

AGENDA

Meeting: Schools Forum
Place: Online meeting - Via Microsoft Teams
Date: Thursday 8 June 2023
Time: 1.30 pm

Please direct any enquiries on this Agenda to Lisa Pullin, Tel 01225 713015 or email committee@wiltshire.gov.uk of Democratic Services, County Hall, Bythesea Road, Trowbridge, BA14 8JN.

Press enquiries to Communications on direct lines (01225) 713114/713115.

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Membership:	Representing:
Aileen Bates	WGA - Special School Governor Representative
Lyssy Bolton	Early Years Representative
Angela Brennan	Observer - Children and Families Voluntary Sector Forum
Andy Bridewell	PHF - Maintained Primary Representative
Rebecca Carson	PHF - Primary Academy Representative
Michele Chilcott	WASSH - Secondary Academy Representative
Stella Fowler	WGA - Primary School Governor Representative
Jo Grenfell/Nikki Barnett	Observer - Post 16, Wiltshire College
John Hawkins	Teaching Association Representative
Cllr Ross Henning	Observer - Local Youth Network
Georgina Keily-Theobald	WASSH - Maintained Special School Representative
Graham Nagel-Smith	PHF - Primary Academy Representative
Nick Norgrove	WASSH - Maintained Secondary School Representative
Emma Osmund	Early Years Representative
Lisa Percy	Secondary Academy Representative
Giles Pugh	Salisbury Diocesan Board of Education Representative
John Read	PHF - Maintained Primary Representative
Graham Shore	PHF - Primary Academy Representative
Trudy Srawley	Observer - Wiltshire Parent Carer Council
Ros Sutton	WGA - Primary School Governor Representative
Mike Thomas	WASSH - Special School Academy Representative
Ian Tucker	Chair of WASSH - Secondary Academy Representative
David Whewell	WGA - Secondary School Governor Representative
Catriona Williamson	PHF - Maintained Primary Representative

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

PART I

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

1 **Apologies, Substitutions and any Changes of Membership**

To note any apologies, substitutions and changes to the membership of Schools Forum.

2 **Minutes of the Previous Meeting** (*Pages 7 - 28*)

To approve as a correct record and sign the minutes of the meeting held 19 January 2023 (copy attached).

3 **Chair's Announcements**

To receive any announcements from the Chair.

4 **Declaration of Interests**

To note any declarations of interests.

5 **Public Participation**

Schools Forum welcomes contributions from members of the public who are able to ask questions or make a statement in relation to the responsibilities and functions of the Forum at each meeting. A maximum of 15 minutes will be allocated to this at the start of each meeting, and each question or statement should last no longer than 3 minutes. Please register with the Officer named on this agenda, and in accordance with the deadlines below.

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the Officer named on the agenda **no later than 5pm on Tuesday 6 June 2023** (1 clear working day before the meeting). Statements must not be defamatory, frivolous, offensive, vexatious, unlawful or otherwise improper. They must not name or identify individual service users, members of staff or members of partner agencies.

Questions

Those wishing to ask questions are required to give notice of any such questions to the Officer named on the front of this agenda **no later than 5pm on Thursday 1 June 2023** to allow a response to be formulated. Questions are limited to a maximum of 2 per person/organisation. A response will be given as either a direct oral answer or a written reply. Questions must not require the disclosure of confidential information. The Chair's ruling on rejection of a question is final.

6 **Updates from Working Groups (Pages 29 - 40)**

The Forum will be asked to note the minutes/updates from the following meetings:

- Early Years Reference Group – 31 March 2023.
- Joint meeting of the School Funding Working Group and SEN Working Group – 22 May 2023 – *these are to follow as part of an Agenda supplement*

7 **Update on FACT (Families and Children Transformation) (Pages 41 - 42)**

Schools Forum will receive an update on the FACT programme from Simon Thomas (FACT Programme Lead).

8 **Dedicated Schools Budget - Budget Monitoring Year End Position for 2022-23 (Pages 43 - 50)**

The report of Marie Taylor (Head of Finance – Children and Education) seeks to provide the budget monitoring year end position of the Dedicated Schools Grant (DSG) for the financial year 2022-23 as at 31 March 2023.

9 **Dedicated Schools Budget - Budget Monitoring 2023-24 (Pages 51 - 52)**

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2023-24 as at 30 April 2023 – this report is *to follow as part of an Agenda supplement*.

10 **Update from the High Needs Working Group and Delivering Better Value in SEND Programme (Pages 53 - 66)**

Cate Mullen (Head of SEND and Inclusion) will give a verbal update on behalf of the High Needs Working Group.

Cate Mullen will also give an update on the and Delivering Better Value in SEND Programme and some guidance summary notes are attached for information.

11 **DfE Consultation - Implementing the Direct National Funding Formula (Pages 67 - 74)**

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to provide an update following the Department for Education (DfE) consultation with stakeholders regarding their reforms to the National Funding Formula (NFF), which took place between June and September 2022.

12 **Planned Local Autumn Consultations (in Principle decisions) (Pages 75 - 82)**

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to brief Schools Forum and agree a set of questions to be sent out to all schools in the autumn of 2023 in relation to:

- Delegation of Central Expenditure 2024-25
- Funding for Education Function 2024-25
- Transfer of funding from Schools Block to High Needs Block 2024-25.

13 **Update on the work of the F40 Group** *(Pages 83 - 84)*

Grant Davis (Schools Strategic Financial Support Manager) will provide a verbal update on the work of the F40 group.

14 **Scheme for Financing Local Authority Maintained Schools** *(Pages 85 - 86)*

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to provide Schools Forum with an update required to the Wiltshire Scheme for Financing Maintained Schools.

15 **Confirmation of Dates for Future Meetings**

To confirm the dates of future meetings, as follows:

5 October 2023
 5 December 2023
 18 January 2024
 14 March 2024.

16 **Urgent Items**

To consider any other items of business, which the Chair 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