



## **NOTICE OF MEETING**

### **Schools Forum**

**Thursday 15 January 2015, 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  
Liz Cook, Secondary 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  
David Matika, Primary School Governor  
John McNab, Secondary School Governor  
Joanna Quinn, Primary School Representative  
Tony Reading, Primary School Governor  
Trudi Sammons, Primary School Representative  
Anne Shillcock, Special Education Representative  
David Stacey, Primary School Governor  
Beverley Stevens, Academy School Representative  
John Throssell, Primary School Governor (Vice-Chairman)

#### **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

Telephone: 01344 352253

Email: [amanda.rodan@bracknell-forest.gov.uk](mailto:amanda.rodan@bracknell-forest.gov.uk)

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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however 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 any special arrangements can be made.

### **AGENDA**

Page No

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 27 November 2014.

1 - 4

4. **Update on Cost Pressures being Experienced on Supporting High Needs Pupils and Proposals for the 2015-16 Budget**

To update the Forum on the current cost pressures being faced in respect of High Needs Pupils, the actions proposed to manage cost increases and to seek agreement that recommendations are made to the Executive Member for Children, Young People and Learning in respect of budget changes to be made for 2015-16 that will result in a balanced budget.

5 - 22

5. **Proposals for the 2015-16 Schools Block Element of the Schools Budget**

To update the Forum on school funding and to seek comments on proposals from the Council for the 2015-16 Schools Block element of the Schools Budget.

23 - 46

6. **Local Authority Budget Proposals for 2015-16**

To seek the comments of the Forum on the 2015/16 budget proposals of the Executive for the Children, Young People and Learning Department in respect of the revenue budget and the capital programme.

47 - 74

7. **Proposal for Additional Financial Support to The Brakenhale School**

To provide members of the Forum with a costed proposal on the school improvement support plan for The Brakenhale Secondary School in order for the Forum to make a decision on whether to fund the school improvement support plan.

75 - 80

8. **Exclusion of Public and Press**

To consider the following motion:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 9 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person.

9. **Confidential Annex**

81 - 82

10. **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 12 March 2015  
Thursday 23 April 2015

Thursday 18 June 2015  
Thursday 16 July 2015  
Thursday 17 September 2015  
Thursday 22 October 2015  
Thursday 10 December 2015

Thursday 14 January 2016  
Thursday 10 March 2016  
Thursday 21 April 2016