



NOTICE OF MEETING

Schools Forum

Thursday 20 June 2013, 4.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Schools Forum

Schools Members:

Sue Barber, Primary School Governor
Liz Cole, Primary School Representative
Trisha Donkin, Primary School Representative
Ed Essery, Primary School Governor
Brian Fries, Secondary School Governor
Martin Gocke, Pupil Referral Unit Representative
Keith Grainger, Secondary Head Teachers Representative
Louise Lovegrove, Primary School Representative
John McNab, Secondary School Governor
Joanna Quinn, Primary School Representative
Tony Reading, Primary School Governor
Paul Salter, Secondary School Representative
Trudi Sammons, Primary School Representative
Margaret Saner, Secondary School Governor
Anne Shillcock, Special Education Representative
John Throssell, Primary School Governor (Vice-Chairman)
Kathy Winrow, Secondary School Representative

Non-Schools Members

George Clement, Union Representative (Chairman)
Kate Sillett, PVI Provider Representative
Vacant, 14-19 Partnership Representative
Vacant, Diocese Representative (Roman Catholic)
One Vacancy, Diocese Representative

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Amanda Roden
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AGENDA

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1. **Apologies for Absence/Substitute Members**

To receive apologies for absence and to note the attendance of any substitute members.

2. **Declarations of Interest**

Any Member with a Disclosable Pecuniary Interest or an Affected Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

3. **Minutes and Matters Arising**

To approve as a correct record the minutes of the meeting of 14 March 2013.

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4. **Membership of the Schools Forum**

To advise the Forum of a change to its membership.

5 - 6

5. **Capital Funding Bids**

To advise Schools Forum on the bids to Department for Education (DfE) for grant funding to support the Education Capital Programme.

7 - 12

6. **Update to the Scheme for Financing Schools**

To make changes to the Bracknell Forest Scheme for Financing Schools

13 - 20

To obtain agreement from members of the Schools Forum to make one change to the provisions relating to loan arrangements for schools and to provide an update on mandatory changes that the Department for Education (DfE) requires all local authorities (LAs) to implement.

7. **Additional Financial Support to Schools**

To update members of the Schools Forum on:

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1 Direct financial support provided to schools during 2012-13 under powers delegated to the Director of Children, Young People and Learning;

2 Progress made by schools against current licensed deficit agreements;

3 Requests from schools for new loan arrangements;

- 4 The amount of Dedicated Schools Grant income expected to be received in 2013-14.

To approve the release of funding from the Schools Specific Contingency to Jennett's Park Primary school to finance the additional costs arising from moving from a 1 form of entry school to a 2 form of entry school from September 2013.

8. **2012-13 Provisional Outturn on the Schools Budget**

To inform members of the Schools Forum on the provisional outturn on the 2012-13 Schools Budget.

31 - 40

Information Items

9. **Department for Education School Funding Refrom - Arrangements from 2014-15**

To set out the changes to school funding, some of which are optional, and where relevant, provide an initial impact for Bracknell Forest. The report also confirms that the Council believes that a review of the Bracknell Forest Funding Formula is not necessary.

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10. **Dates of Future Meetings**

The next meeting of the Schools Forum is scheduled for Thursday 18 July 2013 at 4.30pm in the Council Chamber at Easthampstead House.