

AGENDA

Meeting: Schools Forum
Place: Council Chamber – Council Offices, Bath Road, Devizes,
Wiltshire, SN10 2AT
Date: Thursday 23 June 2011
Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at **11.30** am in **Council Chamber, Browfort, Devizes** and will focus on the Final DSG Settlement, *if this information is forthcoming from the Department for Education in advance of the meeting*. An email will be circulated to Forum members, in advance of the meeting to confirm that the briefing will go ahead.

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

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

Primary School Headteachers

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

SEN School Headteacher

Ms I Lancaster-Gaye

Academy Representative

Mr David Cowley

Maintained School w/Nurseries Rep.

Mr M Keeling

School Governor Representatives

Mrs A Ferries
Mr J Foster
Vacancy
Vacancy

Diocesan Representative

Mrs A Davey

Teacher's Representative

Mr J Hawkins

14-19 Group Representative

Dr Tina Pagett

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 Questions**

The Council welcomes contributions from members of the public.

Those wishing to ask questions or make a statement at this meeting on any item on this agenda are required to give notice of any such questions in writing to the officer named above no later than 5pm on Friday 21 June.

Please contact the Democratic Services 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.

2. **Apologies**

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

To approve and sign as a correct record the minutes of the meeting held on 03 March 2011 (copy attached)

4. **Declaration of Interests**

To receive any declarations of personal or prejudicial interests.

5. **Chairman's Announcements**

8. **Update from Children's Trust Board**

To receive a verbal update from the Service Director, Commissioning & Performance, DCE on the Children's Trust Board.

7. **Young People's Support Service (YPSS) Update**

To receive a verbal update from Martin Cooper, Manager for Behaviour & Attendance, on the progress of changes to the Young People's Support Service (YPSS).

8. **SEN Forward Plan** (*Pages 11 - 12*)

To receive details of the time table of activity around SEN issues and to give members of the Schools Forum sufficient notice and information about what is going to be presented between June and December this year.

9. **SEN Equipment Budget** (*Pages 13 - 20*)

To receive details of the SEN Equipment budget for the 2011-12 year.

10. **Dedicated Schools Budget Final Outturn 2010/11** (*Pages 21 - 24*)
To report on the final outturn position for the dedicated schools budget.
11. **Maternity Costs - Keeping in Touch (KIT) Days** (*Pages 25 - 26*)
To consider a report by Phil Cooch, Principal Accountant (Schools), Children & Education, Finance Team and decide whether KIT days should continue to be funded out of the Maternity Budget or by individual schools.
12. **Early Years Reference Group - Membership** (*To Follow*)
Report is not available at time of publication – to follow
13. **Final DSG Settlement / DSG Update** (*To Follow*)
To consider the finalised DSG Settlement from the Department for Education, if available. This item will also include proposals for the Music Grant and the Looked after Children Pupil Premium.
14. **Schools Funding Consultation Response** (*Pages 27 - 60*)
To bring to the attention of Schools Forum the two consultations published by the Department for Education (DfE) and to summarise Wiltshire's response.
15. **Intended Use of Revenue Balances (IURB) Monitoring 2009/10** (*Pages 61 - 62*)
To update Schools Forum on the use of reserves carried forward from 2009/10 in respect of those schools that exceeded the permissible revenue rollover threshold.
16. **Report of the School Funding Working Group** (*Pages 63 - 68*)
17. **Confirmation of dates for future meetings**
To confirm the dates and location of future meetings, as follows:

13 October 2011 – *Council Offices, Browfort, Devizes*
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.

None