

AGENDA

Meeting: Schools Forum
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Wednesday 18 June 2014
Time: 1.30 pm

Please note there is no briefing for members prior to this meeting.

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 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
Mrs Aileen Bates	WGA, SEN Governor Representative
Michelle Chilcott	Academy - South Wilts Grammar
Amanda Christopher	Salisbury Diocesan Board of Education
Mr Steve Clark	Maintained Secondary - Melksham Oak Community School
Miss Tracy Cornelius	PHF
Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher Representative
Mrs Sue Jiggins	WGA - Primary School Governor Representative
Rob Parsons	PHF - Colerne CE Primary School
Mr J Proctor	Early Years Representative (PVI)
Mrs Debbie Rock	WGA - Primary School Governor representative
Ms I Sidmouth	SEN Sector, Rowdeford School
Mr Martin Watson	Academy, Lavington School
David Whewell	WGA - Secondary School representative
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 to welcome Mr David Wherwell as a secondary school governor representative and Mrs Debbie Rock as a primary school governor representative.

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

To approve and sign as a correct record the minutes of the meeting held on **13 March 2014** (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 **Schools Forum - Confidential items** (*Pages 7 - 8*)

To agree a process for conducting School Forum business in confidential session.

6 **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.

7 **Outturn 2013-14** (*Pages 9 - 14*)

To receive a report on the outturn position for 2013-14

8 **Reports from Working Groups**

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

8a **School Funding Working Group** (*Pages 15 - 20*)

8b **SEN Working Group** (*Pages 21 - 24*)

8c **Schools Services Working Group** (**verbal update**)

9 **Funding for Transition in to Primary School** (*Pages 25 - 28*)

To discuss proposals to allocate funding to support the transition for high needs pupils in to Reception

10 **Fairer Funding for Schools 2015-16** (*Pages 29 - 38*)

To update Schools Forum on the recent DfE consultation on fairer schools funding, the impact for Wiltshire and the response to the consultation, and to agree how any additional funding should be allocated to schools in 2015-16

11 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

9 October 2014
11 December 2014; and

To agree the following dates for 2015-16:

15 January 2015
12 March 2015
18 June 2015
8 October 2015
10 December 2015

14 January 2016
10 March 2016

12 **Urgent Items**

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

13 **Exclusion of the Press and Public**

To consider passing a resolution, in accordance with the Wiltshire Council Schools Forum Terms of Reference, that the public be excluded during the remainder of the meeting, on the basis that if they were present during the business to be transacted, there would be a likelihood of disclosure to them of exempt information of the following descriptions:

Information relating to the financial or business affairs of any particular person (including the authority); and for one item

Information relating to any consultations or negotiations, or contemplated consultations and negotiations, in connection with labour relations matters.

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

14 **Procurement of Licence for School Information Management System** (*Pages 39 - 44*)

To inform Schools Forum of the process for the procurement of SIMS Licences (for maintained schools) from 2015-16

15 **Special Schools - Update on Review of Residential Places** *(Pages 45 - 54)*

To update on the review of residential places and the proposals for 2015-16

16 **Payment of Term Time Only employees**

To inform Schools Forum of an issue on the payment of term-time only staff and to agree any actions to be taken. (report to follow)