

AGENDA

Meeting: Schools Forum
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 5 October 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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Ms L Percy	Mr J Proctor
Mr N Baker (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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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.

2 **Minutes of the previous Meeting**

To approve and sign as a correct record the minutes of the meeting held on Thursday 22 June 2017 (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 Susan Tanner- Head of Commissioning and Joint Planning.

6 **Budget Monitoring** (*Pages 7 - 10*)

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

7 **Reports from Working Groups** (*Pages 11 - 16*)

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

1. Early Years Reference Group Joint Meeting of School Funding (verbal update- J Proctor)
2. Working Group and SEN Working Group (report and minutes attached- Liz Williams)

8 **Virtual School - Funding Overview and Proposed Pupil Premium Arrangements** *(Pages 17 - 20)*

To receive an overview report from Christ Whitfield- Virtual School Head Teacher, of Pupil Premium and Central Schools Block DSG expenditure for Children and Young People from Virtual School.

9 **Schools Revenue Balances 2016-17** *(Pages 21 - 38)*

To receive an update report from Grant Davis- Schools Strategic Financial Support Manager, to present the position of revenue balances of Wiltshire maintained schools, as at 31st March 2017, and identify those that are in deficit.

10 **TU Facilities Time Budgets 2018-19** *(Pages 39 - 40)*

To receive a report from Grant Davis- Schools Strategic Financial Support Manager, to provide details of the current Trade Union Facilities Time Agreement for Wiltshire Schools and set out a proposal for the funding of time for the professional associations in representing their members.

11 **National Funding Formula for Schools & High Needs** *(Pages 41 - 46)*

To receive reports from Liz Williams- Head of Finance and Grant Davis- Schools Strategic Financial Support Manager.

11a **Overview of National Funding Formula for Schools & High Needs** *(Pages 47 - 50)*

11b **Schools Block** *(Pages 51 - 56)*

11c **High Needs Block** *(Pages 57 - 60)*

11d **Central Schools Block** *(Pages 61 - 62)*

12 **Projecting Demand for Special School Places** *(Pages 63 - 66)*

To receive an update report from Susan Tanner- Head of Commissioning and Joint Planning to update Schools Forum on the work being undertaken to understand future demand for special school places.

13 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

- Thursday 7 December 2017
- Thursday 22 March 2018

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