

AGENDA

Meeting: Schools Forum
Place: Committee Room III, County Hall, Bythesea Road, Trowbridge
Date: Thursday 24 June 2010
Time: 1.30 pm

Briefing Session – Please note that a briefing session for members of the Schools Forum will be held at 11:00 am on 24 June 2010 in Committee Room III.

Please direct any enquiries on this Agenda to Anna Thurman, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713597 or email anna.thurman@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:

<u>Voting Members</u>	
Mr N Baker	Head Teacher, Christ Church CE Primary School (Chairman)
Mr C Dark	Head Teacher, Matravers School
Mrs A Ferries	Primary Governor Representative, St Patrick's Catholic Primary School
Mrs J Finney	Head Teacher, Dilton Marsh Primary School
Mr J Foster	Primary Governor Representative, St Patrick's Catholic Primary School
Mr J Hawkins	Teacher Representative
Ms I Lancaster-Gaye	Headteacher, Rowdeford Special School
Ms Julia Bird	PHF
Mr N Owen	Secondary Governor Representative, St Edmund's School
Mr J Proctor	Early Years Representative (PVI)
Mr C Shepperd	Diocesan Representative
Mr C Smith	Head Teacher, Hardenhuish School
Mr J Smith	Children and Young People's Trust Board
Mr M Watson	Head Teacher, Lavington School (Vice-Chairman)
Mrs C Williamson	Head Teacher, Mere Primary School
Mr C Zimmerman	Head Teacher, The Avenue Primary School, Warminster
Mr C Kay	Head Teacher, The Clarendon School (substitute member)
<u>Observers</u>	

Mrs J Downie	Learning and Skills Council
Mrs R Ryan	Parent Governor Representative – Primary Sector
Mrs A Kemp	Parent Governor Representative – Special Needs Sector
Mr T Hatala	Voluntary Providers Representative (PVI)

AGENDA

1. **Apologies and Substitution of Meeting**

2. **Minutes of the Previous Meeting** (*Pages 1 - 10*)

To confirm and sign the minutes of the last meeting held on the 4 March 2010 (copy attached).

3. **Matters Arising**

3.1. **Special Schools Budget - Downlands School**

4. **Chairman's Announcement**

5. **Final Outturn 2009/10 and Initial Budget Monitoring for 2010/11** (*Pages 11 - 14*)

6. **Dedicated Schools Grant (DSG) Update 2010/11**

6.1. **Final DSG Settlement**

Report to follow.

6.2. **Financial Implications of National Policies**

Verbal update

7. **Schools Forum Regulations 2010/Constitution** (*Pages 15 - 22*)

8. **Control on Surplus Balances** (*Pages 23 - 24*)

9. **Special Schools Banding Moderation Process** (*Pages 25 - 40*)

10. **Young People's Support Service** (*Pages 41 - 52*)

11. **Report from the SEN/Social Deprivation Working Group** (*Pages 53 - 58*)

12. **Report from Schools Funding Working Group** (*Pages 59 - 64*)

13. **Report from Schools Services Group** (*Pages 65 - 74*)