

Agenda

Herefordshire schools forum

Date: Friday 19 October 2018

Time: **9.30 am**

Place: The Council Chamber - The Shire Hall, St. Peter's

Square, Hereford, HR1 2HX

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 or language, please call Sarah Buffrey, Governance Services on 01432 260176 or e-mail sarah.buffrey@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire schools forum

Membership

Chairman Vice-Chairman Mr A Evans Mrs J Cohn Mainstream Academies Academy Special School Representative Herefordshire Council 19 OCTOBER 2018

Agenda

	Agonaa	Dagge
1.	ELECTION OF CHAIRMAN	Pages
	To elect a chairman for the ensuing year.	
2.	ELECTION OF VICE-CHAIRMAN	
	To elect a vice-chairman for the ensuing year.	
3.	APOLOGIES FOR ABSENCE	
	To receive apologies for absence.	
4.	NAMED SUBSTITUTES (IF ANY)	
	To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
5.	DECLARATIONS OF INTEREST	
	To receive any declarations of interest by Members in respect of items on the Agenda.	
6.	MINUTES	5 - 36
	To approve and sign the minutes of the meeting held on 6 July 2018.	
7.	LOCAL AND NATIONAL SCHOOL FUNDING UPDATE	37 - 56
	To update the forum on local and national school funding issues, including the recommendations of the budget working group (BWG) on the following matters:	
	Herefordshire schools budget 2019/20 f40 briefing on school funding	
	3. High needs budget 2019/20	
	4. DSG outturn 2017/185. Apprentice levy - update on the optimal use of the levy to support community and voluntary controlled schools in Herefordshire	
8.	LOCAL MANAGEMENT OF SCHOOLS DIRECTED CHANGES	57 - 64
	To approve a change to the local scheme for managing schools to ensure compliance with a national direction.	
	Deferred item from inquorate meeting of 6 July 2018	
9.	REVIEW OF SCHOOLS FORUM MEMBERSHIP	65 - 68
	To review membership of the budget working group to ensure proportionality or else to agree to the group not being proportionate.	
	Deferred item from inquorate meeting of 6 July 2018.	
10.	WORK PROGRAMME 2018-19 AND DATES OF FUTURE MEETINGS	69 - 74
	To review the work programme for 2018-19 and identify any additional items the forum wishes to consider.	

To consider dates for future forum meetings.