

AGENDA

Meeting: Schools Forum
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 16 June 2016
Time: 1.30 pm

Briefing Arrangements:

There will be no briefing prior to the Schools Forum meeting.

Please direct any enquiries on this Agenda to Natalie Heritage, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718062 or email natalie.heritage@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 Neil Baker	PHF, Christ Church CE Primary School
Mr Martin Watson	Chair of WASSH - Academy Representative
Mrs Aileen Bates	WGA, SEN Governor Representative
Ms Amanda Burnside	Post 16 provider
Ms Michelle Chilcott	Academy - South Wilts Grammar
Mrs Judith Finney	Salisbury Diocesan Board of Education
Mrs Rosemary Collard	Snapdragon Nurseries
Miss Tracy Cornelius	PHF - Kington St Michael School
Ms Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher Representative
Mrs Sue Jiggins	WGA - Primary School Governor Representative
Mr John Proctor	Early Years Representative (PVI)
Mr Nigel Roper	Stonehenge School
Ms Ingrid Sidmouth	SEN Sector, Rowdeford School
Mr David Whewell	WGA - Secondary School representative
Mrs Catriona Williamson	PHF, Mere Primary School
Mr Simon White	Primary Academy Heads Rep
Mr Jon Hamp	Special School Academy Representative

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AGENDA

PART I

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

1 **Apologies and Changes of Membership**

2 **Minutes of the previous Meeting** (*Pages 5 - 14*)

To approve and sign as a correct record the minutes of the meeting held on **15 March 2016** (copy attached).

3 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

To receive any announcements through the Chairman.

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.

6 **Reports from Working Groups** (*Pages 15 - 26*)

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

- School Funding Working Group
- Early Years Reference Group

7 **Outturn Report 2015/16** (*Pages 27 - 30*)

To receive a report on the outturn position for the dedicated schools budget in 2015/16.

8 **Update on Government Proposals for National Funding Formula and High Needs Funding Reform**

At the time of publication of this agenda no update had been received from the Department of Education on this item. A verbal update will be provided at the meeting, should any information be received on this topic before 16 June 2016.

9 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

- 6 October 2016
- 8 December 2016
- 12 January 2017

10 **Urgent Items**

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

11 **Exclusion of the Press and Public**

This is to give further notice in accordance with paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 12 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

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

12 **Procurement of Licences for the School's Management Information System 2017-18** *(Pages 31 - 34)*

To provide an update regarding the procurement of licences for the School's Management Information System (MIS), in light of both procurement regulations and the proposed amendments to the de-delegation rules for schools, through the introduction of a National Funding Formula.