

# AGENDA

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**Meeting:** Schools Forum  
**Place:** The Usher Suite - Civic Centre, St Stephens Place, Trowbridge.  
 BA14 8AH  
**Date:** Thursday 3 October 2013  
**Time:** 1.30 pm

**Briefing Arrangements:**

A briefing for members will be held at 11.30 am in the Usher Suite, Civic Centre, Trowbridge and will focus on the consultation outcomes on the funding formula.

Please direct any enquiries on this Agenda to Samuel Bath, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718211 or email [samuel.bath@wiltshire.gov.uk](mailto:samuel.bath@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)

<b>Membership:</b>	<b>Representing:</b>
Mr N Baker	PHF, Christ Church CE Primary School
Mrs Aileen Bates	WGA - SEN Governor Representative
Dr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr Andy Bridewell	Ludgershall Castle Primary School (PHF Vice-Chair)
Mr Steve Clark	Maintained Secondary - Melksham Oak Community School
Mrs A Ferries	WGA, St Patrick's Catholic Primary School
Mrs Jane Franchi	Salisbury Diocesan Board of Education
Mr Tim Gilson	Academy, Malmesbury School
Jan Hatherell	Academy, Hardenhuish School
Mrs Sue Jiggins	WGA - Primary Governor Representative
Mr Michael Keeling	Early Years Representative
Mr J Proctor	Early Years Representative (PVI)
Ms I Sidmouth	SEN Sector, Rowdeford School
Mr Martin Watson	Academy, Lavington School
Mrs C Williamson	PHF, Mere Primary School

# AGENDA

## PART I

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

1 **Election of Chair**

To elect a Chair of Schools Forum for 2013/14.

2 **Election of Vice-Chair**

To elect a Vice Chair of Schools Forum for 2013/14

3 **Apologies and changes to membership**

To note any apologies and changes to membership.

4 **Chairman's Announcements**

To receive any announcements from the Chair.

5 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee

6 **Minutes of the previous Meeting** (*Pages 1 - 8*)

To approve and sign as a correct record the minutes of the meeting held on 27 June 2013 (copy attached)

7 **Children and Young People's Trust Board Update**

To receive a verbal update from the Service Director for Commissioning and Performance, Department for Children and Education.

8 **Academies and the Local Government Pension Scheme** (*Pages 9 - 12*)

To note a paper outlining the issues and the national position and to promote some specific sessions which are being put on for Academies to further discuss the detail.

9 **Budget Monitoring 2013-14 and Final DSG Settlement**

To confirm the final DSG settlement for 2013-14, and to present budget monitoring information as stated at August 2013. The Schools Forum will also be asked to note the report on Growth Fund. (*report to follow*)

10 **Reports from Working Groups** (*Pages 13 - 24*)

To receive minutes, reports and/or verbal updates from the following working groups:

- School Funding Working Group (*report and minutes to follow after the Schools Funding Working Group meeting on Friday 27 September 2013*)

- SEN working Group
- Early Years Reference Group
- Schools Services Working Group (*verbal update*)

**11 Schools Revenue Balances 2012-13**

To receive a report on the position of the Schools Revenue Balance for 2012-13.

*(report to follow after the Schools Funding Working Group meeting on Friday 27 September 2013)*

**12 Schools Funding Formula 2014-15: Outcome of consultation with Schools**

To note a report detailing the outcome of a consultation on lump sum and central services.

*(report to follow after the Schools Funding Working Group meeting on Friday 27 September 2013)*

**13 Minimum Funding Guarantee Exceptions 2014/15**

A report outlining the proposed formula exceptions and MFG exclusions for the 2014-15 formula

*(report to follow after the Schools Funding Working Group meeting on Friday 27 September 2013)*

**14 Analysis of High Needs Budgets and Expenditure 2013-14**

A report detailing the analysis of expenditure and projected spend for the year.

*(report to follow)*

**15 Proposals for changes to the banding structure and top up values for ELP and Resource Bases 2014-15 (Pages 25 - 32)**

To receive a report detailing proposals for changes to the banding structure and top up values for the Enhanced Learning Provision and Resource Base for 2014-15.

**16 Urgent Items**

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

**17 Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

12 December 2013

16 January 2014

13 March 2014