

AGENDA

Meeting: Schools Forum
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: Tuesday 15 March 2016
Time: 1.30 pm

Briefing Arrangements:

There will be no briefing prior to the Schools Forum meeting.

Please direct any enquiries on this Agenda to Natalie Heritage, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718062 or email natalie.heritage@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 Neil Baker	PHF, Christ Church CE Primary School
Mr Martin Watson	Chair of WASSH - Academy Representative
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
Simon White	Primary Academy Heads Rep
Jon Hamp	Special School Academy Representative

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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 - 20*)

To approve and sign as a correct record the minutes of the meeting held on **14 January 2016** (copy attached).

3 **Declaration of Interests**

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

4 **Chairman's Announcements**

To receive any announcements through the Chairman.

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 **Budget Monitoring** (*Pages 21 - 24*)

To receive budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2015/16 as at 31 January 2016.

7 **Reports from Working Groups** (*Pages 25 - 30*)

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

- Joint meeting of: School Funding Working Group and Special Educational Needs Working Group
- Early Years Reference Group

8 **Supply Pool Insurance**

A report to follow as a supplementary publication to the agenda.

9 **Schools Budget Update 2016-17**

A report to follow as a supplementary publication to the agenda.

10 **High Needs Budget 2016-17** (*Pages 31 - 40*)

To receive a report on High Needs Budget 2015-16, which will summarise the key pressures on the high needs budget for 2016-17.

11 **Confirmation of dates for future meetings**

To confirm the dates of future meetings, as follows:

16 June 2016

6 October 2016

8 December 2016

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