

Agenda

Herefordshire schools forum

Date: **Friday 12 January 2018**

Time: **9.30 am**

Place: **Committee Room 1 - 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:

Sarah Smith, Governance Services

Tel: 01432 260176

Email: sarah.smith1@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, 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

Mr A Evans

Mainstream Academies

Vice-Chairman

Mrs S Bailey

Local Authority Special School
Headteachers

James Bowdler

PRU Management Committee

Mr P Burbidge

Roman Catholic Church

Mrs J Cohn

Academy Special School Representative

Mr P Cordey

Mainstream Academies

Mr A Davies

Mainstream Academies

Mr P Deneen

Trade Union Representative

Mr T Edwards

Local Authority Maintained Primary School
Governor

Mr G Evans

Mainstream Academies

Mr M Farmer

Mainstream Academies

Mr M Henton

Local Authority Maintained Secondary
Schools

Ms A Jackson

Early Years Representative

Mrs L Johnson

Local Authority Maintained Secondary
School Governor

Mr T Knapp

Mainstream Academies

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 J Rees

Local Authority Maintained Primary School

Mrs M Stevens

Local Authority Maintained Primary School

Vacancy

16-19 Providers

Mrs K Weston

Local Authority Maintained Primary School

Mr P Whitcombe

Mainstream Academies

Mr K Wright

Local Authority Maintained Primary School

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. MINUTES To approve and sign the minutes of the meeting held on 20 October 2017. | 5 - 12 |
| 5. ELECTION OF VICE-CHAIRMAN To elect a Vice-Chairman for the remainder of 2017/18. | |
| 6. SCHOOLS BUDGET 2018/19 To recommend the Herefordshire schools budget for 2018/19 to the cabinet member for young people and children's wellbeing for approval | 13 - 32 |
| 7. WHITECROSS PFI SCHEME - TRIENNIAL REVIEW To receive the results of the three yearly review of the Whitecross PFI Scheme as agreed by Schools Forum in March 2015 (minute 201 refers) and to form a view as to whether the funding of the PFI contract remains sufficient to meet the contractual commitments without the need for additional funding at this time. | 33 - 36 |