

AGENDA

Meeting: Schools Forum
Place: Online Meeting - Via Microsoft Teams
Date: Thursday 9 June 2022
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 (PVI)
Andy Bridewell	PHF - Maintained Primary Representative
Rebecca Carson	PHF - Primary Academy Representative
Michele Chilcott	WASSH - Secondary Academy Representative
Sam Churchill	PHF - Maintained Primary Representative
Stella Fowler	WGA - Primary School Governor Representative
Jo Grenfell	Observer - Post 16, Wiltshire College
Jon Hamp	Special School Academy Representative
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
Lisa Percy	WASSH - Secondary Academy Representative
John Proctor	Early Years Representative (PVI)
Giles Pugh	Salisbury Diocesan Board of Education Representative
Nigel Roper	WASSH - Maintained Secondary Representative
Graham Shore	PHF - Primary Academy Representative
Trudy Srawley	Observer - Wiltshire Parent Carer Council
Ros Sutton	WGA - Primary School Governor 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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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 changes to the membership of the Forum.

2 **Minutes of the Previous Meeting** (*Pages 7 - 24*)

To approve as a correct record and sign the minutes of the meeting held on 20 January 2022 (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. Please register with the Officer named on the Agenda 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 this agenda **no later than 5pm on Tuesday 7 June 2022** (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. Statements should take no longer than 3 minutes to be read aloud.

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 Tuesday 31 May 2022** to allow a response to be formulated. Questions are limited to a maximum of 2 per person or organisation.

6 **Updates from Working Groups** (*Pages 25 - 32*)

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

- Early Years Reference Group – 31 March 2022
- Joint meeting of the School Funding Working Group and SEN Working Group – 23 May 2022

7 **Update on the work from the F40 Group** (*Pages 33 - 36*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to provide members of Schools Forum with an update on the membership of F40 and the current work of the F40 group.

8 **Dedicated Schools Budget - Budget Monitoring - 2021-22** (*Pages 37 - 42*)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present the year end budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2021-22 as at 31st March 2022.

9 **Dedicated Schools Budget - Budget Statement 2022/23** (*Pages 43 - 46*)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to present the budget statement for the Dedicated Schools Grant (DSG) for the financial year 2022-23.

10 **Update from the High Needs Block Working Group** (*Pages 47 - 52*)

The minutes and the papers of the High Needs Block Working Group meeting held on 5 May 2022 is attached. The Forum will also receive an update on behalf of the Working Group.

11 **DFE Consultation - 'Completing the reforms to the National Funding Formula'** (*Pages 53 - 56*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to provide an update following the DfE consultation with stakeholders regarding their reforms to the National Funding Formula (NFF), which took place between July and September 2021.

12 **Annual Schools Consultation - Delegation of Central Expenditure 2023-24, Funding for Education Functions 2023-24, Transfer of Funding from Schools Block to High Needs Block 2023-24** (*Pages 57 - 64*)

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 2022.

13 **Household Support Fund (HSF) - 2022-23** (*Pages 65 - 68*)

The report of Marie Taylor (Head of Finance – Children and Education) seeks to

present the Council's expenditure plan for the Household Support Fund grant received from the Department of Work and Pensions (DWP).

14 **Schools Finance Manual Update**

Schools Forum will receive a verbal update on the Schools Finance Manual (this is information for maintained schools).

15 **Confirmation of Dates for Future Meetings**

To confirm the dates of future meetings, as follows:

6 October 2022

8 December 2022

19 January 2023

16 March 2023.

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