

AGENDA

Meeting: Schools Forum
Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Thursday 12 December 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 - Maintained Primary Representative
Aileen Bates	WGA - Special School Governor Representative
Andy Bridewell	PHF - Maintained Primary Representative
Rebecca Carson	PHF - Primary Academy Representative
Mark Cawley	Early Years Representative
Michelle Chilcott	WASSH - Secondary Academy Representative
Sam Churchill	PHF - Maintained Primary Representative
Phil Cook	WASSH - Maintained Special School Representative
Charlotte Corfield	Observer - Post 16, Wiltshire College
Jon Hamp	Special School Academy Representative
John Hawkins	Teaching Association Representative
Cllr Ross Henning	Observer - Local Youth Network
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 - Maintained Secondary Representative
Graham Shore	PHF - Primary Academy Representative
Trudy Srawley	Observer - Wiltshire Parent Carer Council
Fergus Stewart	Chair of WASSH - Secondary Academy Representative
David Whewell	WGA - Secondary School Governor representative
Catriona Williamson	PHF - Maintained Primary Representative

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The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

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 - 40*)

To approve as a correct record and sign the minutes of the meeting held on 10 October 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 **Updates from Working Groups** (*Pages 41 - 44*)

The Forum will be asked to note the update from the joint meeting of the School Funding Working Group and SEN Working Group held on 2 December 2019 – copy attached.

6 **DSG Expenditure - Wiltshire Virtual School** (*Pages 45 - 48*)

The report of Kathryn Davis (Head of Virtual School) will present to the Forum the forecast expenditure on looked after children in full time alternative education provision for the financial year 2019/20.

7 **Dedicated Schools Budget Consultations - Update 2020-21** (*Pages 49 - 70*)

The report of Marie Taylor (Head of Finance – Children's Services) seeks to update on the results of Wiltshire's Autumn consultations which will help inform Schools Forum decisions that will need to be made as part of the budget setting process at the January 2020 meeting and to update on the DfE consultation around future treatment of DSG deficit reserve balances.

8 **Dedicated Schools Budget - Budget Monitoring 2019/20** (*Pages 71 - 76*)

The report of Marie Taylor (Head of Finance – Children's Services) seeks to present monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2019/20 as at 31 October 2019.

9 **High Needs Recovery Planning**

The Forum will receive an update on high needs recovery planning from Helean Hughes (Director – Education and Skills) at the meeting.

10 **Schools Block - National Funding Formula 2020-21** *(Pages 77 - 80)*

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to build upon the report presented to Schools Forum in October 2019 for school revenue funding and will with regards to the National Funding Formula for the schools block of funding for the 2020-21 year.

11 **Allocation of Funding for Pupil Growth 2020-21** *(Pages 81 - 86)*

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks agreement from Schools Forum on the methodology for allocating funding for pupil growth from the school's block growth fund in 2020-21.

12 **Confirmation of Dates for Future Meetings**

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

16 January 2020
26 March 2020
11 June 2020
15 October 2020
10 December 2020

13 **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