

AGENDA

Meeting: Schools Forum
Place: The Usher Suite - Civic Centre, St Stephens Place, Trowbridge.
 BA14 8AH
Date: Thursday 27 June 2013
Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at 11:30 am in the Usher Suite and will focus on Funding Changes for 2014-15.

Please direct any enquiries on this Agenda to Samuel Bath, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718211 or email samuel.bath@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
Mrs Aileen Bates	WGA - SEN Governor
Dr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr Steve Clark	Maintained Secondary - Melksham Oak Community School
Mrs A Ferries	WGA, St Patrick's Catholic Primary School
Mrs Jane Franchi	Salisbury Diocesan Board of Education
Mr Tim Gilson	Academy, Malmesbury School
Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher representative
Mrs Sue Jiggins	WGA - Primary Governor Representative
Mr Michael Keeling	Early Years Representative
Mr J Proctor	Early Years Representative (PVI)
Ms I Sidmouth	SEN Sector, Rowdeford School
Mr Martin Watson	Academy, 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 of Membership**

2 **Minutes of the previous Meeting** (*Pages 1 - 8*)

To approve and sign as a correct record the minutes of the meeting held on **14 March 2013** (copy attached)

3 **Declaration of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee

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 Report 2012-13** (*Pages 9 - 14*)

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2012/13.

7 **Reports from Working Groups** (*Pages 15 - 32*)

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 **Top Up Payments for non-Wiltshire Pupils in Mainstream Schools** (*Pages 33 - 36*)

9 **IURB Monitoring 2011-12** (*Pages 37 - 38*)

10 **Funding Changes for 2014-15** (*Pages 39 - 50*)

To consider proposals from DfE for changes to the funding mechanism for 2014-15

11 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

3 October 2013
12 December 2013
23 January 2014

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 **Procurement of Financial Forward Planning Software from April 2014**
(Pages 51 - 52)

To outline options for the procurement of Forward Planning Software from April 2014