

# AGENDA

## Herefordshire Schools Forum

Date: **Friday 12 July 2013**

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Time: **9.30 am**

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

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**Tim Brown, Governance Services**

Tel: 01432 260239

Email: [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk)

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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](mailto: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

## Non Voting

<b>Mrs S Bailey</b>	Special Schools
<b>Mr P Barns</b>	Pupil Referral Unit
<b>Mrs L Brazewell</b>	Local Authority Maintained Primary School Governor
<b>Mr P Burbidge</b>	Roman Catholic Church
<b>Mrs S Catlow-Hawkins</b>	Local Authority Maintained Secondary School
<b>Mrs J Cecil</b>	Academies
<b>Mr J A Chapman</b>	Church of England
<b>Mr K Crawford</b>	Academies
<b>Mr J Docherty</b>	Academies
<b>Mr T Edwards</b>	Local Authority Maintained Secondary School Governor
<b>Mrs A Jackson</b>	Early Years Representative
<b>Ms T Kneale</b>	Locally Maintained Primary School (Nursery)
<b>Mr R Leece</b>	Trade Union Representative
<b>Mr C Lewandowski</b>	Trade Union Representative
<b>Mrs R Lloyd</b>	Early Years Representative
<b>Mr S Matthews</b>	Academies
<b>Mr S Pugh</b>	Local Authority Maintained Primary Schools
<b>Mrs J Rees</b>	Local Authority Maintained Primary School
<b>Mr S Robertson</b>	14-19 Partnership
<b>Mrs K Rooke</b>	Special Schools Governor
<b>Mr A Shaw</b>	Academies
<b>Mrs L Townsend</b>	Local Authority Maintained Primary School
<b>Mrs S Woodrow</b>	Locally Maintained Secondary Schools
<b>Mrs C Woods</b>	Local Authority Maintained Primary School
<b>Mr K Wright</b>	Local Authority Maintained Primary School

## AGENDA

		Pages
1.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
2.	<b>NAMED SUBSTITUTES (IF ANY)</b> To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
3.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
4.	<b>MINUTES</b> To approve and sign the minutes of the meeting held on 3 May 2013.	9 - 12
5.	<b>REPORT OF BUDGET WORKING GROUP</b> To consider the report of the Budget Working Group on the following matters: changes to the national funding formula, Dedicated Schools Grant Underspend 2012/13, Special Educational Needs Support Services, provision for sponsored academies deficits and the use of school balances.	13 - 70
6.	<b>SCHOOLS CAPITAL INVESTMENT PROGRAMME</b> To note and endorse the proposed approach to expenditure and accountability of the Locally Coordinated Voluntary Aided Programme (LCVAP), Basic Need Capital and Maintenance budgets.	71 - 82
7.	<b>SCHOOL FUNDING SCHEME CHANGES</b> To approve the Department for Education (DfE) directed changes to the Herefordshire Scheme for Financing Schools effective from 1 September 2013.	83 - 180
8.	<b>WORK PROGRAMME</b> To consider the Forum's work programme.	181 - 182
9.	<b>MEETING DATES</b> The following meeting dates have been scheduled:  Friday 25 October 2013 9.30 am  Friday 29 November 2013 9.30 am  Friday 17 January 2014 2.00 pm  Friday 28 February 2.00 pm  Monday 17 March 2014 9.30 am  Friday 16 May 2014 9.30 am	