

# AGENDA

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**Meeting:** Schools Forum  
**Place:** Kennet Room - County Hall, Trowbridge  
**Date:** Thursday 12 March 2015  
**Time:** 1.30 pm

**Briefing Arrangements:**

There will be no briefing prior to the meeting.

Please direct any enquiries on this Agenda to Adam Brown, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718038 or email [adam.brown@wiltshire.gov.uk](mailto:adam.brown@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 Neil Baker	PHF, Christ Church CE Primary School
Mr Martin Watson	Academy, Lavington School
Mrs Aileen Bates	WGA, SEN Governor Representative
Mr Andy Bridewell	PHF - Ludgershall Castle Primary School (PHF Vice-Chair)
Ms Amanda Burnside	Post 16 provider
Ms Michelle Chilcott	Academy - South Wilts Grammar
Ms Amanda Christopher	Salisbury Diocesan Board of Education
Mrs Rosemary Collard	Snapdragon Nurseries
Miss Tracy Cornelius	PHF - Kington St Michael School
Ms Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher Representative
Mrs Sue Jiggins	WGA - Primary School Governor Representative
Mr John Proctor	Early Years Representative (PVI)
Mrs Debbie Rock	WGA - Primary School Governor
Mr Nigel Roper	Stonehenge School
Ms Ingrid Sidmouth	SEN Sector, Rowdeford School
Mr David Whewell	WGA - Secondary School representative
Mrs Catriona 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 5 - 12*)

To approve and sign as a correct record the minutes of the meeting held on 15 January 2015.

3 **Declaration of Interests**

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

4 **Chairman's Announcements**

- a) Cllr Laura Mayes Introduction

5 **Trust Board Update**

A verbal update will be provided.

6 **Budget Monitoring 2014-15** (*Pages 13 - 16*)

To receive a report presenting budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2014-15 as at 31st January 2015.

The Schools Forum is asked to note the budget monitoring position at the end of January 2015.

7 **Reports from Working Groups** (*Pages 17 - 30*)

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

- a) School Funding Working Group
- b) SEN Working Group
- c) Early Years Reference Group

8 **Schools Budget 2015-16** (*Pages 31 - 32*)

To receive a report outlining the key changes resulting from the schools funding formula for 2015-16.

The Schools Forum is asked to note the report.

9 **Early Years - Hourly Rate for 3&4 Year Old Free Entitlement 2015-16** (*Pages 33 - 36*)

To make proposals for the level of hourly rate to be included in the Early Years Single Funding Formula for 3 & 4 year olds.

10 **High Needs Block 2015-16**

To summarise the cost pressures and potential options for savings within the high needs block for 2015-16.

The report will follow as a supplement.

11 **Schools Traded Services - Governance Arrangements** (*Pages 37 - 38*)

To amend and confirm the governance arrangements for setting prices and determining service levels for traded services.

12 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

18th June, 2015 1.30 pm - Kennet Room - County Hall, Trowbridge

8th October, 2015 1.30pm - West Wiltshire Room - County Hall, Trowbridge

10th December, 2015 1.30 pm - West Wiltshire Room - County Hall, Trowbridge

13 **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