

AGENDA

Herefordshire Schools Forum

Date: **Friday 9 July 2010**

Time: **10.00 am**

Place: **Council Chamber, Brockington, 35 Hafod Road,
Hereford HR1 1SH**

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 Paul Rogers, Democratic Services Officer on 01432 383408 or e-mail progers@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire Schools Forum

Membership

Chairman	Mrs JS Powell	
Vice-Chairman	Mr NPJ Griffiths	
	Mr J A Chapman	Anglican Church
	Mr P Burbidge	Roman Catholic Church
	Mrs S Catlow-Hawkins	Secondary Schools Headteacher (Voluntary Aided)
	Mr N O'Neil	Secondary Schools (Community)
	Mrs S Woodrow	Secondary Schools
	Vacancy	Secondary Headteachers
	Mr S Pugh	Primary Schools Headteacher (Community)
	Rev D Hyett	Voluntary Aided Primary School
	Mrs J Cecil	Primary Schools Headteacher (Voluntary Controlled)
	Mr P Box	Primary Schools
	Mr S Matthews	Primary Headteachers Small Schools
	Ms T Kneale	Primary Schools
	Vacancy	Primary Headteachers Small Schools
	Mrs J Baker	Secondary School Governor
	Vacancy	Special School Governor
	Mr T Edwards	Primary School Governor
	Mrs S Bailey	Special Schools
	Mrs E Christopher	Pupil Referral Unit Headteacher
	Mr J Docherty	Secondary Schools
	Mrs A Pritchard	Teaching Staff Representative
	Mr M Harrisson	Teacher Representative
	Mr J Godfrey	14-19 Representative
	Mr A Shaw	14-19 Representatives
	Mrs A Jackson	Early Years Representative
	Mrs R Lloyd	Early Years Representative
Non Voting	Councillor PD Price	Observer
	Councillor WLS Bowen	Observer

AGENDA

		Pages
1.	ELECTION OF CHAIRMAN To elect a Chairman for the ensuing year.	
2.	APPOINTMENT OF VICE-CHAIRMAN To appoint a Vice-Chairman for the ensuing year.	
3.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
4.	NAMED SUBSTITUTES (IF ANY) To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
5.	DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
6.	CHAIRMAN'S ANNOUNCEMENTS	
7.	MINUTES To approve and sign the Minutes of the meeting held on 17 May 2010.	1 - 10
8.	LATE ITEMS/ANY OTHER BUSINESS To consider any issues raised as either a late item or any other business.	
9.	CONSTITUTION To consider an amendment to the constitution to include an Academies representative.	11 - 22
10.	REPORT OF BUDGET WORKING GROUP - 20 APRIL 2010 To consider the recommendations of the Budget Working Group.	23 - 86
11.	DEDICATED SCHOOLS GRANT To inform Schools Forum of the final Dedicated Schools Grant for 2010/11 and the Outturn for 2009/10.	87 - 100
12.	PROPOSED PROCEDURE FOR APPROVING TRANSFER OF REVENUE BALANCES TO CAPITAL To seek endorsement of the proposed process for the transfer of schools' revenue budgets to capital.	101 - 104
13.	PROPOSAL TO FUND REQUIREMENT FOR 25 HOURS SHORT STAY/PRU PROVISION To endorse recommendations to fund the requirement to provide pupils at Pupil Referral Units (PRUs) with 25 hours of provision.	105 - 118

14. CHILDREN'S TRUST BOARD MANAGEMENT GROUP MEETINGS

The Chairman will give a brief verbal report on her involvement with the Board on the Schools Forum behalf.

15. WORK PROGRAMME 2010/11

To consider the Schools Forum Work Programme 2010/11.

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