

AGENDA

Meeting: Schools Forum
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 22 June 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)	Mr J Proctor
Mr M Watson (Vice Chairman)	Mr N Roper
Mrs A Bates	Mr D Whewell
Ms M Chilcott	Mr S White
Mrs J Finney	Mrs C Williamson
Miss Tracy Cornelius	Mr P Cook
Mr J Hamp	Ms A Burnside
Mr J Hawkins	Mr M Cawley
Mrs S Jiggins	

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**

2 **Minutes of the previous Meeting**

To approve and sign as a correct record the minutes of the meeting held on Thursday 9 March 2017.

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 on the Trust Board from Susan Tanner- Associate Director of Commission Perform School Effectiveness and Head of Commissioning and Joint Planning.

6 **Outturn report 2016-2017 (Pages 5 - 10)**

A report, to be presented by Liz Williams- Head of Finance, to outline the financial outturn for Dedicated School Grants budgets in 2016-17 and the impact on the Dedicated School Grants reserve.

7 **Reports from Working Groups (Pages 11 - 22)**

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

- Early Years Reference Group
- Joint Meeting of School Funding Working Group and SEN Working Group

8 **Internal Audit of Maintained Schools (Pages 23 - 26)**

Update report from South West Audit Partnership (SWAP) – Ian Withers

(SWAP).

9 **Review of Enhanced Learning Provision Guidance** *(Pages 27 - 50)*

A report, presented by Susan Tanner- Associate Director of Commission Perform School Effectiveness and Head of Commissioning and Joint Planning, to provide revised guidance for Enhanced Learning Provision (ELP) in secondary schools.

10 **Update on Development of SEMH Centres of Excellence** *(Pages 51 - 52)*

A report, from Susan Tanner- Associate Director of Commission Perform School Effectiveness and Head of Commissioning and Joint Planning, to update on the development of SEMH Centres of Excellence, as agreed at the March 2017 Schools Forum meeting.

11 **Confirmation of dates for future meetings**

The confirm the date of the next meeting as Thursday 5 October 2017.

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