

## AGENDA

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**Meeting:** Schools Forum  
**Place:** Committee Room III - County Hall, Trowbridge  
**Date:** Thursday 2 December 2010  
**Time:** 1.30 pm

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Please direct any enquiries on this Agenda to Liam Paul, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718376 or email [liam.paul@wiltshire.gov.uk](mailto:liam.paul@wiltshire.gov.uk)

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

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### Membership:

Mr N Baker  
Mr David Cowley  
Mr C Dark  
Mrs A Davey  
Mrs A Ferries  
Mrs J Finney  
Mr J Foster  
Mrs C Grant  
Mr J Hawkins

Ms I Lancaster-Gaye  
Miss S Lund  
Dr Tina Pagett  
Mr J Proctor  
Vacancy  
Vacancy  
Mr M Watson  
Mrs C Williamson  
Mr C Zimmerman

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# AGENDA

## PART I

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

1. **Apologies**

2. **Chairman's Announcements**

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

To sign and approve the minutes of the previous meeting held on 07 October 2010 (attached)

4. **Budget Monitoring** (*To Follow*)

5. **Schools Facilities Maintenance Contract** (*Pages 11 - 16*)

6. **Review of the Early Years Single Funding Formula** (*To Follow*)

A paper by the Head of Business and Commercial Services (DCE), will be circulated at the meeting, following the meeting of the Early Years reference group on Friday 26 November.

7. **Controls on Surplus Balances 2009/10 - Appeals Outcome** (*Pages 17 - 20*)

To consider a paper by Phil Cooch, Children and Education Finance Team, to update Schools Forum on the outcome of the Appeals Panel in respect of the removal of excess surpluses from schools relating to the 2009-10 financial year.

8. **Section 251 Benchmarking 2010/11** (*Pages 21 - 42*)

To consider the Section 251 Benchmarking report, deferred from the previous meeting.

9. **Report of the School Funding Working Group** (*Pages 43 - 60*)

To consider a report from the Schools Funding Working Group, by Liz Williams, Head of Finance (DCE).

10. **Implications of the Comprehensive Spending Review** (*To Follow*)

11. **Report of the SEN and Social Deprivation Working Group** (*Pages 61 - 70*)

12. **Increase to Special Educational Delegation to Secondary Schools** (*Pages 71 - 74*)

13. **Funding Allocation for Resource Bases** (*Pages 75 - 82*)
14. **Financial Implications arising from Banding Moderation** (*Pages 83 - 94*)
15. **Report from School Services Group**

To receive a verbal update following the meeting of the School Services group on the morning of 2nd December.

16. **Confirmations of dates for future meetings**

To confirm the dates of future meetings, including an additional meeting in January to consider the Budget strategy in light of new legislation, as follows:

Monday 17 January 2010  
Wednesday 02 February 2011  
Thursday 03 March 2011

17. **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

None