

AGENDA

Meeting: Schools Forum

Place: The Usher Suite - Civic Centre, St Stephens Place, Trowbridge.
BA14 8AH

Date: Thursday 6 December 2012

Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at 11.30 am in the Usher Suite and will focus on Schools Funding Reform Update and Budget Setting Process 2013-14

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713 948 or email kirsty.butcher@wiltshire.gov.uk

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

Membership:	Representing:
Mr N Baker	PHF, Christ Church CE Primary School
Dr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr Andy Bridewell	PHF, Ludgershall Castle Primary School
Mr Steve Clark	Maintained Secondary - Melksham Oak Community School
Mrs A Ferries	WGA, St Patrick's Catholic Primary School
Mrs Jane Franchi	Salisbury Diocesan Board of Education
Mr Tim Gilson	Academy, Malmesbury School
Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher representative
Mrs Sue Jiggins	WGA - Primary Governor Representative
Mr Michael Keeling	Early Years Representative
Rev Alice Kemp	WGA, SEN Governor Representative
Dr Tina Pagett	14-19 Group Representative
Mr J Proctor	Early Years Representative (PVI)
Ms I Sidmouth	SEN Sector, Rowdeford School
Mr Martin Watson	Academy, Lavington School
Mrs C Williamson	PHF, Mere Primary School

AGENDA

PART I

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

1 **Apologies and Changes of Membership**

2 **Minutes of the previous Meeting** (*Pages 1 - 6*)

To approve and sign as a correct record the minutes of the meeting held on **18 October 2012** (copy attached)

3 **Declaration of Interests**

To receive any declarations of disclosable or non-disclosable interests.

4 **Chairman's Announcements**

5 **Children and Young People's Trust Board Update**

To receive a verbal update from the Service Director for Commissioning and Performance, Department for Children and Education.

6 **Budget Monitoring** (*Pages 7 - 10*)

To receive a report from Liz Williams, Head of Finance, presenting budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2012-13 as at 31st October 2012.

7 **Reports from Working Groups** (*Pages 11 - 28*)

To receive minutes, reports and/or verbal updates from the following working groups:

- School Funding Working Group
- High Needs Formula Review Group
- Early Years Reference Group
- Schools Services Working Group (*verbal update*)

8 **Young People's Support Service Update** (*Pages 29 - 32*)

To receive an update from Mark Brotherton, Head of Targeted School and Learner Support.

9 **The Early Years Single Funding Formula - extension to 2 year olds** (*Pages 33 - 42*)

To receive a report from Simon Burke, Head of Business and Commercial Services detailing the outcome of consultation with the early years settings on the inclusion of funding for 2 year old places within the EYSFF.

10 **Controls on Surplus Balances Scheme** *(Pages 43 - 46)*

To receive a report from Jane Ralph, Schools Strategic Financial Management Adviser outlining options in relation to the continuation of the Controls on Surplus Balances Scheme into 2013-14.

11 **Dedicated Schools Grant 2012-13** *(Pages 47 - 50)*

To receive a report from Liz Williams, Head of Finance outlining the changes to how the Dedicated Schools Grant (DSG) settlement will be calculated for 2013-14 and the associated risks and issues for budget setting for 2013-14.

12 **Funding for Pupil Growth** *(Pages 51 - 52)*

To receive a report from Liz Williams, Head of Finance proposing the criteria to be used to allocate funding to schools for pupil growth from April 2013.

13 **Section 251 Benchmarking 2012-13** *(Pages 53 - 60)*

To receive a report from Liz Williams, Head of Finance summarising the key items from the Section 251 Benchmarking data for 2012-13.

14 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

24 January 2013

14 March 2013

27 June 2013

3 October 2013

12 December 2013

23 January 2014

13 March 2014

15 **Urgent Items**

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