

## AGENDA

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**Meeting:** Schools Forum  
**Place:** Committee Room III - County Hall, Trowbridge  
**Date:** Wednesday 2 February 2011  
**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 M Keeling
Mrs Julia Bird	Ms I Lancaster-Gaye
Mr David Cowley	Miss S Lund
Mr C Dark	Dr Tina Pagett
Mrs A Davey	Mr J Proctor
Mrs A Ferries	Vacancy
Mrs J Finney	Vacancy
Mr J Foster	Mr M Watson
Mrs C Grant	Mrs C Williamson
Mr J Hawkins	

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# AGENDA

1. **Apologies**

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

To approve and sign as a correct record the minutes of the meeting held on 17 January (copy attached).

3. **Declaration of Interests**

To receive any declarations of personal or prejudicial interests.

4. **Chairman's Announcements**

To receive any announcements from the Chairman.

5. **Budget Monitoring** (*Pages 11 - 14*)

6. **3-year budgets for Schools**

To receive a verbal update from Phil Cooch: following a request for information from the last Schools Forum.

9. **Report of the Schools Funding Working Group (SFWG)** (*Pages 15 - 18*)

To consider a report from the Schools Funding Working Group.

8. **Report of the SEN Working Group** (*Pages 19 - 22*)

9. **Supply Pool Insurance Scheme** (*Pages 23 - 24*)

10. **Free School Meals Pooling Scheme** (*Pages 25 - 28*)

11. **Delegation of Special Educational Needs Funding to Primary Schools - Update** (*Pages 29 - 40*)

12. **Budget Proposals 2011/12** (*Pages 41 - 56*)

13. **Minimum Funding Guarantee** (*Pages 57 - 60*)

14. **Urgent Items**

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

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

To confirm the dates of future meetings, as follows:

Thursday 03 March 2011

Thursday 23 June 2011

Thursday 13 October 2011

**\*\*\* CONFIDENTIAL ITEM \*\*\***

16. **Review of Transitional Protection** (*Pages 61 - 66*)