

# AGENDA

## Herefordshire Schools Forum

Date: **Friday 6 July 2012**

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Time: **9.30 am**

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

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

For any further information please contact:

**Tim Brown, Governance Services**

Tel: 01432 260239

Email: [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call Tim Brown, Governance Services on 01432 260239 or e-mail [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Herefordshire Schools Forum

## Membership

### Chairman

Vice-Chairman Mr NPJ Griffiths

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

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.</p>	
3.	<p><b>ELECTION OF CHAIRMAN</b></p> <p>To elect a Chairman for this meeting only.</p> <p><i>(The Forum is being reconstituted. At the first meeting of the meeting of the Forum after this process has been completed, the Forum will be asked to appoint a Chairman for the remainder of the ensuing year.)</i></p>	
4.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
5.	<p><b>CHAIRMAN'S ANNOUNCEMENTS</b></p> <p>To receive any announcements from the Chairman.</p>	
6.	<p><b>MINUTES</b></p> <p>To approve and sign the Minutes of the meeting held on 12 March 2012.</p>	1 - 2
7.	<p><b>BUDGET WORKING GROUP</b></p> <p>To receive a report on the meeting of the Budget Working Group.</p>	3 - 14
8.	<p><b>DSG BUDGET AND OUT TURN</b></p> <p>To inform Schools Forum of the Dedicated Schools Grant (DSG) Budget for 2012/13 and the Outturn for 2011/12. It is hoped that the final notification of the DSG will be available from the Department for Education for the meeting.</p>	15 - 22
9.	<p><b>SCHOOLS CAPITAL INVESTMENT PROGRAMME</b></p> <p>To receive information on capital funding arrangements for the year 2012/13.</p>	23 - 30
10.	<p><b>WORK PROGRAMME</b></p> <p>To consider the Forum's work programme.</p>	31 - 32
11.	<p><b>DATES OF MEETINGS</b></p> <p>To note that future meetings of the Forum have been scheduled for 9.30am at Brockington, 35 Hafod Road, Hereford on the following dates:</p> <p>19 October 2012 7 December 2012 25 January 2013 28 February 2013 12 March 2013 (provisional).</p>	
12.	<p><b>LATE ITEMS/ANY OTHER BUSINESS</b></p> <p>To consider any issues raised as either a late item or any other business.</p>	