

AGENDA

Herefordshire Schools Forum

Date: **Friday 21 October 2016**

Time: **9.30 am**

Place: **Council Chamber, 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:

Tim Brown, Governance Services

Tel: 01432 260239

Email: tbrown@herefordshire.gov.uk

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 J Rees	Local Authority Maintained Primary School
Vice-Chairman	Mrs S Catlow-Hawkins	Secondary Maintained Schools
	Mrs S Bailey	Special Schools
	Mr P Barns	Pupil Referral Unit
	Mrs W Bradbeer	Academies
	Mr P Burbidge	Roman Catholic Church
	Mrs J Cohn	Special School Governor Representative
	Mr A Davies	Academies
	Mr P Deneen	Trade Union Representative
	Mr J Docherty	Academies
	Mr T Edwards	Local Authority Maintained Primary School Governor
	Mr M Farmer	Academies
	Mr J Godfrey	16-19 provider representative
	Mr NPJ Griffiths	Academies
	Ms A Jackson	Early Years Representative
	Mrs L Johnson	Local Authority Maintained Secondary School Governor
	Mr T Knapp	Academies
	Ms T Kneale	Locally Maintained Primary School (Nursery)
	Mr C Lewandowski	Trade Union Representative
	Mr M Lewis	Local Authority Maintained Primary School
	Mrs S Lines	Church of England
	Mrs R Lloyd	Early Years Representative
	Mrs M Stevens	Local Authority Maintained Primary School
	Mrs K Weston	Local Authority Maintained Primary School
	Mr P Whitcombe	Academies
	Mr K Wright	Local Authority Maintained Primary School

AGENDA

		Pages
1.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.</p>	
2.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>ELECTION OF CHAIRMAN</p> <p>To elect a Chairman for the ensuing year.</p>	
5.	<p>ELECTION OF VICE-CHAIRMAN</p> <p>To elect a Vice-Chairman for the ensuing year.</p>	
6.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 15 April 2016.</p>	5 - 8
7.	<p>ELECTION OF CHAIRMAN OF THE BUDGET WORKING GROUP</p> <p>To elect a Chairman of the Budget Working Group for the ensuing year.</p>	
8.	<p>BUDGET WORKING GROUP</p> <p>To consider the report of the Budget Working Group on the following matters: consultation proposals for the 2017/18 schools budget; maintained schools five year budget planning; the government's early years funding consultation; dedicated schools grant outturn for 2015/16 and a funding bid for social, emotional and mental health work with NEETS (young people not in education, employment or training); and five maintained schools which are in excess of the 25% balance cap.</p>	9 - 30
9.	<p>LOOKING TO THE FUTURE - INTERIM PROPOSALS</p> <p>To update Schools forum on the interim proposals from the Task and Finish Groups and to refer them to the Budget Working Group and the Education Strategic Board for comments in accordance with the terms of reference.</p>	31 - 56
10.	<p>MEMBERSHIP OF SCHOOLS FORUM</p> <p>To review the membership of the Schools Forum and the Budget Working Group.</p>	57 - 60
11.	<p>WORK PROGRAMME</p> <p>To consider the Forum's work programme.</p>	61 - 62

12. MEETING DATES

The following meeting dates have been scheduled:

2 December 2016 (9.30 am)

13 January 2017 (9.30 am)

10 March 2017 (9.30 am)