

AGENDA

Meeting: Schools Forum
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 6 October 2016
Time: 1.30 pm

Please direct any enquiries on this Agenda to Yamina Rhouati of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718024 or email yamina.rhouati@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

Briefing Arrangements:

A briefing will be held at **11.00 am** in the Kennet Room and will focus on updating School Forum members on changes proposed by the DfE for 2017/18 and beyond and the potential implications for schools and other DSG funded budgets

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
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 Representative
Mr Jon Hamp	Special School Academy Representative

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To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

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 1 - 6*)

To approve and sign as a correct record the minutes of the meeting held on 16 June 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**

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 **Budget Monitoring**

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2016/17

7 **Reports from Working Groups**

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

7a **Report of Meetings of Early Years Reference Group - 16 September 2016** (*Pages 7 - 12*)

7b **Report of School Funding Working Group meetings 5 July and 20 September 2016** (*Pages 13 - 24*)

8 **Early years Block 2017-18** *(Pages 25 - 38)*

To consider the following:

- Response to consultation on Early years National Funding Formula
- Further work on EYSFF to implement DfE proposals

9 **High Needs Block**

To consider the following reports:

9a **High Needs Block Update Report** *(Pages 39 - 40)*

9b **High Needs Post 16 Data Analysis and Funding Report** *(Pages 41 - 44)*

9c **High Needs - Exceptional Numbers of Statements Formula** *(Pages 45 - 48)*

9d **Proposal to Review Enhanced Learning Provision Guidance** *(Pages 49 - 54)*

10 **Schools Block 2017-18**

To consider:

- Update on DfE proposals
- De-delegation proposals
- DSG Operational Guidance 2017-18

11 **Schools Revenue Balances 2015-16** *(Pages 55 - 74)*

To summarise revenue balances for the last financial year.

12 **Confirmation of dates for future meetings**

To confirm the dates of meetings for the remainder of 2016/17, as follows:

8 December 2016
12 January 2017
9 March 2017

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Urgent Items

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

PART II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None