

AGENDA

Herefordshire Schools Forum

Date: **Friday 25 January 2013**

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:

Tim Brown, Governance Services

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If you would like help to understand this document, or would like it in another format or language, please call Tim Brown, Governance Services on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire Schools Forum

Membership

Chairman Mrs D Strutt
Vice-Chairman Mr NPJ Griffiths

Mrs S Bailey
Mr P Barns
Mr P Burbidge
Mrs J Cecil
Mr J A Chapman
Mr K Crawford
Mr J Docherty
Mr T Edwards
Mrs A Jackson
Ms T Kneale
Mrs C Lawson
Mr R Leece
Mr C Lewandowski
Mrs R Lloyd
Mr S Matthews
Mr I Peake
Mr S Pugh
Mrs J Rees
Mr S Robertson
Mrs K Rooke
Mr A Shaw
Mrs L Townsend
Mrs S Woodrow
Mr K Wright
Vacancy

Special Schools
Pupil Referral Unit
Roman Catholic Church
Academies
Church of England
Academies
Academies
Locally Maintained Primary School Governor
Early Years Representative
Locally Maintained Primary School (Nursery)
Local Authority Maintained Primary School
Teaching Staff Representative
Teaching Staff Representative
Early Years Representative
Academies
14-19 Partnership
Locally Maintained Primary Schools
Local Authority Maintained Primary School
14-19 Partnership
Special Schools Governor
Academies
Local Authority Maintained Primary School
Locally Maintained Secondary Schools
Local Authority Maintained Primary School
Locally Maintained Secondary School
Governor

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 19 October 2012.	1 - 6
5.	UPDATE ON COUNCIL BUDGET To receive a presentation providing an update on the Council's budget. <i>(A copy of the presentation has been circulated separately to Members of the Forum.)</i>	
6.	REPORT OF BUDGET WORKING GROUP To consider the report of the Budget Working Group (BWG) on the following matters: the Council's financial position, Dedicated Schools Grant (DSG) settlement and proposed budget 2013/14, schools ICT network – cross-subsidisation and future development options, DSG underspend 2011/12 and a request from Fairfield High School – low prior attainment funding and underfunding of pupils from outside Herefordshire.	7 - 18
7.	UPDATE ON SCHOOLS' CAPITAL INVESTMENT PROGRAMME (REPORT TO FOLLOW) To receive an update on capital funding programme for 2012/13.	
8.	MEMBERSHIP OF THE BUDGET WORKING GROUP To consider the membership of the Budget Working Group.	19 - 26
9.	WORK PROGRAMME To consider the Forum's work programme.	27 - 28
10.	MEETING DATES The following meeting dates have been scheduled: Tuesday 12 March 2013 9.30 am Friday 17 May 2013 9.30 am Friday 12 July 2013 9.30 am Friday 18 October 2013 9.30 am Friday 29 November 2013 9.30 am	

Friday 24 January 2014 9.30 am

Friday 28 February 2.00 pm

Monday 17 March 2014 9.30 am

Friday 16 May 2014 9.30