

AGENDA

Meeting: Schools Forum
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: Thursday 8 December 2016
Time: 1.30 pm

Please direct any enquiries on this Agenda to Edmund Blick, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718059 or email edmund.blick@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:

Mr N Baker (Chairman)	Mrs S Jiggins
Mr M Watson (Vice Chairman)	Mr J Proctor
Mrs A Bates	Mr N Roper
Ms A Burnside	Ms I Sidmouth
Ms M Chilcott	Mr D Whewell
Mrs J Finney	Mrs C Williamson
Mrs R Collard	Mr S White
Miss Tracy Cornelius	Mr J Hamp
Mr J Hawkins	

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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**

To receive any apologies for absence and note any change of membership.

2 **Minutes of the previous Meeting** (*Pages 5 - 12*)

To approve and sign as a correct record the minutes of the meeting held on Thursday 6th October 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 from the Chairman.

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

To receive a verbal update from the Associate Director of Commission Perform School Effectiveness and Head of Commissioning and Joint Planning.

6 **Budget Monitoring** (*Pages 13 - 16*)

To receive budget monitoring information for the financial year 2016- 2017.

7 **Reports from Working Groups** (*Pages 17 - 28*)

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

- Early Years Reference Group meeting on Friday 18th November 2016.
- School Funding Working Group and Special Educational Needs Working Group meeting on Tuesday 22nd November 2016.

8 **Update from High Needs Block** (Pages 29 - 32)

To receive an update on funding formula for targeted support above the notional SEN budget.

9 **Update on Early Years Block** (Pages 33 - 36)

Review of the Early Years Single Funding Formula – proposed formula for 2017-18

10 **DSG Update Report** (Pages 37 - 38)

To cover:

- High Needs Places Review
- De-delegation proposals
- Central DSG Supplementary Guidance
- Free School Proposals Affecting Wiltshire

11 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

- 12/01/2017
- 09/03/2017
- 22/06/2016

12 **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