

AGENDA

Herefordshire Schools Forum

Date: **Friday 24 February 2012**

Time: **9.30 am**

Place: **Council Chamber, Brockington, 35 Hafod Road,
Hereford HR1 1SH**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

Pete Martens, Democratic Services Manager

Tel: 01432 383408

Email: pmartens@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format, please call Pete Martens, Democratic Services Manager on 01432 383408 or e-mail pmartens@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire Schools Forum

Membership

Chairman Ms T Kneale
Vice-Chairman Mr NPJ Griffiths

Mr A Teale	Voluntary Aided Primary School
Mrs K Rooke	Special Schools Governor
Mrs JS Powell	Primary School Headteacher(Community)
Mr J A Chapman	Church of England
Mr P Burbidge	Roman Catholic Church
Mrs S Catlow-Hawkins	Secondary Schools Headteacher (Voluntary Aided)
Mr N O'Neil	Secondary Schools (Community)
Mrs S Woodrow	Secondary Schools
Mr S Pugh	Primary Schools Headteacher (Community)
Mrs J Cecil	Primary Schools Headteacher (Voluntary Controlled)
Mr P Box	Primary Schools
Mr S Matthews	Primary Headteachers Small Schools
Mrs J Baker	Secondary School Governor
Mr T Edwards	Primary School Governor
Mrs S Bailey	Special Schools
Mr J Docherty	Secondary Schools
Mrs A Pritchard	Teaching Staff Representative
Mr M Harrisson	Teacher Representative
Mr J Godfrey	14-19 Representative
Mr A Shaw	14-19 Representatives
Mrs A Jackson	Early Years Representative
Mrs R Lloyd	Early Years
Mr P Barns	Pupil Referral Unit
Dr M Goodman	Secondary Headteachers
Mr J Sheppard	Hereford Academies

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

There are many instances where a decision on an issue will have an effect on all schools, be it on a pro rata basis, and as such members would not declare an interest. Where a decision on an issue 'uniquely' affects one particular school, at which the member is, for example, an employee of that school, or where the employee's children attend, then it would be appropriate for an interest to be declared.

In considering the declaration of an interest, a Member of the Forum should apply the following test: would a member of the public, knowing the facts of the situation, reasonably think that the member might be influenced by the interest?

A prejudicial interest would include the situation whereby a proposal uniquely affects either a school at which head teacher/governor or which their children attend.

Any member who requires advice/guidance concerning declarations of interest or any other issue concerning the Forum should contact the Clerk in the first instance on telephone number 01432 260248

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY) To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
3.	DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
4.	CHAIRMAN'S ANNOUNCEMENTS To receive any announcements from the Chairman.	
5.	MINUTES To approve and sign the minutes of the meeting held on 20 January 2012.	1 - 4
6.	REPORT OF THE BUDGET WORKING GROUP To consider a report from the Budget Working Group (BWG) on the following issues: Budget 2012/13; In Year Fair Access Placement Panel and Funding Implications for Schools; Funding Schools Strategic Change; and Service Level Agreements for Energy Savings.	5 - 8
7.	DEDICATED SCHOOLS GRANT 2012/13 To recommend to the Cabinet Member for Corporate Services and Education that the Dedicated Schools Grant budget for 2012/13 is approved.	9 - 46
8.	WORK PROGRAMME 2011/12 AND 2012/13 That the Work Programme be noted, subject to any comments the Forum wishes to make.	47 - 48
9.	LATE ITEMS/ANY OTHER BUSINESS To consider any issues raised as either a late item or any other business.	
10.	DATES OF FUTURE MEETINGS 12 March 2012 9.30 am Brockington - if required 6 July 2012 9.30 am Brockington 5 October 2012 9.30 pm Brockington 7 December 2012 9.30 am Brockington 25 January 2013 9.30 am Brockington 28 February 2013 9.30 am Brockington	