

AGENDA

Meeting: Schools Forum
Place: Kennet Room - Wiltshire Council Offices, County Hall, Trowbridge
Date: Thursday 6 December 2018
Time: 1.30 pm

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

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

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Membership:	Representing:
Neil Baker	PHF - Primary Headteacher Representative
Aileen Bates	WGA - SEN School Governor Representative
Andy Bridewell	PHF - Primary Headteacher Representative
Mark Cawley	Early Years Representative
Michelle Chilcott	Secondary Academy Representative
Sam Churchill	PHF - Observer
Phil Cook	WASSH - SEN Headteacher Representative
Tracy Cornelius	PHF - Primary Headteacher Representative
Jon Hamp	Special School Academy Representative
John Hawkins	Teaching Association Representative
Mel Jacob	WGA - Primary School Governor Representative
Sue Jiggins	WGA - Primary School Governor Representative
Jen Jones	Wiltshire College (Head of Learning & Skills Development Service)
Lisa Percy	WASSH - Secondary Academy Representative
John Proctor	Early Years Representative (PVI)
Giles Pugh	Salisbury Diocesan Board of Education
Nigel Roper	WASSH - Secondary School Headteacher Representative
Neil Spurdell	Chair of WASSH - Secondary Academy Representative
Trudy Srawley	Observer - Wiltshire Parent Carer Council
Lindsay West	PHF - Primary Academy Representative
David Whewell	WGA - Secondary School Governor representative
Catriona Williamson	PHF - Primary Headteacher Representative

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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 - 14*)

To approve as a correct record and sign the minutes of the meeting held on 11 October 2018 (copy attached).

3 **Chairman's Announcements**

To receive any announcements from the Chair.

4 **Declaration of Interests**

To note any declarations of interests.

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

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

- Early Years Reference Group (attached)
- SEN & Finance Working Group (to follow).

6 **Virtual School Update** (*Pages 21 - 24*)

To receive a DSG update from Wiltshire Virtual School from Chris Whitfield (Virtual School Head)

7 **Budget Monitoring 2018/19** (*Pages 25 - 30*)

The report of Marie Taylor (Interim Head of Finance – Care) presents the budget monitoring information for the financial year 2018/19 as at 31 October 2018.

8 **High Needs Block Working Group Update** (*Pages 31 - 46*)

The report of Marie Taylor (Interim Head of Finance – Care) provides an update on the High Needs Block Working Group.

9 **Special Schools in Wiltshire Update**

To receive an update at the meeting on Special Schools in Wiltshire from Judith Westcott (Acting Head of Commissioning and Joint Planning).

10 **Forum Updates**

The Forum will receive verbal updates from Grant Davis (Schools Strategic Financial Support Manager) on the following:

- New Pay Scales for APT&C staff
- October National Funding Formula meeting.

11 **Confirmation of Dates for Future Meetings**

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

17 January 2019
28 March 2019
13 June 2019.

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