

AGENDA

Meeting: Schools Forum
Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Thursday 8 December 2022
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:
Aileen Bates	WGA - Special School Governor Representative
Lyssy Bolton	Early Years Representative
Angela Brennan	Observer - Children and Families Voluntary Sector Forum
Andy Bridewell	PHF - Maintained Primary Representative
Rebecca Carson	PHF - Primary Academy Representative
Michele Chilcott	WASSH - Secondary Academy Representative
Stella Fowler	WGA - Primary School Governor Representative
Jo Grenfell/Nikki Barnett	Observer - Post 16, Wiltshire College
Jon Hamp	Special School Academy Representative
John Hawkins	Teaching Association Representative
Cllr Ross Henning	Observer - Local Youth Network
Georgina Keily-Theobald	WASSH - Maintained Special School Representative
Graham Nagel-Smith	PHF - Primary Academy Representative
Nick Norgrove	WASSH - Maintained Secondary School Representative
Emma Osmund	Early Years Representative
Lisa Percy	Secondary Academy Representative
Giles Pugh	Salisbury Diocesan Board of Education Representative
John Read	PHF - Maintained Primary Representative
Graham Shore	PHF - Primary Academy Representative
Trudy Srawley	Observer - Wiltshire Parent Carer Council
Ros Sutton	WGA - Primary School Governor Representative
Ian Tucker	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 **Apologies/Substitutions and Changes of Membership**

To note any apologies, substitutions 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 6 October 2022 (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 who are able to ask questions or make a statement in relation to the responsibilities and functions of the Forum at each meeting. A maximum of 15 minutes will be allocated to this at the start of each meeting, and each question or statement should last no longer than 3 minutes. Please register with the Officer named on this agenda, and in accordance with the deadlines below.

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 the agenda **no later than 5pm on Tuesday 6 December 2022**. Statements must not be defamatory, frivolous, offensive, vexatious, unlawful or otherwise improper. They must not name or identify individual service users, members of staff or members of partner agencies.

Questions

Those wishing to ask questions are required to give notice of any such questions to the Officer named on the front of this agenda no later than **5pm on Thursday 1 December 2022** to allow a response to be formulated. Questions are limited to a maximum of 2 per person/organisation.

6 **Updates from Working Groups** (*Pages 23 - 30*)

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 – 21 November 2022
- Early Years Reference Group – 23 November 2022

7 **Dedicated Schools Budget - Budget Monitoring 2022-23** (Pages 31 - 36)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2022-23 as at 31 October 2022.

8 **SEND Update** (Pages 37 - 38)

Cate Mullen (Head of SEND and Inclusion) will present a SEND update at the meeting.

9 **Dedicated Schools Grant Consultations 2023-24** (Pages 39 - 46)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to update Schools Forum on the results of the recent autumn consultations relating to de-delegation of central services and the transfer of funds from Schools Block to the High Needs Block.

10 **Local Consultation - School Improvement Services 2023-24** (Pages 47 - 50)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to update Schools Forum on the results of the recent consultation with maintained schools relating to the removal of the School improvement, monitoring and brokering grant – 2023-24.

11 **Allocation of Funding for Pupil Growth 2023-24** (Pages 51 - 56)

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 schools block growth fund in 2023-24.

12 **National Funding Formulae for Schools and High Needs - 2023-24** (Pages 57 - 60)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to ask for 'in principle' decisions from members of Schools Forum with regards to the Wiltshire funding formula for the 2023-24 year.

13 **Confirmation of Dates for Future Meetings**

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

19 January 2023 (Planned to be face to face)
 16 March 2023 (if required) (Planned to be via Microsoft Teams)
 8 June 2023 (Planned to be via Microsoft Teams)
 5 October 2023 (Planned to be via Microsoft Teams)
 7 December 2023 (Planned to be face to face).

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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