



Delegated Decisions by Cabinet Member for Education & Cultural Services

***Wednesday, 16 January 2019 at 10.00 am
County Hall, New Road, Oxford***

Items for Decision

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on 24 January 2019 unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

These proceedings are open to the public

A handwritten signature in blue ink, appearing to read 'Yvonne Rees'.

Yvonne Rees
Chief Executive

January 2019

Committee Officer: **Deborah Miller**
Tel: 07920 084239; E-Mail: deborah.miller@oxfordshire.gov.uk

Note: Date of next meeting: 13 February 2019

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

Items for Decision

1. **Declarations of Interest**
2. **Petitions and Public Address**
3. **Questions from County Councillors**

Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

4. **Formal Approval of Schools Funding Formula 2019-20** (Pages 1 - 6)

Forward Plan Ref: 2018/133

Contact: Sarah Fogden, Finance Business Partner Tel: 07557 082613

Report by Director for Children's Services (**CMDECS4**).

The final funding formula for schools and academies for 2019/20 needs to be formally approved politically before submission to the DfE by 21 January 2019. Schools Forum has been consulted in development of the funding formula for 2019/20 as a statutory consultee, but the decision on the final formula is made by the local authority.

The Cabinet Member for Education & Cultural Services is RECOMMENDED to approve the final funding formula for 2019/20 subject to the decision by the Secretary of State for Education.

5. **Oxfordshire County Council's Recommended Sponsor for the New Primary School Located in NE Wantage (Kingsgrove)** (Pages 7 - 10)

Forward Plan Ref: 2018/137

Contact: Lucy Mills, Schools Organisation Officer Tel: 07586 478794

Report by Director for Children's Services (**CMDECS5**).

The Cabinet meeting of 4 September 2012 approved a process for the identification of sponsors for new academies to meet the needs of population growth such as this which requires a new secondary school for 2020. It was subsequently agreed in the meeting of 15th July 2014 that the final recommendation should be a decision delegated to the cabinet member responsible for Education.

This process has been followed and has now reached the point where a preferred provider has been identified from a group of 4 short-listed bidders which were assessed against criteria.

The Cabinet Member is asked to agree the recommended provider which will be submitted to the Secretary of State for Education for a final decision. However, the Department for Education has directed that the recommendation must not be made public, therefore this has to be kept confidential.

The Cabinet Member is RECOMMENDED to approve the preferred provider to be submitted to the Secretary of State for Education for final agreement.
