

# AGENDA

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**Meeting:** Schools Forum  
**Place:** Committee Room III - County Hall, Trowbridge  
**Date:** Friday 13 July 2012  
**Time:** 1.30 pm

**Briefing Arrangements:**

Briefing will be held at 11.00 am in Committee Room III, County Hall, Trowbridge and will focus on the proposals on the new formula.

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713 948 or email [kirsty.butcher@wiltshire.gov.uk](mailto:kirsty.butcher@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)

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<b>Membership:</b>	<b>Representing:</b>
Mr N Baker	PHF, Christ Church CE Primary School
Dr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr Andy Bridewell	PHF
Mr David Cowley	Academy Schools, The Wellington Academy
Mrs A Ferries	WGA, Primary Governor Representative
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)
Mr M Watson	WASSH, Lavington School
Mrs C Williamson	PHF, Mere Primary School

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## PART I

Items to be considered whilst the meeting is open to the public

1 **Apologies and Changes of Membership**

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

To approve and sign as a correct record the minutes of the meetings held on 1 March 2012 and 10 May 2012 (copies attached).

3 **Declaration of Interests**

To receive any declarations of pecuniary or non-pecuniary 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 **Final Outturn 2011/12** (*Pages 13 - 18*)

To receive a report on the final outturn for 2011/12, the final DSG settlement and any implications.

7 **Reports from Working Groups** (*Pages 19 - 30*)

To receive minutes, reports and/or verbal updates from the following working groups:

- School Funding Working Group
- SEN Working Group
- Early Years Reference Group

8 **IURB Monitoring 2010/11** (*Pages 31 - 32*)

To receive an update on the utilisation of agreed surplus balances.

9 **YPSS Update** (*Pages 33 - 36*)

To receive an update on the current position in respect of the YPSS and the development of Alternate Provision.

10 **Schools Forum Composition** (*Pages 37 - 42*)

To bring proposals on the constitution of Schools Forum following proposals from the DfE and to recommend the required membership.

**11 Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

4 October 2012

18 October 2012

6 December 2012

**12 Urgent Items**

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

**13 Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 14 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

**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

**14 Schools Funding Reform**

To consider the report detailing the implications of any formula change consultation proposals from the DfE. (Report to be circulated at the briefing session)