

AGENDA

Herefordshire Schools Forum

Date: **Thursday 8 December 2011**

Time: **9.30 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:

Pete Martens, Democratic Services Manager

Tel: 01432 383408

Email: pmartens@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Pete Martens, Democratic Services Manager on 01432 383408 or e-mail pmartens@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire Schools Forum

Membership

Chairman	Ms T Kneale	
Vice-Chairman	Mr NPJ Griffiths	
	Mr A Teale	Voluntary Aided Primary School
	Mrs K Rooke	Special Schools Governor
	Mrs JS Powell	Primary School Headteacher(Community)
	Mr J A Chapman	Church of England
	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
	Mr S Pugh	Primary Schools Headteacher (Community)
	Mrs J Cecil	Primary Schools Headteacher (Voluntary Controlled)
	Mr P Box	Primary Schools
	Mr S Matthews	Primary Headteachers Small Schools
	Mrs J Baker	Secondary School Governor
	Mr T Edwards	Primary School Governor
	Mrs S Bailey	Special Schools
	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
	Mr P Barns	Pupil Referral Unit
	Dr M Goodman	Secondary Headteachers
	Mr J Sheppard	Hereford Academies

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

There are many instances where a decision on an issue will have an effect on all schools, be it on a pro rata basis, and as such members would not declare an interest. Where a decision on an issue 'uniquely' affects one particular school, at which the member is, for example, an employee of that school, or where the employee's children attend, then it would be appropriate for an interest to be declared.

In considering the declaration of an interest, a Member of the Forum should apply the following test: would a member of the public, knowing the facts of the situation, reasonably think that the member might be influenced by the interest?

A prejudicial interest would include the situation whereby a proposal uniquely affects either a school at which they are a head teacher/governor or which their children attend.

Any member who requires advice/guidance concerning declarations of interest or any other issue concerning the Forum should contact the Clerk in the first instance on telephone number 01432 260248

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 23rd September, 2011	1 - 6
6.	PRESENTATION ON NATIONAL SCHOOL FUNDING FORMULA. To receive a presentation on the consultation highlights from the DfE at the National School Funding conference York on 23rd November, 2011.	
7.	REPORT OF THE BUDGET WORKING GROUP To consider a report from the Budget Working Group. To Follow	
8.	SCHOOLS CAPITAL INVESTMENT PROGRAMME To consider a report about the investment programme for Herefordshire schools in 2011/12 and to provide an update on the Government review of schools capital and possible implications for Herefordshire.	7 - 12
9.	REVIEW OF IN YEAR FAIR ACCESS PLACEMENT PANEL AND FUNDING IMPLICATIONS FOR SCHOOLS To consider a report on the activity of the In Year Fair Access Placement Panel in 2010/11 and the resulting funding implications for schools.	13 - 22
10.	SCHOOLS INSURANCE To provide an update on schools insurance for 2011/12 and potential changes to the 2012/13 offer.	23 - 26
11.	WORK PROGRAMME To consider the work programme of the Forum for the remainder of 2011/2012.	27 - 28
12.	LATE ITEMS/ANY OTHER BUSINESS To consider any issues raised as either a late item or any other business.	

13. FORTHCOMING MEETINGS

20 January 2012

24 February 2012

12 March 2012

