

AGENDA

Herefordshire Schools Forum

Date: **Friday 25 October 2013**

Time: **9.30 am**

Place: **Council Chamber - Brockington**

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

For any further information please contact:

Tim Brown, Governance Services

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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 in advance of the meeting.

Agenda for the Meeting of the Herefordshire Schools Forum

Membership

Chairman Mrs D Strutt
Vice-Chairman Mr NPJ Griffiths

Mrs S Bailey
Mr P Barns
Mr P Box
Mrs L Brazewell

Mr P Burbidge
Mrs S Catlow-Hawkins
Mrs J Cecil
Mr J A Chapman
Mr K Crawford
Mr J Docherty
Mr T Edwards

Ms A Jackson
Ms T Kneale
Mr R Leece
Mr C Lewandowski
Mrs R Lloyd
Mr S Pugh
Mrs J Rees
Mr S Robertson
Mr A Shaw
Mrs L Townsend
Mrs S Woodrow
Mrs C Woods
Mr K Wright
1 vacancy

Special Schools
Pupil Referral Unit
Academies
Local Authority Maintained Primary School Governor
Roman Catholic Church
14-19 Partnership
Academies
Church of England
Academies
Academies
Local Authority Maintained Secondary School Governor
Early Years Representative
Locally Maintained Primary School (Nursery)
Trade Union Representative
Trade Union Representative
Early Years Representative
Local Authority Maintained Primary Schools
Local Authority Maintained Primary School
14-19 Partnership
Academies
Local Authority Maintained Primary School
Locally Maintained Secondary Schools
Local Authority Maintained Primary School
Local Authority Maintained Primary School
Special Schools Governor

AGENDA

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| 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. | MINUTES To approve and sign the minutes of the meeting held on 12 July 2013. | 9 - 14 |
| 5. | ELECTION OF CHAIRMAN To elect a Chairman for the ensuing year. | |
| 6. | ELECTION OF VICE-CHAIRMAN To elect a Vice-Chairman for the ensuing year. | |
| 7. | ELECTION OF CHAIRMAN OF THE BUDGET WORKING GROUP To elect a Chairman of the Budget Working Group for the ensuing year. | |
| 8. | REPORT OF THE BUDGET WORKING GROUP To consider the report of the Budget Working Group on the following matters: response to consultation paper on introduction of high needs multi-tariffs and proposed national funding formula changes 2014/15, final Dedicated Schools Grant Allocation 2013/14; High Needs spending forecast, SEN Support Services and School Transport. | 15 - 64 |
| 9. | HOME TO SCHOOL TRANSPORT (REPORT TO FOLLOW) To consider possible responses to the proposed changes to Herefordshire Council's School Transport policy. | |
| 10. | REVIEW OF PROVISIONS FOR SUBSTITUTION AT SCHOOLS FORUM To review the provisions in the Forum's Constitution on substitute membership. | 65 - 68 |
| 11. | WORK PROGRAMME To consider the Forum's work programme. | 69 - 70 |
| 12. | MEETING DATES The following meeting dates have been scheduled: Friday 29 November 2013 9.30 am Friday 17 January 2014 2.00 pm Monday 17 March 2014 9.30 am Friday 16 May 2014 9.30 am | |