

# AGENDA

**Meeting:** Schools Forum  
**Place:** Online Meeting  
**Date:** Thursday 10 June 2021  
**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.

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

<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
Michele 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

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

## 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 - 22*)

To approve as a correct record and sign the minutes of the meeting held on 11 March 2021 (copy attached).

3 **Chair'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 8 June 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 3 June 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 23 - 40*)

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 – 27 May 2021
- Early Years Reference Group – 27 April 2021 and 19 May 2021

7 **Dedicated Schools Budget - Budget Monitoring Outturn for 2020/21** (*Pages 41 - 48*)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present the final outturn budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2020/21 as at 31<sup>st</sup> March 2021.

8 **Update from the High Needs Block Working Group** (*Pages 49 - 52*)

The minutes of the meeting of the High Needs Block Working Group held on 6 May 2021 are attached. The Forum will also receive an update on behalf of the Working Group and there will be a spotlight on the dyslexia friendly school project.

9 **Impact of Changes to Pupil Premium Calculations - f40 Survey** (*Pages 53 - 56*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to provide Schools Forum with an update on the implications of the change to the Department for Education's date for calculating Pupil Premium for schools.

10 **DfE Consultation - School Improvement Brokerage and Monitoring Grant** (*Pages 57 - 68*)

The report of Louise Lewis (Head of School Effectiveness) seeks to share with Schools Forum the DfE's consultation around School Improvement brokerage and monitoring grant.

11 **Future of Schools Forum Meetings - Remote Meetings Format** (*Pages 69 - 72*)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present the permanent legislative changes around the format of Schools Forum meetings and the responses to the consultation following these changes in legislation.

12 **Confirmation of Dates for Future Meetings**

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

7 October 2021  
9 December 2021  
20 January 2022  
17 March 2022.

13

**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