

AGENDA

Meeting: Schools Forum
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 9 March 2017
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.

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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	Mr D Whewell
Ms M Chilcott	Mr S White
Mrs J Finney	Mrs C Williamson
Miss Tracy Cornelius	Mr P Cook
Mr J Hamp	Mr M Cawley
Mr J Hawkins	

Substitutes:

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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.

To note the following changes in membership;

Ingrid Sidmouth, Head of Rowdeford School, is to be replaced by Phil Cook, Head of Larkrise, as Maintained Special School Representative to the Committee.

Rosemary Collard, from Snapdragon Nurseries, is to be replaced by Mark Cawley, from New Road Nurseries, as Early Years Reference Group Representative.

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 12 January 2017.

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**

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

This report will be provided late as a supplementary item.

7 **Reports from Working Groups** (*Pages 15 - 20*)

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

- Early Years Reference Group, (this update report will be provided late as a supplementary item).
- Joint Meeting of School Funding Working Group and SEN Working Group, update on the meeting held on 24th February 2017, (papers attached).

8 **School Budgets 2017-18 - Update Report** (*Pages 21 - 26*)

To outline the key changes resulting from the schools funding formula for 2017-18.

The report is for information only.

9 **Analysis of Independent Provision Spend** (*Pages 27 - 30*)

To update Schools Forum on the work undertaken to analyse ISS/P activity and spend.

10 **Allocation of Funding from Schools Block 2017-18** (*Pages 31 - 34*)

To consider proposals for the allocation of funding released from the Schools Block 2017-18.

11 **National Funding Formula for Schools - Draft Consultation Response**
(*Pages 35 - 54*)

To present a draft consultation response, to the government consultation on a National Funding Formula for schools, in order that a response can be finalised, prior to the deadline for submission.

12 **High Needs National Funding Formula - Draft Consultation Response**
(*Pages 55 - 64*)

To present a draft consultation response, to the government consultation on a National Funding Formula for High Needs, in order that a response can be finalised, prior to the deadline for submission.

13 **Confirmation of dates for future meetings**

To confirm the date of future meeting as Thursday 22 June 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

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