

SCHOOLS FORUM

DRAFT MINUTES OF THE SCHOOLS FORUM MEETING HELD ON 7 DECEMBER 2017 AT THE KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Ms L Percy (Vice-Chair), Mr N Baker (Chairman), Miss T Cornelius, Mr J Hamp, Mr J Hawkins, Mr J Proctor, Mr N Roper, Mrs C Williamson, Mr P Cook and Mr A Bridewell

Also Present:

Cllr Philip Whalley

62 Apologies and Changes to Membership

Apologies were received from Mrs Aileen Bate, Ms Michelle Chilcott, Mrs Judith Finney, Mrs Sue Jiggins, Mr George Croxford, Ms Amanda Burnside, Mr Mark Cawley and Ms Jill Hughes.

63 Minutes of the Previous Meeting

The minutes of the previous meeting were discussed. Following a proposal, the meeting;

Resolved

To approve as a correct record and sign the minutes of the meeting of 5 October 2017 with the following amendment:

That Minute 59 should be amended to note that demand was one of 14 recommendations in the Wood report.

64 Chairman's Announcements

The Chairman welcomed all to the meeting and asked those in attendance to introduce themselves.

65 Declaration of Interests

There were no declarations made.

66 **Update on the Children and Young People's Trust Board**

Susan Tanner (Head of Commissioning and Joint Planning) gave a verbal update on the Children and Young People's Trust Board.

Matters covered included: the recommissioning of young carers support and short breaks scheme; and that documentation available through Wisenet and Pathways.

Resolved

To note the update.

67 **Budget Monitoring**

The meeting considered the report which provided budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2017-18 as at 31 October 2017.

Matters raised in the course of the presentation and discussion included: that a small underspend had been predicted; this had included pre-entitlement for two-year olds, but this was likely to be amended; that there was no detailed projection for 3-4 year olds; that the January report should have better projection; that there had been overspending on the high needs budget, a significant movement since the last report; that £600,000 reserve would be rolled over, and down ward adjustment will need be reflected; and that if there was to be an overspend that this would be funded from grant next year.

Resolved

To note the budget monitoring position at the end of October 2017 and the continued pressure on high needs budgets.

68 **Reports from Working Groups**

The meeting received an update from the following working group:

- Joint Meeting of School Funding Working Group and SEN Working Group.

It was noted that the early years working group had not yet met, but would meet before the next Schools Forum.

It was also noted that the Funding Working Group had met to discuss delegation and had submitted its views.

69 **Schools Funding 2018-19 - Local Funding Formula for Schools**

The meeting considered the report, prepared by Liz Williams (Head of Finance), which set out a proposal for a revised funding formula for Wiltshire schools in 2018-19 following consideration of the government's proposals for a national funding formula (NFF) and consultation with schools.

Matters raised in the course of the presentation and discussion included: that the report would go to Cabinet next week; that officers are not asking for decision at cabinet on de-delegation as this is a decision reserved for Maintained schools in the Forum; that officers had conducted consultation on changes to the formula following the previous discussions at the forum; that some factors are retained but the data that informs it has changed to be more in line with NFF; that other factors, not previously used, like sparsity had been included for the first time in the local formula; the other changes that were proposed; how the distribution of funding will be changed; the number of schools that will benefit, twenty eight for sparsity, that would benefit; the minimum per pupil funding level and that four secondary schools should benefit from the introduction of the new factor; how the funding will change in new formula for each factor; that additional money available through the NFF; the protections limits to gains/losses for schools, and the guarantees for funding; the operation guidance, and the modelling used to test the application of the guidance; the process of consultation and the results from schools.

At the conclusion of the debate, the meeting;

Resolved

- 1. To approve the that relation to the school funding formula for 2018-19:**
 - a) That the Wiltshire formula be changed to reflect the factors used in the NFF for 2018-19**
 - b) That the minimum funding guarantee be set at +0.5% per pupil in 2018-19**
 - c) That the criteria to be used for allocating funding for split sites be defined as follows:**
'A school will receive split site funding if, of necessity, it has 2 (or more) distinct campuses between which travel of 0.5 miles or more, by means of a public highway, is required and Class teaching and learning must take place on all sites with physically detached administration'

- 2. To determine that the following budgets/services will continue to be de-delegated in 2018-19 taking in to account the outcomes of the consultation with maintained schools:**
 - a) HCSS Software Licence**
 - b) Trade Union Facilities Costs**
 - c) Maternity Costs**
 - d) Ethnic Minority Achievement Service**
 - e) Traveller Education Service**
 - f) Behaviour Support Service**

70 Confirmation of dates for future meetings

The meeting noted that the next meetings would be held on:

18 January 2018
22 March 2018.

71 **Urgent Items**

There were no urgent items.

(Duration of meeting: 1.30 - 2.32 pm)

The Officer who has produced these minutes is William Oulton, of Democratic Services, direct line 01225 713935, e-mail committee@wiltshire.gov.uk

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