

# AGENDA

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**Meeting:** Schools Forum  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Thursday 12 January 2017  
**Time:** 11.00 am

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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](mailto:edmund.blick@wiltshire.gov.uk)

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

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## Membership:

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

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## Substitutes:

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**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

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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 7 - 14*)

To approve and sign as a correct record the minutes of the meeting held on Thursday 6<sup>th</sup> 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 15 - 18*)

To receive budget monitoring information for the financial year 2016-17.

7 **National Funding Formula for Schools 2018-19: Phase II Consultation and High Needs funding formula consultation** (*Pages 19 - 22*)

To consider a report which sets out the headlines from the proposed National Funding Formula, as issued by the Education Funding Agency on the 12<sup>th</sup> December 2016.

8 **Reports from Working Groups** (*Pages 23 - 34*)

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

- Early Years Reference Group meeting on Friday 18<sup>th</sup> November 2016.
- School Funding Working Group and Special Educational Needs Working Group meeting on Tuesday 22<sup>nd</sup> November 2016.
- School Funding Working Group and Special Educational Needs Working Group meeting on Wednesday 4<sup>th</sup> January 2017 (this report will be submitted late as a supplementary item to enable the minutes to be finalised).

9      **Exceptional Numbers of Statements (EHCP's) Formula** *(Pages 35 - 38)*

To consider a report on the options for supporting exceptional levels of SEN in schools.

10     **School Revenue Funding 2017-18 - Funding Settlement and Budget Setting Process**

This report will be submitted late to take in to account the Schools Revenue Finance Settlement issued on 20th December 2016 and the discussions at the joint meeting of the Schools Funding Working Group and SEN Working Group on 4th January 2017.

11     **Update reports on DSG Funding Block**

To give updates on funding for each of the DSG blocks including changes in funding and decisions to be considered. These reports will be submitted as late supplementary items to include the considerations of the joint meeting of Schools Funding Working Group and SEN Working Group on 4<sup>th</sup> January 2017.

11a     **Schools Block- Central Budgets**

11b     **Schools Block- Delegated Budget**

11c     **High Needs Block**

11d     **Early Years Block**

12 **Budget 2017- 18: Decision Paper**

To be submitted late to take into account the discussions at the joint meeting of the Schools Funding Working Group and the SEN working group on 4th January 2017.

13 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

- Thursday 9<sup>th</sup> March 2017
- Thursday 22<sup>nd</sup> June 2017
- Thursday 5<sup>th</sup> October 2017

14 **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