

AGENDA

Meeting: Schools Forum
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 16 January 2014
Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at 11:30 am in the Kennet Room - County Hall, Trowbridge BA14 8JN and will focus on budget setting for 2014-15.

Please direct any enquiries on this Agenda to Samuel Bath, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718211 or email samuel.bath@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
Mrs Aileen Bates	WGA, SEN Governor Representative
Dr Peter Biggs	WGA, Secondary School Governor Representative
Mr Andy Bridewell	Ludgershall Castle Primary School (PHF Vice-Chair)
Michelle Chilcott	WASSH - South Wilts Grammar
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
Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher Representative
Mrs Sue Jiggins	WGA - Primary Governor 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**

To note any apologies and changes to membership.

2 **Minutes of the previous Meeting** (*Pages 1 - 8*)

To approve and sign as a correct record the minutes of the meeting held on **3 October 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**

To note any announcements through the Chairman

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 9 - 12*)

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2013/14 as at December 2013.

7 **Reports from Working Groups** (*Pages 13 - 16*)

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 (to follow)
- Schools Services Working Group (*verbal update*)

8 **Growth Fund and Falling Roles Fund**

To review the spend on the Growth Fund 2013/14 and review initial considerations regarding the Falling Roles Fund 2014/15. Reports to follow.

9 **Dedicated Schools Grant and Schools Budget 2014-15** (*Pages 17 - 26*)

To discuss the detail of the schools funding settlement for 2014-15 and consider the implications for the Wiltshire schools budget. Schools Forum will also consider budget proposals for 2014-15 for the overall schools budget including cost pressures and savings proposals.

10 **Supply Insurance Pool** (*Pages 27 - 32*)

To raise School Forum's awareness of the current position of the Supply Pool Insurance Scheme and to agree the basis of any cashback allocation for 2013/14.

11 **Funding for Alternative Provision and Hard to Place Pupils**

To review the funding arrangements for Alternative Provision and Hard to Place Pupils. Report to follow.

12 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

13 March 2014

18 June 2014

9 October 2014

13 **Urgent Items**

Any other items of business, which the Chairman agrees to consider as a matter of urgency.