

# AGENDA

## Herefordshire Schools Forum

Date: **Friday 13 January 2017**

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Time: **9.30 am**

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Place: **The Council Chamber - The Shire Hall, St. Peter's Square, Hereford, HR1 2HX**

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

For any further information please contact:

**Sarah Smith, Governance Services**

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If you would like help to understand this document, or would like it in another format, please call Sarah Smith, Governance Services on 01432 260176 or e-mail [sarah.smith1@herefordshire.gov.uk](mailto:sarah.smith1@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the meeting of the Herefordshire Schools Forum

## Membership

<b>Chairman</b>	<b>Mrs J Rees</b>	<b>Local Authority Maintained Primary School</b>
<b>Vice-Chairman</b>	<b>Mrs S Catlow-Hawkins</b>	<b>Secondary Maintained Schools</b>
	Mrs S Bailey	Special Schools
	Mr P Barns	Pupil Referral Unit
	Mrs W Bradbeer	Academies
	Mr P Burbidge	Roman Catholic Church
	Mrs J Cohn	Special School Governor Representative
	Mr A Davies	Academies
	Mr P Deneen	Trade Union Representative
	Mr J Docherty	Academies
	Mr T Edwards	Local Authority Maintained Primary School Governor
	Mr M Farmer	Academies
	Mr J Godfrey	16-19 provider representative
	Mr NPJ Griffiths	Academies
	Ms A Jackson	Early Years Representative
	Mrs L Johnson	Local Authority Maintained Secondary School Governor
	Mr T Knapp	Academies
	Ms T Kneale	Locally Maintained Primary School (Nursery)
	Mr C Lewandowski	Trade Union Representative
	Mr M Lewis	Local Authority Maintained Primary School
	Mrs S Lines	Church of England
	Mrs R Lloyd	Early Years Representative
	Mrs M Stevens	Local Authority Maintained Primary School
	Mrs K Weston	Local Authority Maintained Primary School
	Mr P Whitcombe	Academies
	Mr K Wright	Local Authority Maintained Primary School

## AGENDA

		Pages
1.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.</p>	
2.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 21 October 2016.</p>	5 - 10
5.	<p><b>BUDGET WORKING GROUP</b></p> <p>To receive a report from the Budget Working Group on the following matters:</p> <ul style="list-style-type: none"> <li>• Special school funding</li> <li>• School budget consultation responses</li> <li>• Commissioning approach for the early years two year underspend</li> </ul>	11 - 38
6.	<p><b>DEDICATED SCHOOLS GRANT AND HEREFORDSHIRE SCHOOLS BUDGET 2017/18</b></p> <p>To receive a report on the DSG allocation for 2017/18 and consider final budget proposals for school budgets for 2017/18.</p>	39 - 48
7.	<p><b>LOOKING TO THE FUTURE (TO FOLLOW)</b></p> <p>To receive an update and any interim proposals from the Looking to the Future Task and Finish Groups and to refer them to the Budget Working Group and the Education Strategic Board for comments in accordance with the terms of reference.</p>	
8.	<p><b>WORK PROGRAMME</b></p> <p>To consider the Forum's current work programme.</p>	49 - 50
9.	<p><b>NEXT MEETING</b></p> <p>The next meeting will be Friday 10 March 2017 at 9:30am.</p>	