

AGENDA

Meeting: Schools Forum
Place: Salisbury Room - County Hall, Trowbridge
Date: Thursday 15 January 2015
Time: 1.30 pm

Briefing Arrangements:

There will be no briefing held prior to this meeting of the Schools Forum.

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

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 Neil Baker	PHF, Christ Church CE Primary School
Mr Martin Watson	Academy, Lavington 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)
Mrs Debbie Rock	WGA - Primary School Governor
Mr Nigel Roper	Stonehenge School
Ms Ingrid Sidmouth	SEN Sector, Rowdeford 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 **Apologies and Changes of Membership**

2 **Minutes of the previous Meeting** (*Pages 1 - 10*)

To approve and sign as a correct record the minutes of the meeting held on 6 November 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 **Trust Board Update**

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

6 **Budget Monitoring 2014-15** (*Pages 11 - 14*)

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2014/15 as at 30 November 2014.

Schools Forum is asked to note the budget monitoring position at the end of 30 November 2014.

7 **Reports from Working Groups** (*Pages 15 - 22*)

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

- School Funding Working Group
- Early Years Reference Group

8 **Split Site Allowance - High Needs Provision** (*Pages 23 - 24*)

To consider a proposal for a split site allowance for St Nicholas Special School.

9 **Schools Financial Management Information Statement** (*Pages 25 - 30*)

To agree a format for a financial management statement to be introduced as part of the year end monitoring of school balances.

10 **Sickness Supply Insurance Pool 2015-16** (*Pages 31 - 34*)

To agree rates for 2015-16 and cashback allocation.

11 **Schools Budget 2015-16** (*Pages 35 - 42*)

To outline the detail of the schools funding settlement for 2015-16, consider the implications for the Wiltshire schools budget, and to present budget proposals for 2015-16 for the overall schools budget including cost pressures and savings

proposals.

An additional report will be presented at the meeting relating to 2 year-old and 3 and 4 year-old funding rates.

12 **Growth Fund** (*Pages 43 - 46*)

To consider the criteria for the growth fund in 2015-16 and the required level of budget.

13 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

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

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

8th October, 2015 1.30pm - West Wiltshire Room - County Hall, Trowbridge

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