

AGENDA

Meeting: Schools Forum

Place: Council Chamber - Council Offices, Bradley Road, Trowbridge,
BA14 0RD

Date: Thursday 1 March 2012

Time: 1.30 pm

There will be no briefing.

Please direct any enquiries on this Agenda to Marie Gondlach, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713 597 or email marie.gondlach@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:	Representing:
Mr N Baker	PHF, Christ Church CE Primary School
Mr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr David Cowley	Academy Schools, The Wellington Academy
Mrs A Ferries	WGA, Primary Governor Representative
Mrs Judith Finney	PHF, Dilton Marsh Primary School
Mrs Jane Franchi	Salisbury Diocesan Board of Education
Mr Tim Gilson	WASSH, Malmesbury School
Mrs Carol Grant	WASSH, Pewsey Vale
Mr John Hawkins	Teacher representative
Mr Michael Keeling	Maintained Schools with Nursery Representative
Rev Alice Kemp	WGA, SEN Governor Representative
Ms I Lancaster-Gaye	WASSH, SEN Sector, Rowdeford School
Dr Tina Pagett	14-19 Group Representative
Mr J Proctor	Early Years Representative (PVI)
Sue Jiggins	WGA, Primary Governor Representative
Mr M Watson	WASSH, Lavington School
Mrs C Williamson	PHF, Mere Primary School

AGENDA

PART I

Items to be considered whilst the meeting is open to the public

1. **Apologies**

2. **Minutes of the previous Meeting** (*Pages 1 - 6*)

To approve and sign as a correct record the minutes of the meeting held on **19 January 2012** (copy attached)

3. **Declaration of Interests**

To receive any declarations of personal or prejudicial interests.

4. **Chairman's Announcements**

To consider changing the date of the November meeting to Thursday 6 December 2012.

5. **Children and Young People's Trust Board Update**

To receive a verbal update from the Service Director for Commissioning and Performance, Department for Children and Education.

8. **Budget Monitoring** (*Pages 7 - 10*)

To consider the budget monitoring report for Period 10.

7. **Reports from Working Groups** (*Pages 11 - 14*)

To receive minutes, reports and/or verbal updates from the following working groups:

- School Funding Working Group
- SEN Working Group

8. **Teacher's Union Facility Time Costs**

To consider proposals for the arrangements for funding Facility Time costs.

Report to follow.

9. **Schools Budget Proposals 2012/13** (*Pages 15 - 22*)

To consider an update report on final estimate of Dedicated Schools Grant and proposals for utilisation of 2011/12 underspend.

10. **Proposals to vary the Minimum Funding Guarantee** (*Pages 23 - 24*)

To consider proposals for variation of the Minimum Funding Guarantee for the 2012/13 budgets.

11. **Council Business Plan**

To receive an update on the key priorities for Children's Services within the Council's financial plan for 2012/13.

Report to follow.

12. **Free School Meal Pool** (*Pages 25 - 28*)

To receive information on the balance of the Free School Meal Pool and consider options for redistribution of the surplus balance.

13. **Accounting for the Pupil Premium Grant at year end and the subsequent impact on the Controls on Surplus Balances Scheme** (*Pages 29 - 32*)

To consider and decide upon the treatment of the Pupil Premium Grant in respect of the Controls on Surplus Balances Scheme.

14. **Updated School Funding Scheme Guidance 2012** (*Pages 33 - 34*)

To be informed of proposals by the Department for Education to amend their guidance on local authority Funding Schemes, effective from 1 April 2012.

15. **SEN Recoupment**

To consider proposals to remove the "over funding" of Named Pupils Allowances to schools for pupils from other Local Authorities.

Report to follow.

16. **SEN Support Services**

To consider proposals for the provision of SEN Support Services based on the feedback from cluster meetings, including options for further delegation of budgets.

Report to follow.

17. **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

Thursday 21 June 2012	Council Chamber, Bradley Road, Trowbridge, BA14 0RD
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Thursday 4 October 2012	Venue to be confirmed
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Wednesday 21 November 2012*	Venue to be confirmed
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See Chairman's Announcements

18. **Urgent Items**

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

Part II

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None.