

# AGENDA

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**Meeting:** Schools Forum  
**Place:** Kennet Room - County Hall, Trowbridge  
**Date:** Thursday 18 June 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
Mrs Judith Finney	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

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# 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 - 14*)

To approve and sign as a correct record the minutes of the meeting held on 12 March 2015 (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 **Proportionality Review of the Wiltshire Schools Forum** (*Pages 15 - 52*)

Adam Brown, Democratic Services Officer, will be in attendance to present a report detailing a proportionality review of the Wiltshire Council Schools Forum.

The Schools Forum is asked to consider the following recommendation:

- To the request that the relevant Cabinet Member create two additional membership spaces for a Primary Academy and a Special Academy representative through delegated authority.

6 **Trust Board Update**

To receive a verbal update.

7 **Budget Monitoring** (*Pages 53 - 58*)

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

The Schools Forum is asked to note the outturn position for the Dedicated Schools Budget in 2014-15.

8 **Reports from Working Groups** (*Pages 59 - 64*)

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

- a) School Funding Working Group
- b) Special Educational Needs (SEN) Working Group – verbal update
- c) Early Years Reference Group

9 **High Needs Budgets 2015-16** (*Pages 65 - 66*)

Grant Davis will be in attendance to report on the proposals for the High Needs

Budgets for 2015-16 and recording of progress against the budget.

The Schools Forum will be asked to:

- Confirm that the RAG monitoring of the savings proposals be adopted for identifying the impact of the savings measures for 2015-16.
- Agree that the first tranche of ELP and Resource Base recoupment should commence from the July top up payments.
- Confirm that additional place funding should be awarded and unfilled place funding be recouped at the annual rate of £10,000 per place, awarded and recouped on a monthly basis.

10 **Any Other Business**

11 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

8th October, 2015 1.30pm - West Wiltshire Room - County Hall, Trowbridge  
10th December, 2015 1.30 pm - West Wiltshire Room - County Hall, Trowbridge  
14th January, 2016 1.30 pm - Kennet Room - County Hall, Trowbridge

12 **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

13 **Schools Management Information Systems**