

# AGENDA

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**Meeting:** Schools Forum  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Thursday 18 January 2018  
**Time:** 1.30 pm

Please direct any enquiries on this Agenda to Lisa Pullin, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713015 or email [committee@wiltshire.gov.uk](mailto:committee@wiltshire.gov.uk)

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

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<b>Membership:</b>	<b>Representing:</b>
Ms Lisa Percy	WASSH
Mr Neil Baker	PHF, Christ Church CE Primary School
Mrs Aileen Bates	WGA, SEN Governor Representative
Ms Michelle Chilcott	Academy - South Wilts Grammar
Mrs Judith Finney	Salisbury Diocesan Board of Education
Miss Tracy Cornelius	PHF - Kington St Michael School
Mr Jon Hamp	Special School Academy Representative
Mr John Hawkins	Teacher Representative
Mrs Sue Jiggins	WGA - Primary School Governor Representative
Mr John Proctor	Early Years Representative (PVI)
Mr Nigel Roper	Stonehenge School
Mrs Catriona Williamson	PHF, Mere Primary School
Mr George Croxford	WASSH
Mr Phil Cook	WASSH, SEN Schools
Ms Amanda Burnside	Post 16 provider
Mr Mark Cawley	New Road Nursery
Mr Andy Bridewell	Ludgershall Castle Primary School

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# AGENDA

## PART I

Items to be considered whilst the meeting is open to the public

1 **Apologies and Changes of Membership**

To note any apologies and changes to the membership of the Forum.

2 **Minutes of the Previous Meeting** (*Pages 5 - 8*)

To approve as a correct record and sign the minutes of the meeting held on 7 December 2017 (copy attached).

3 **Chairman's Announcements**

To receive any announcements from the Chair.

4 **Declaration of Interests**

To note any declarations of interests.

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

To receive a verbal update from Susan Tanner (Head of Commissioning and Joint Planning), on the Children and Young People's Trust Board.

6 **Reports from Working Groups** (*Pages 9 - 20*)

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

- a) Early Years Reference Group Meeting – 5 January 2018
- b) Joint Meeting of Schools Funding Working Group and SEN Working Group 8th January 2018.

7 **Budget Monitoring 2017/18**

The copy of the budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2017-18 will be to follow.

8 **Update on Developments funded from Schools Block Transfer to High Needs 2017-18** (*Pages 21 - 24*)

The report of Susan Tanner (Head of Commissioning and Joint Planning) provides an update to the forum of the spending on the agreed allocations

9 **Budget Setting 2018/19** (*Pages 25 - 64*)

To consider the budget for 2018/19.

The attached update reports provide details on the overall funding settlement on each of the funding blocks, the decisions will be made after consideration of all of the update papers.

- a. Schools Funding Settlement 2018-19
- b. Schools Block and funding formula
- c. Pupil Growth Fund
- d. Central Schools Services Block
- e. High Needs Block
- f. Early Years Block
- g. Schools Budget Decisions 2018-19.

10 **Confirmation of Dates for Future Meetings**

To confirm the dates of future meetings, as follows, all to start at 1.30pm:

22 March 2018 – Kennet Room  
28 June 2018 – Council Chamber  
11 October 2018 – North Wilts Room  
6 December 2018 – Kennet Room.

11 **Urgent Items**

To consider 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