

# AGENDA

**Meeting:** Schools Forum

**Place:** [Online meeting - click here to watch the meeting](#)

**Date:** Thursday 15 October 2020

**Time:** 1.30 pm

Please direct any enquiries on this Agenda to Lisa Pullin, Tel 01225 713015 or email [committee@wiltshire.gov.uk](mailto:committee@wiltshire.gov.uk) of Democratic Services, County Hall, Bythesea Road, Trowbridge, BA14 8JN.

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<b>Membership:</b>	<b>Representing:</b>
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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## PART I

Items to be considered whilst the meeting is open to the public

1 **Election of Chair**

To elect a Chair of Schools Forum for 2020/21.

2 **Election of Vice Chair**

To elect a Vice Chair of Schools Forum for 2020/21.

3 **Apologies and Changes to Membership**

To note any apologies and changes to the membership of the Forum.

4 **Minutes of the Previous Meeting** (*Pages 7 - 18*)

To approve as a correct record and sign the minutes of the meeting held on 11 June 2020 (copy attached).

5 **Chair's Announcements**

To receive any announcements from the Chair.

6 **Declaration of Interests**

To note any declarations of interests.

7 **Updates from Working Groups** (*Pages 19 - 42*)

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

- Joint meeting of the School Funding Working Group and SEN Working Group – 5 October 2020 (*minutes attached*)
- Early Years Reference Group – 10 June 2020, 24 June, 15 July, 10 September and 30 September 2020 (*minutes attached*).

8 **Schools Revenue Surplus and Deficit Balances 2019/20** (*Pages 43 - 52*)

The report of Hazel Ryan (Schools Strategic Financial Management Adviser) presents the position of revenue balances for Wiltshire maintained schools as at 31 March 2020 and identifies those schools that are in surplus and deficit.

9 **Dedicated Schools Budget - Budget Monitoring 2020/21** (*Pages 53 - 58*)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present monitoring information against the Dedicated Schools Grant (DSG) for

the financial year 2020/21 as at 31 August 2020.

10 **Update from High Needs Working Group and Individual Savings Plans**

Helean Hughes (Director – Education & Skills) will provide an update to Schools Forum on behalf of the High Needs Working Group.

11 **High Needs Funding 2021/22** (*Pages 59 - 62*)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to update Schools Forum regarding the content of the DfE's operational guidance on High Needs funding for the 2021/22 year.

12 **Special School Update**

The Forum will receive a Special School update from Alison Enever (Head of Special School Transformation).

13 **School Revenue Funding 2021/22** (*Pages 63 - 70*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to update Schools Forum regarding the content of the Department for Education's (DfE) operational guidance on School Revenue Funding for the 2021 to 2022 year.

14 **Annual Schools Consultation - Delegation of Central Expenditure 2021/22 Transfer of Schools Block to High Needs Block** (*Pages 71 - 78*)

The report prepared by Grant Davis (Schools Strategic Financial Support Manager) seeks to brief Schools Forum and agree a set of questions to be sent out to all schools in October 2020.

15 **Split Site Funding Allowance 2021-22** (*Pages 79 - 80*)

The report prepared by Grant Davis (Schools Strategic Financial Support Manager) seeks to update Schools Forum regarding the Split Site Allowance for schools in Wiltshire.

16 **Update on Covid - Exceptional Payments and Catch-up Monies**

Grant Davis (Schools Strategic Financial Support Manager) will provide a verbal update on Covid to include exceptional payments and catch up monies.

17 **F40 Update** (*Pages 81 - 88*)

The report prepared by Grant Davis (Schools Strategic Financial Support Manager) seeks to update Schools Forum regarding the work of the F40 Group and to share recent communication with the DfE, in relation to the impact of Covid-19 upon schools.

18 **Confirmation of Dates for Future Meetings**

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

10 December 2020  
21 January 2021  
11 March 2021.

19 **Urgent Items**

To consider any other items of business, which the Chair 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