

## AGENDA

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**Meeting:** Schools Forum  
**Place:** Council Chamber - Council Offices, Browfort, Devizes  
**Date:** Thursday 19 January 2012  
**Time:** 1.30 pm

**Briefing Arrangements:**

Briefing will be held at 11.00 am in the Council Chamber, Browfort and will focus on Budget Proposals 2012/13

Please direct any enquiries on this Agenda to Marie Gondlach, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713 597 or email [marie.gondlach@wiltshire.gov.uk](mailto:marie.gondlach@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
Mr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr David Cowley	Academy Schools, The Wellington Academy
Mrs A Ferries	WGA, Primary Governor Representative
Mrs Judith Finney	PHF, Dilton Marsh Primary School
Mrs Jane Franchi	Salisbury Diocesan Board of Education
Mr Tim Gilson	WASSH, Malmesbury School
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
Dr Tina Pagett	14-19 Group Representative
Mr J Proctor	Early Years Representative (PVI)
Vacancy	WGA, Primary Governor Representative
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 and changes to membership**

2. **Minutes of the previous Meeting** (*Pages 1 - 12*)

To approve and sign as a correct record the minutes of the meeting held on 01 December 2011 (copy attached).

5. **Declaration of Interests**

To receive any declarations of personal or prejudicial interests.

4. **Chairman's Announcements**

5. **Wiltshire Music Education Hub** (*Pages 13 - 16*)

To consider a report outlining the Council's proposal to seek additional music grant funding and the outcomes to be achieved.

6. **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.

7. **Budget Monitoring** (*Pages 17 - 20*)

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2011/12 as at 30th November 2011.

8. **Reports from Working Groups**

To receive a verbal update from the Schools Services Working Group.

There have been no meetings of the:

- School Funding Working Group
- Early Years Reference Group

9. **Carbon Reduction Commitment - Consultation Response** (*Pages 21 - 26*)

To consider a report of the results of the consultation on a proposal to change the Local Authority's Scheme for Funding Schools to incorporate the Carbon Reduction Commitment Energy Efficiency Scheme (CRC scheme).

10. **South West Grid for Learning Broadband Connectivity and Services for Wiltshire Schools** (*Pages 27 - 28*)

To consider amendments to the formula.

11. **Young People Support Service budget**

To receive confirmation of the budget to be devolved in 2012/13 and

consideration of an activity led funding model for Pupil Referral Units. – *Report to Follow*

12. **Schools Funding Settlement and Schools Budget Proposals 2012/13**

To consider the revenue budget proposals for the Dedicated Schools Budget for 2012/13 and agreement of the recommendation to be made to Cabinet – *Report to follow*

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

To confirm the dates of future meetings, as follows:

Thursday 1 March 2012	Council Chamber, Monkton Park, Chippenham, SN15 1ER
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Thursday 21 June 2012	Council Chamber, Bradley Road, Devizes, BA14 0RD
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Thursday 4 October 2012	Venue to be confirmed
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Wednesday 21 November 2012	Venue to be confirmed
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14. **Urgent Items**

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

**Part II**

*Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed*

None