

Agenda

Herefordshire schools forum

Date: **Friday 7 July 2017**

Time: **9.30 am**

Place: **The 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:

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If you would like help to understand this document, or would like it in another format, please call Sarah Smith, Governance Services on 01432 260176 or e-mail sarah.smith1@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Herefordshire schools forum

Membership

Chairman Mrs J Rees
Vice-Chairman Mrs S Catlow-Hawkins

Mrs S Bailey	Special Schools
Mr P Barns	Pupil Referral Unit
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>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<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>	
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>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 10 March 2017.</p>	5 - 14
5.	<p>UPDATE ON NEW HEREFORDSHIRE COUNCIL SCRUTINY ARRANGEMENTS</p> <p>To brief members of the forum on the new arrangements for scrutiny within Herefordshire Council and links to the schools forum.</p>	
6.	<p>REPORT OF THE BUDGET WORKING GROUP</p> <p>To consider the report of the budget working group (BWG) on the following matters:</p> <ul style="list-style-type: none"> • Dedicated schools grant outturn 2016/17; • Apprentice Levy; • Trade union facilities; and • Simplifying financial services to schools. 	15 - 20
7.	<p>SCHOOLS FORUM CONSTITUTION AND ANNUAL REVIEW OF MEMBERSHIP</p> <p>To receive a report and consider proposals on the forum's constitution and to receive the results of the annual review of membership to ensure proportionality.</p>	21 - 50
8.	<p>BRIEFING ON HEREFORDSHIRE COUNCIL BUDGET PRIORITIES CONSULTATION</p> <p>To brief members of the forum on the council's budget priorities consultation for 2018/19.</p>	51 - 56