

## **NOTICE OF MEETING**

### **Schools Forum**

**Thursday 17 July 2014, 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  
Karen Davis, Primary Head Representative  
Ed Essery, Secondary School Governor  
Brian Fries, Secondary School Governor  
Martin Gocke, Pupil Referral Unit Representative  
Keith Grainger, Secondary Head Teachers 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  
Anne Shillcock, Special Education Representative  
David Stacey, Primary School Governor Representative  
John Throssell, Primary School Governor (Vice-Chairman)  
Kathy Winrow, Academy School Representative

#### **Non-Schools Members**

George Clement, Union Representative (Chairman)  
Robin Sharples, Oxford Diocese (Church of England)  
Kate Sillett, PVI Provider Representative  
Vacant, 14-19 Partnership Representative  
Vacant, Diocese Representative (Roman Catholic)

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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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted subject to the provisions of the Council's protocol for recording. Those wishing to record proceedings at a meeting are advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that arrangements can be discussed and the agreement of the Chairman can be sought.

**AGENDA**

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<b>1. Apologies for Absence/Substitute Members</b> To receive apologies for absence and to note the attendance of any substitute members.	
<b>2. Declarations of Interest</b> 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.	
<b>3. Minutes and Matters Arising</b> To approve as a correct record the minutes of the meeting of 13 March 2014.	1 - 6
<b>4. Membership of the Schools Forum</b> To advise the Forum of a change to membership.	7 - 8
<b>5. Education Capital Programme</b> To provide the Forum with an update on the Education Capital Programme.	9 - 22
<b>6. Schools Budget Outturn 2013-14</b> To inform members of the Forum on the 2013-14 Schools Budget provisional outturn and to agree the allocation of balances and the use of Earmarked Reserves.	23 - 34
<b>7. School Balances 2013-14</b> Annual Report to update members of the Forum on the level of balances held by schools as at 31 March 2014.	35 - 48

8. **Budget Update 2014-15** 49 - 62  
To update the Forum on the latest position on the level of Dedicated Schools Grant (DSG) income anticipated for 2014-15 and to present proposals in respect of the budget shortfall anticipated on the High Needs Block element of the Schools Budget.
9. **DfE Consultation on Fairer Funding in Schools 2015-16** 63 - 76  
To update the Forum on the Department for Education (DfE) consultation *Fairer Schools Funding in 2015-16* which presents proposals on how an extra £350m should be allocated to Local Authorities through the Dedicated Schools Grant in 2015-16.
10. **DfE Consultation on Savings to the ESG in 2015-16** 77 - 114  
To update the Forum on the Department for Education (DfE) consultation *Savings to the Education Services Grant (ESG) for 2015-16* which seeks to gather views on how £200m of savings can be achieved notionally against the services intended to be funded from the ESG in 2015-16 and the potential impact.
11. **Dates of Future Meetings**  
The next meetings of the Schools Forum are scheduled at 4.30pm in the Council Chamber at Easthampstead House for:
- Thursday 18 September 2014
  - Thursday 16 October 2014
  - Thursday 27 November 2014
  - Thursday 15 January 2015
  - Thursday 12 March 2015
  - Thursday 23 April 2015