

AGENDA

Meeting: Schools Forum

Place: Online Meeting - [Access the meeting online here](#)

Date: Thursday 11 June 2020

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
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
Denise Lloyd	Observer - Post 16, Wiltshire College
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
Catrina Williamson	PHF - Maintained Primary 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 5 - 52*)

To approve as a correct record and sign the minutes of the meeting held on 16 January 2020 (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 53 - 70*)

The Forum will be asked to note the updates from the following meetings:

- Joint meeting of the School Funding Working Group and SEN Working Group – 13 March 2020 (minutes attached) and 2 June 2020 (minutes *to follow*).
- Early Years Reference Group – 19 March, 2 April, 13 and 27 May 2020 – (minutes attached).

6 **Admissions Appeals - Charging of Services** (*Pages 71 - 78*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to outline the local authority response to the National Funding Formula (NFF) for admissions appeals and the specific guidance around equivalent treatment of all schools.

7 **Dedicated Schools Budget - Provisional Outturn Budget Monitoring 2019/20** (*Pages 79 - 84*)

The report of Marie Taylor (Head of Finance – Children & Education) seeks to report the outturn position for the dedicated schools budget in 2019-20 and on the dedicated schools grant (DSG) deficit reserve at the end of 2019-20.

8 **Update from High Needs Working Group**

A verbal update on behalf of the High Needs Working Group will be provided at the meeting from Helean Hughes (Director – Education & Skills).

9 **DSG Deficit Repayment 2021-22 onwards** (*Pages 85 - 92*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to outline the DfE's change to the School and Early Years Finance (England) Regulations 2020, which sets out the treatment for Dedicated Schools Grant (DSG) deficits.

10 **DSG Budget Monitoring 2020-21** (*Pages 93 - 98*)

The report of Marie Taylor (Head of Finance – Children & Education) seeks to present the budget and budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2020-21 as at 30th April 2020.

11 **Update on Early Years and School Settings - Impact of COVID-19**

The Forum will receive an update at the meeting on the impact of Covid-19 on early years and school settings.

12 **Special Schools Update** (*Pages 99 - 100*)

The Forum will receive an update on Special Schools from Alison Enever (Head of Special Schools Transformation).

13 **Confirmation of Dates for Future Meetings**

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

15 October 2020
10 December 2020.

14 **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