

AGENDA

Meeting: Schools Forum
Place: Committee Room III - County Hall, Trowbridge
Date: Thursday 3 March 2011
Time: 1.30 pm

Briefing Arrangements:

At present there is no plan for a briefing to precede this meeting. If a briefing becomes necessary due to a late item, this will be communicated to members of the Schools Forum by email.

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

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Secondary School Headteachers

Mrs C Grant
Mr M Watson
Mr C Dark

Mr J Foster
Vacancy
Vacancy

Primary School Headteachers

Mr N Baker
Mrs Julia Bird
Mrs J Finney
Mrs C Williamson

Diocesan Representative
Mrs A Davey

Teacher's Representative
Mr J Hawkins

SEN School Headteacher

Ms I Lancaster-Gaye

Maintained School w/Nurseries Rep.
Mr M Keeling

Academy Representative

Mr David Cowley

14-19 Group Representative
Dr Tina Pagett

School Governor Representatives

Mrs A Ferries

Early Years Representative
Mr J Proctor

AGENDA

PART I

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

1. **Public Participation and Councillors' Questions**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above (acting on behalf of the Director of Resources) no later than 5pm on (4 clear working days, e.g. Wednesday of week before for a Wednesday meeting). Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

2. **Apologies**

3. **Minutes of the previous Meeting** (*Pages 1 - 12*)

To approve and sign as a correct record the minutes of the meeting held on 02.02.2011 (copy attached)

4. **Declaration of Interests**

To receive any declarations of personal or prejudicial interests.

5. **Chairman's Announcements**

6. **Budget Monitoring** (*Pages 13 - 18*)

To report on the projected budget monitoring position for 2010/11 and update on the position for the forthcoming 2011/12 financial year.

7. **Council Business Plan (including Early Intervention Grant)** (*To Follow*)

8. **Devolved Formula Capital** (*Pages 19 - 22*)
9. **Minimum Funding Guarantee Variations** (*To Follow*)
10. **Controls on Surplus Balances Schemes - Options for 2011/12 onwards**
(*Pages 23 - 26*)
11. **Results of the Consultation on a change to the Controls on Surplus Balances Scheme** (*Pages 27 - 37*)
12. **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

23 June 2011

13 October 2011

01 November 2011

13. **Urgent Items**

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