: Donna Roberts (Ysgol Pendalar / Hafod Lon)

Yr Esgobaeth: Parch. Canon Robert Townsend

Observers: Y Cyng. Peter Read (Cadeirydd y Pwyllgor Craffu
Gwasanaethau)
Y Cyng. Beth Lawton (Is-gadeirydd y Pwyllgor Craffu
Gwasanaethau)

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. MINUTES

1 - 6

To confirm the minutes of a meeting of the Forum held on the 30 June 2015.

(Copy attached)

4. MATTERS ARISING FROM THE MINUTES

- i) 7b) Request from Teachers' Union Forum for representation on Education Finance Working Group
- ii) 7) Primary Headteacher representative on Schools' Finance Forum and 12) Governor representatives on Schools' Finance Forum

5. EDUCATION FINANCE WORKING GROUP - MATTERS ARISING FROM MEETING HELD ON 17TH SEPTEMBER 2015

- i) School Organisation (verbal report)
- ii) School Balances / additional protection for schools (see item 6)
- iii) Effect of cuts on job numbers (verbal report)
- iv) Gwynedd Way
- v) £4.3m (see item 6)

6. PROPOSED POLICY OF ADDITIONAL PROTECTION ALLOCATION FOR SCHOOLS

7 - 12

6.1 Consultation papers

6.2 Summary of consultation responses

7. UPDATE ON REVIEW OF ADDITIONAL LEARNING NEEDS AND INCLUSION

Verbal report

8. SCHOOLS SAVINGS TARGET - £4.3M

13 - 34

8.1 £4.3m summary

8.2 Education comparative spend 2015-16

8.3 Summary of weakening PTR an effect on protection

8.4 Modelling of weakened primary PTR

8.5 Modelling of weakening PTR in individual primary schools

8.6 Modelling of weakening PTR in individual secondary schools

9. AMEND THE CLERK OF GOVERNORS SERVICE LEVEL AGREEMENT

35 - 45

9.1 Service Level Agreement – Clerical Service for School Governing Bodies