

AGENDA

Meeting: Schools Forum
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Thursday 13 June 2019
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, BA14 8JN.

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 - Primary Headteacher Representative
Phil Cook	WASSH - SEN Headteacher Representative
Charlotte Corfield	Observer - Post-16, Wiltshire College
Jon Hamp	Special School Academy Representative
John Hawkins	Teaching Association Representative
Mel Jacob	WGA - Primary School Governor Representative
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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The full constitution can be found at [this link](#).

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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 7 - 32*)

To approve as a correct record and sign the minutes of the meeting held on 28 March 2019 (copy attached).

3 **Chairman's Announcements**

To receive any announcements from the Chair.

4 **Declaration of Interests**

To note any declarations of interests.

5 **Requirements and composition of local authorities' schools forums** (*Pages 33 - 36*)

Officers have recently received an email from the Education and Skills Funding Agency to remind Local Authorities of the requirements they should follow with regards to their Schools Forums, as stated in the 'Schools Forum: operational and good practice guide'. The Authorities responses are shown in the attached report.

6 **Updates from Working Groups** (*Pages 37 - 40*)

To note updates from the following:

- Joint meeting of the School Funding Working Group and SEN Working Group held on 4 June 2019 (*attached*).
- Early Years Reference Group meeting held on 10 May 2019 (*to follow*).

7 **Update on the work from the f40 Group** (*Pages 41 - 48*)

The report of Grant Davis (Schools Strategic Financial Support Manager) provides an update on the current work of the f40 group, towards a fairer funding

model for schools.

8 **Funding for SEND and those who need Alternative Provision: Call for Evidence** *(Pages 49 - 58)*

The report of Grant Davis (Schools Strategic Financial Support Manager) outlines the content of the Department for Education's (DfE) consultation and call for evidence on funding for SEND and those who need Alternative Provision (AP).

9 **Update on Progress - Special Schools In Wiltshire** *(Pages 59 - 62)*

The report of Judith Westcott (Acting Head of Children's Commissioning) updates School's Forum on the proposals going forward for special schools in Wiltshire.

10 **Exeter House Special School** *(Pages 63 - 64)*

The report of Grant Davis (Schools Strategic Financial Support Manager) outlines the proposed changes to Exeter House and the funding required to accommodate the expansion of the school.

11 **Dedicated Schools Budget - Budget Monitoring 2018/19** *(Pages 65 - 72)*

The report of Marie Taylor (Interim Head of Finance) provides the details of the outturn position for the dedicated schools budget in 2018/19 and the DSG reserve at the end of 2018/19.

12 **Admissions Appeals** *(Pages 73 - 74)*

The report of Grant Davis (Schools Strategic Financial Support Manager) outlines the proposed changes for charging for Admissions Appeals for all schools from April 2020.

13 **Update on FACT**

Schools Forum will receive an update on the progress of the Families and Children's Transformation (FACT) Programme which is *to follow*.

14 **Confirmation of Dates for Future Meetings**

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

10 October 2019
5 December 2019
16 January 2020
26 March 2020.

15 **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