

## AGENDA

---

**Meeting:** Schools Forum  
**Place:** Salisbury Room - County Hall, Trowbridge  
**Date:** Thursday 6 November 2014  
**Time:** 1.30 pm

**Briefing Arrangements:**

Briefing will be held at 11:30 am in the Salisbury Room, County Hall, Trowbridge and will focus on the High Needs Block 2015-16

Please direct any enquiries on this Agenda to Adam Brown, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718038 or email [adam.brown@wiltshire.gov.uk](mailto:adam.brown@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](http://www.wiltshire.gov.uk)

---

<b>Membership:</b>	<b>Representing:</b>
Mr Neil Baker	PHF, Christ Church CE Primary School
Mrs Aileen Bates	WGA, SEN Governor Representative
Mr Andy Bridewell	PHF - Ludgershall Castle Primary School (PHF Vice-Chair)
Ms Amanda Burnside	Post 16 provider
Ms Michelle Chilcott	Academy - South Wilts Grammar
Ms Amanda Christopher	Salisbury Diocesan Board of Education
Miss Tracy Cornelius	PHF - Kington St Michael School
Ms Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher Representative
Mrs Sue Jiggins	WGA - Primary School Governor Representative
Mr John Proctor	Early Years Representative (PVI)
Ms Ingrid Sidmouth	SEN Sector, Rowdeford School
Mr Martin Watson	Academy, Lavington School
Mr David Whewell	WGA - Secondary School representative
Mrs Catriona Williamson	PHF, Mere Primary School

---

# AGENDA

## PART I

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

1 **Election of Chair**

To elect a Chair of Schools Forum for 2014/15.

2 **Election of Vice Chair**

To elect a Vice Chair of Schools Forum for 2014/15.

3 **Apologies and Changes of Membership**

4 **Minutes of the previous Meeting** (*Pages 1 - 12*)

To approve and sign as a correct record the minutes of the meetings held on 13 March 2014 and 18 June 2014 (copies attached).

5 **Declaration of Interests**

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

6 **Chairman's Announcements**

7 **Trust Board Update**

Julia Cramp will be in attendance to provide a verbal update.

8 **Budget Monitoring 2014-2015** (*Pages 13 - 18*)

To confirm the final DSG settlement for 2014-15, and to present budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2014-15 as at 30th September 2014.

9 **Reports from Working Groups** (*Pages 19 - 24*)

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

- School Funding Working Group
- Schools Services Working Group

10 **Schools Revenue Balances 2013-14** (*Pages 25 - 36*)

Jane Ralph will be in attendance to present the report on the Schools Revenue Balances for 2013-14.

11 **Schools Block - Funding Formula 2015-16** (*Pages 37 - 40*)

To outline issues to be considered in relation to the Schools Budget for 2015-16 and to update on Fairer Funding for Schools 2015-16 proposals.

12 **High Needs Block 2015-16**

To outline issues and pressures against the High Needs Block for 2015-16 and to make proposals to manage those pressures.

13 **Early Years Block 2015-16** (*Pages 41 - 44*)

To update Schools Forum on the move to participation funding for the free entitlement for 2 year olds and the introduction of an Early Years Pupil Premium for 2015-16.

14 **Free School Meal Pool - Distribution of Closing Balances** (*Pages 45 - 50*)

Grant Davis will be in attendance to introduce the item.

15 **Split Site Allowance - High Needs Provision** (*Pages 51 - 56*)

Grant Davis will be in attendance to propose the introduction of a split site allowance for high needs provision.

Proposal: To agree the split site allowance for St Nicholas School in 2014-15.

16 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

15th January, 2015 1.30 pm - Salisbury Room - County Hall, Trowbridge

12th March, 2015 1.30 pm - Kennet Room - County Hall, Trowbridge

18th June, 2015 1.30 pm - Kennet Room - County Hall, Trowbridge

17 **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