

# AGENDA

## Herefordshire Schools Forum

Date: **Friday 17 January 2014**

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Time: **2.00 pm**

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Place: **Committee Room 1, The Shirehall, Hereford**

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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

Mrs D Strutt  
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 J Docherty  
Mr T Edwards  
  
Mr NPJ Griffiths  
Mr G House  
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

Academies  
Academies

Special Schools  
Pupil Referral Unit  
Academies  
Local Authority Maintained Primary School Governor  
Roman Catholic Church  
14-19 Partnership  
Academies  
Church of England  
Academies  
Local Authority Maintained Secondary School Governor  
Academies  
Academies  
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

**AGENDA**

	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b> To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>4. MINUTES</b> To approve and sign the minutes of the meeting held on 25 October 2013.	11 - 20
<b>5. REPORT OF THE BUDGET WORKING GROUP (TO FOLLOW)</b> To consider the report of the Budget Working Group on the following matters: DSG Funding Settlement 2014/15, Schools Block Expenditure, Analysis of Funding Gap; Options to balance the Schools Budget; PFI costs; Broadband Costs; De-delegation of Trade Union Facilities Funding; High Needs Top-up Payments; School Exit Payments; and School Balances.	
<b>6. MEMBERSHIP OF SCHOOLS FORUM</b> To consider 16-19 provider representation on the Forum and to review the current 14-19 Partnership representation.	21 - 24
<b>7. WORK PROGRAMME</b> To consider the Forum's work programme.	25 - 26
<b>8. MEETING DATES</b> The following meeting dates have been scheduled:  Monday 17 March 2014 9.30 am  Friday 16 May 2014 9.30 am	