

AGENDA

Herefordshire Schools Forum

Date: **Friday 1 October 2010**

Time: **2.00 pm**

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, 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	Roman Catholic 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
	Steve 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
Non Voting	Councillor PD Price	Observer
	Councillor WLS Bowen	Observer

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

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.	CHAIRMAN'S ANNOUNCEMENTS To receive any announcements from the Chairman.	
5.	MINUTES To approve and sign the minutes of the meeting held on 9 July 2010.	1 - 6
6.	LATE ITEMS/ANY OTHER BUSINESS To consider any issues raised as either a late item or any other business.	
7.	CONSULTATION ON SCHOOL FUNDING 2011-12 - INTRODUCING A PUPIL PREMIUM To approve the response to the Department for Education (DfE) school funding consultation paper on the "Introduction of a Pupil Premium and Arrangements for Distributing Dedicated Schools Grant (DSG) for 2011-12".	7 - 60
8.	EARLY YEARS FINANCE REPORT To provide the Schools Forum with an overview of the central funding for Early Years in Herefordshire in 2010.	61 - 92
9.	EFFICIENCY SAVINGS IN SCHOOLS To consider further work to develop options to help Herefordshire schools make efficiency savings according the DfE advice set out in "Investing for the future, protecting the front line".	93 - 132
10.	BUDGET WORKING GROUP To consider the recommendations of the Budget Working Group on 25 June 2010.	133 - 150

11. PERFORMANCE OUTCOME AGAINST EARLY YEARS SEN GRANT SPENDS	151 - 156
To inform School's Forum of the current position regarding additional funding to pre-school settings for children with significant specific educational needs and to request that the Forum continue to provide additional funding for pre-school settings for children with significant special educational needs	
12. WORK PROGRAMME	157 - 158
To consider the Forum's work programme.	
13. DATE OF NEXT MEETING	
3 December 2010 at 10:00 am.	