

AGENDA

Meeting: Schools Forum
Place: Committee Room III - County Hall, Trowbridge
Date: Thursday 1 December 2011
Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at 11.30 am in the Committee Room III - County Hall, Trowbridge.

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

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:	Representing:
Mr N Baker	PHF, Christ Church CE Primary School
Mr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr David Cowley	Academy Schools, The Wellington Academy
Mr Chris Dark	WASSH, Matravers School
Mrs A Ferries	WGA, Primary Governor Representative
Mrs Judith Finney	PHF, Dilton Marsh Primary School
Mr John Foster	WGA, Primary Governor Representative
Mrs Carol Grant	WASSH, Pewsey Vale
Mr John Hawkins	Teacher representative
Mr Michael Keeling	Maintained Schools with Nursery Representative
Rev Alice Kemp	WGA, SEN Governor Representative
Ms I Lancaster-Gaye	WASSH, SEN Sector, Rowdeford School
Miss S Lund	ASK, Parent Partnership Representative
Dr Tina Pagett	14-19 Group Representative
Mr J Proctor	Early Years Representative (PVI)
Mrs Joy Tubbs	Salisbury Diocesan Board of Education
Mr M Watson	WASSH, 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. **Apologies**
2. **Minutes of the previous Meeting** (*Pages 1 - 8*)
To approve and sign as a correct record the minutes of the meeting held on 13 October 2011 (copy attached).
3. **Declaration of Interests**
To receive any declarations of personal or prejudicial interests.
4. **Chairman's Announcements**
5. **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.
6. **Budget Monitoring** (*Pages 9 - 12*)
To receive details of the DSG Budget monitoring for Period 7.
9. **Reports from Working Groups** (*Pages 13 - 22*)
To receive minutes, reports and/or verbal updates from the following working groups:
 - School Funding Working Group
 - Early Years Reference Group
 - Schools Services Working Group (*verbal update*)
8. **Early Years Single Funding Formula** (*Pages 23 - 26*)
To examine the outcome of the review of the operation of the Early Years Single Funding Formula (EYSFF) by the Early Years Reference Group, and consider their recommendation of a change to the current basic hourly rates paid.
9. **Resource Base Formulae** (*To Follow*)
To present to the Forum new funding formula proposals for HI and PI centres, and to consider issues of under occupancy in Complex Needs Centres.
10. **Special School Banding Moderation outcome** (*To Follow*)
To receive an update on the outcome of the banding moderation process and the implications for 2012/13 budget.

11. **DSG Estimate 2012/13 & Schools Budget Proposals** *(To Follow)*

To discuss the estimated DSG for 2012/13 and initial proposals, cost pressures etc for the schools budget in 2012/13.

12. **Controls on Surplus Balances Scheme** *(Pages 27 - 30)*

To review the Controls on Surplus Balances Scheme and consider whether Wiltshire should continue to operate such a scheme.

13. **Sickness Supply Pool Insurance Scheme** *(Pages 31 - 32)*

To consider an update on the current position of the Supply Pool Insurance Scheme.

14. **Schools Funding Regulations Consultation** *(Pages 33 - 34)*

To highlight any issues arising from the consultation on the Schools Funding Regulations 2012.

15. **Section 251 Benchmarking** *(Pages 35 - 46)*

To receive a summary of the main issues arising from the Section 251 Benchmarking exercise.

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

To confirm the dates of future meetings, as follows:

19 January 2012

01 March 2012

21 June 2012

17. **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