

AGENDA

Meeting: Schools Forum
Place: [Online meeting](#)
Date: Thursday 21 January 2021
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
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
Georgina Keily-Theobald	WASSH - Maintained Special School
Nikki Barnett/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
Ian Tucker	Co-Chair of WASSH - Secondary Academy Representative
David Whewell	WGA - Secondary School Governor representative
Catriona Williamson	PHF - Maintained Primary Representative

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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 10 December 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 **Public Participation**

Schools Forum welcomes contributions from members of the public. During the ongoing Covid-19 situation the Forum is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below. A maximum of 15 minutes will be allocated to public participation at the start of each meeting.

Guidance on how to participate in this meeting online.

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda **no later than 5pm on Tuesday 19 January 2021 (1 clear working day before the meeting)**. Statements should take no longer than 3 minutes to be read aloud.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on Thursday 15 January 2021** to allow a response to be formulated. Questions are limited to a maximum of 2 per person or organisation.

Please contact the officer named on the front of this agenda for further advice.

6 **Updates from Working Groups** (*Pages 33 - 36*)

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 – 11 January 2021
- Early Years Reference Group – 12 January 2021 – *to follow*

7 **Dedicated Schools Budget - Budget Monitoring 2020-21** (Pages 37 - 42)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present the budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2020-21 as at 31 December 2020.

8 **School Budget Setting 2021-22**

To consider the budget for 2021-22.

The following update reports provide details on the overall funding settlement on each of the funding blocks, the decisions will be made after consideration of all the update papers via the decision matrix.

8a **School Revenue Funding 2021-22 - Funding Settlement and Budget Setting Process** (Pages 43 - 48)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to update the Forum on the revenue funding settlement and the budget setting process for 2021-22.

8b **Central School Services Block Update 2021-22** (Pages 49 - 60)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to update the Forum on issues relating to the Central Schools Services Block (CSSB) budget for 2021-22 and the decisions that will need to be made as part of the budget setting process.

8c **High Needs Block Update 2021-22** (Pages 61 - 66)

The report of Marie Taylor (Head of Finance – Children & Education) seeks to update the Forum on issues related to the High Needs Block for the 2021-22 and the decisions that will need to be made as part of the budget setting process for 2021-22. Appendix 2 which is the DSG Management Plan is *to follow*.

8d **Early Years Update 2021-22 (Indicative Allocations)** (Pages 67 - 78)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to update the forum on issues related to the Early Years Block for 2021-22 and the decisions that will need to be made as part of the budget setting process for 2021-22.

8e **Schools Block Update 2021-22 (Delegated Budget)** (Pages 79 - 86)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to update the Forum on issues relating to the schools delegated budget for 2021-22 and the decisions that will need to be made as part of the budget setting process.

9 **School Budget Decisions 2021-22** *(Pages 87 - 88)*

The Forum will be asked to consider the Schools Budgets for 2021-22 and make relevant decisions using the attached decisions matrix.

10 **Confirmation of Dates for Future Meetings**

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

11 March 2021

10 June 2021

7 October 2021

9 December 2021.

11 **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