

# AGENDA

---

**Meeting:** Schools Forum  
**Place:** Council Chamber - Council Offices, Browfort, Devizes  
**Date:** Thursday 13 October 2011  
**Time:** 1.30 pm

**Briefing Arrangements:**

Briefing will be held at 11.00am in the Council Chamber, Browfort and will focus on YPSS and associated funding models.

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.

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

---

**Membership:**

Mr N Baker  
Mrs Julia Bird  
Mr David Cowley  
Mr C Dark  
Mrs A Ferries  
Mrs J Finney  
Mr J Foster  
Mrs C Grant  
Mr J Hawkins  
Mr M Keeling

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

---

# AGENDA

## PART I

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

1. **Election of Chairman**

To elect a Chairman for the 2011/12 year.

2. **Election of Vice-Chairman**

To elect a Vice-Chairman for the 2011/12 year.

3. **Apologies**

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

To approve and sign as a correct record the minutes of the meeting held on 23 June 2011 (copy attached)

7. **Declaration of Interests**

To receive any declarations of personal or prejudicial interests.

6. **Chairman's Announcements**

7. **Schools Forum Constitution, Memberships and Arrangements** (*To Follow*)

To clarify the current constitution and membership of Schools Forum.

To review the operation and make-up of Schools Forum in the light of the development of Wiltshire Governor Groups and changes to academy status by a proportion of Wiltshire Schools

8. **Reports from Working Groups** (*Pages 11 - 16*)

To receive updates from the following working groups:

- School Funding Working Group (*documents attached*)
- Early Years Reference Groups (*report to follow*)
- Schools Services Group (*verbal update*)

9. **DSG Update paper** (*Pages 17 - 24*)

To receive an update paper, which will confirm the final DSG settlement for 2011/12, consider the Final Pupil Premium allocation for 2011/12 and proposed actions and also consider– initial formula issues and proposals for Savings in the 2012/13 DSG.

The budget monitoring report is also included.

10. **Schools Funding Consultations** *(To Follow)*

To summarise the response to the consultations following the seminar on 4<sup>th</sup> October.

11. **Schools Revenue Balances 2010/11** *(Pages 25 - 32)*

To analyse the revenue balances at the end of the financial year 2010/11 and the implications for the Controls on Surplus Balances Scheme.

12. **Schools Financial Value Statement** *(Pages 33 - 36)*

To consider a report from Phil Cooch that will introduce the new statement and outline the implications for schools.

13. **Schools PFI Affordability Gap** *(Pages 37 - 42)*

14. **SEN Services - Activity Analysis** *(To Follow)*

To receive a presentation from Karina Kulawik, this will include a breakdown of activities undertaken by the Inclusion Service across core, statutory and discretionary services. Schools Forum to consider which elements of the service should be funded.

15. **Carbon Reduction Commitment - Impact on Schools** *(Pages 43 - 56)*

To identify the impact on the schools budget and consider proposals for charging DSG or individual schools.

16. **Young People's Support Service** *(Pages 57 - 84)*

To receive an update on proposals for the service and to consider proposed models for devolving funds.

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

To confirm the dates of future meetings, as follows:

01 December 2011 – location to be confirmed

19 January 2011 – location to be confirmed

18. **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