

AGENDA

Herefordshire Schools Forum

Date: **Friday 24 October 2014**

Time: **9.30 am**

Place: **The Grand Jury Room, The Shire Hall, St Peter's Square, Hereford HR1 2HX**

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

For any further information please contact:

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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	Academies
Vice-Chairman	Mr NPJ Griffiths	Academies
	Mrs S Bailey	Special Schools
	Mr P Barns	Pupil Referral Unit
	Mr P Box	Academies
	Mrs L Brazewell	Local Authority Maintained Primary School Governor
	Mr P Burbidge	Roman Catholic Church
	Mrs S Catlow-Hawkins	14-19 Partnership
	Mrs J Cecil	Academies
	Mr J A Chapman	Church of England
	Mr J Docherty	Academies
	Mr T Edwards	Local Authority Maintained Secondary School Governor
	Mr J Godfrey	16-19 provider representative
	Mr G House	Academies
	Ms A Jackson	Early Years Representative
	Ms T Kneale	Locally Maintained Primary School (Nursery)
	Mr R Leece	Trade Union Representative
	Mr C Lewandowski	Trade Union Representative
	Mr M Lewis	Local Authority Maintained Primary School
	Mrs R Lloyd	Early Years Representative
	Mr S Pugh	Local Authority Maintained Primary Schools
	Mrs J Rees	Local Authority Maintained Primary School
	Mrs S Woodrow	Locally Maintained Secondary Schools
	Mrs C Woods	Local Authority Maintained Primary School
	Mr K Wright	Local Authority Maintained Primary School

(2 Vacancies)

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. ELECTION OF CHAIRMAN To elect a Chairman for the ensuing year.	
5. ELECTION OF VICE-CHAIRMAN To elect a Vice-Chairman for the ensuing year.	
6. NOTES To endorse the notes of an informal discussion held by Members of Schools Forum on 11 July 2014.	5 - 8
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: National School Funding Formula proposals for 2015/16, Early Years Funding, Department for Education High Needs Review and School Balances.	9 - 46
9. EDUCATION SERVICES GRANT 2015/16 To note the implications of the DfE's final arrangements for the Education Services Grant (ESG) for 2015/16 following national consultation during the summer term 2014.	47 - 72
10. CAPITAL AND MAINTENANCE EXPENDITURE ON HEREFORDSHIRE SCHOOLS To update Schools Forum on planned capital and maintenance works on Herefordshire schools.	73 - 82
11. WHITECROSS PFI SCHEME To report on the Whitecross Private Finance Initiative (PFI) scheme and to consider the need for potential additional funding.	83 - 90
12. WORK PROGRAMME To consider the Forum's work programme.	91 - 92

13. MEETING DATES

The following meeting dates have been scheduled:

- Friday 5 December 2014 - 9.30 am
- Monday 19 January 2015 – 2.00 pm
- Friday 13 March 2015 - 9.30 am

