

AGENDA

Meeting: Schools Forum
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 22 March 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

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Membership:	Representing:
Jen Jones	Wiltshire College (Head of Learning & Skills Development Service)
Lisa Percy	WASSH
Neil Baker	PHF, Christ Church CE Primary School
Aileen Bates	WGA, SEN Governor Representative
Michelle Chilcott	Academy - South Wilts Grammar
Tracy Cornelius	PHF - Kington St Michael School
Jon Hamp	Special School Academy Representative
John Hawkins	Teacher Representative
Sue Jiggins	WGA - Primary School Governor Representative
John Proctor	Early Years Representative (PVI)
Nigel Roper	Stonehenge School
Catriona Williamson	PHF, Mere Primary School
George Croxford	WASSH
Phil Cook	WASSH, SEN Schools
Mark Cawley	New Road Nursery
Andy Bridewell	Ludgershall Castle Primary School (PHF Vice-Chair)

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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 - 22*)

To approve as a correct record and sign the minutes of the meeting held on 18 January 2018 (copy attached).

3 **Chair'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 23 - 26*)

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

- a) Joint Meeting of School Funding Working Group and SEN Working Group – 7 March 2018.

7 **Budget Monitoring** (*Pages 27 - 30*)

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2017/18 as at 31 January 2018.

8 **High Needs Place Funding and Recoument of Empty High Needs Places**
(*Pages 31 - 34*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to outline the current process for funding additional High Needs places in Resource Bases (RB) and Enhanced Learning Provision (ELP) settings in mainstream schools and proposes changes in light of the new National Funding Formula (NFF) for High Needs.

9 **Schools' Costs 2018-19** (*Pages 35 - 38*)

The report of Grant Davis (Schools Strategic Financial Support Manager) sets out the major issues highlighted and provides commentary on any additional costs

facing schools in the ensuing years, to help schools with budget planning.

10 **National Funding Formula and Growth Funding Update**

To receive a verbal update from Grant Davis (Schools Strategic Financial Support Manager) on the National Funding Formula and Growth Funding.

11 **Confirmation of Dates for Future Meetings**

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

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

12 **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