

AGENDA

Meeting: Schools Forum
Place: Committee Room III - County Hall, Trowbridge
Date: Thursday 7 October 2010
Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at 11:30 am in Committee Room III and the main agenda item for discussion will be the SEN Review, specifically the increase in delegation to Primary Schools

Please direct any enquiries on this Agenda to Liam Paul, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718376 or email liam.paul@wiltshire.gov.uk

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

Membership:

Voting Members

Mr N Baker	Head Teacher, Christ Church CE Primary School (Chairman)
Mrs C Williamson	Head Teacher, Mere Primary School
Mrs J Finney	Head Teacher, Dilton Marsh Primary School
Mrs Julia Bird	Head Teacher, Southwick CE Primary School
Mr M Watson	Head Teacher, Lavington School (Vice-Chairman)
Mr G MacMahon	Head Teacher, Sheldon School
Mr C Dark	Head Teacher, Matravers School
Mrs I Lancaster-Gaye	Head Teacher, Rowdeford Special School
<u>Substitute</u>	
<i>Mr C Kay</i>	<i>Head Teacher, The Clarendon School</i>
Mr D Cowley	Academies Representative, The Wellington Academy
Mr J Foster	School Governor Representative, Coombe Bissett Primary school
Mrs A Ferries	School Governor Representative, St. Patrick's Catholic Primary School
Vacancy	School Governor Representative, Secondary School
Vacancy	School Governor Representative, SEN School
Mr J Proctor	Early Years Development and Childcare Partnership Rep.
Mr C Zimmerman	Maintained Schools with Nursery representative
Mr J Proctor	Early Years representative
Mr J Hawkins	Teacher representative
Mrs Anne Davey	Diocesan representative
Dr Tina Pagett	14-19 representative
Miss S Lund	Parent Partnership representative

Observers

Mrs R Ryan	Parent representative
Neil Owen (secondary)	Parent representative
Alice Kemp (SEN)	Parent representative

AGENDA

PART I

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

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Apologies**
4. **Minutes of the previous Meeting** (*Pages 1 - 8*)
To sign and approve the minutes of the previous meeting held on 26 June 2010 (attached)
5. **Chairman's Announcements**
6. **Report from Schools Funding Working Group** (*Pages 9 - 18*)
7. **Report from SEN & Social Deprivation Group** (*Pages 19 - 24*)
8. **Report from Early Years Reference Group** (*Pages 25 - 28*)
To note the report and approve the Terms of Reference of the Early Years Reference Group
9. **Report from Schools Services Group**
To consider a verbal update from a representative of the Schools Services Group
10. **Budget Monitoring and Dedicated Schools Grant (DSG) Update 2010/2011** (*To Follow*)
 - 10.1. **Budget Monitoring** (*To Follow*)
 - 10.2. **DSG Update 2010/11** (*To Follow*)
11. **YPSS Review**
To receive a verbal update on the review of the Young People's Support Service.
12. **Development of Traded Services** (*Pages 29 - 30*)
13. **DfE Consultation on Schools Funding 2011/12** (*Pages 31 - 88*)
To note the consultation items outlined in the report and agree the response.
14. **SEN Review - Further Delegation to Primary Schools** (*Pages 89 - 100*)
15. **Early Years - Adoption of a new Local Provider Agreement** (*Pages 101 - 134*)

16. **Early Years - Review of the Single Funding Formula**

To receive a verbal update from Simon Burke, Head of Business and Commercial Services (DCE).

17. **Review of Funding for Employee Termination Costs** *(Pages 135 - 144)*

18. **Schools Revenue Surplus and Deficit Balances 2009/10** *(Pages 145 - 160)*

19. **Section 251 Benchmarking 2010/11** *(To Follow)*

20. **Confirmation of dates for future meetings**

To confirm the dates of future meetings as follows:

02 December 2010

02 February 2011

03 March 2011

21. **Urgent Business**

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed