

AGENDA

Meeting: Schools Forum

Place: Main Hall - St John's Parish Centre, 2 Wingfield Road, Trowbridge, BA14 9EA

Date: Thursday 14 March 2013

Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at 11.30 am in the Main Hall – St John's Parish Centre and will focus on the Review of Schools Funding consultation

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 24 January 2013. (copy attached)

3 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

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**

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2012/13 as at 31 January 2013. (report to follow)

7 **Reports from Working Groups** (*Pages 7 - 14*)

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

- School Funding Working Group
- SEN Working Group
- Schools Services Working Group (*verbal update*)

8 **Review of School Funding Arrangements 2013-14** (*Pages 15 - 38*)

To consider the attached consultation document issued by the DfE to review the new school funding arrangements. (report to follow)

9 **Schools Budgets 2013-14 - Update**

To receive an update from Liz Williams, Head of Finance, on final school budgets for 2013-14. (report to follow)

10 **Expectations for SEND Green Paper Pathfinders during the Extension Period (April 2013 to September 2014)** (*Pages 39 - 40*)

To receive a briefing from Julia Cramp, Service Director – Commissioning and Performance, on the key expectations for the extension of the SEND Green Paper Pathfinder.

11 **Controls on Surplus Balances scheme - outcome of consultation** (*Pages 41 - 44*)

To receive an update from Jane Ralph on the results of the consultation on a revision to the Wiltshire scheme for funding schools in respect of the control of the use of surplus balances.

12 **Free School Meal Pooling Scheme** (*Pages 45 - 48*)

To receive an update from Liz Williams, Head of Finance, on the Free School Meals pooling scheme.

13 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

27 June 2013

3 October 2013

12 December 2013

23 January 2014

13 March 2014

14 **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

None