

## **NOTICE OF MEETING**

### **Schools Forum**

**Thursday 16 July 2015, 4.30 pm**

**Meeting Room 1, Fourth Floor, Easthampstead House, Town Square**

**To: The Schools Forum**

#### **Schools Members:**

Sue Barber, Primary School Governor  
Liz Cole, Primary School Representative  
Liz Cook, Secondary Head Representative  
Karen Davis, Primary Head Representative  
Brian Fries, Secondary School Governor  
Martin Gocke, Pupil Referral Unit Representative  
Keith Grainger, Secondary Head Representative  
Ruth Huckle, Primary Head Representative  
John McNab, Secondary School Governor  
Tony Reading, Primary School Governor  
Trudi Sammons, Primary School Representative  
Anne Shillcock, Special Education Representative  
Debbie Smith, Secondary Head 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)  
Kate Sillett, PVI Provider Representative  
Vacant, 14-19 Partnership Representative  
Vacant, Diocese Representative (Roman Catholic)  
One Vacancy, Diocese Representative (Church of England)

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. 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 12 March 2015.

1 - 4

**4. Update on Family Focus**

To provide an update on the Council's progress and successful delivery of Phase 1 the Family Focus Programme (known nationally as the Troubled Families programme), and proposals being made in respect of delivering Phase 2 of the programme.

5 - 14

**5. Education Capital Programme 2015-18**

To inform Schools Forum about the progress with the 2015/18 Education Capital Programme including the recent DfE capital grant funding announcements for a further £33m of investment into the Bracknell Forest school estate over this period.

15 - 24

**6. School Balances 2014-15**

To update members of the Schools Forum on the level of balances held by schools as at 31 March 2015, how these compare to the previous financial year and to consider whether any significant surplus balances should be subject to claw-back and re-invested within the overall Schools Budget.

25 - 40

7. **Provisional Outturn on the Schools Budget 2014-15**  
To inform members of the Schools Forum of the provisional outturn on the 2014-15 Schools Budget, including the allocation of balances and the use of Earmarked Reserves. 41 - 52
8. **Proposals for Additional Financial Support to Schools and other Associated Matters 2015-16**  
To update members of the Schools Forum on proposals for financial support to schools, including loans and one-off funding allocations from the budget to support Schools in Financial Difficulties. 53 - 66
9. **Funding Policy for New and Expanding Schools**  
To inform the Schools Forum of the requirement to develop a revenue funding policy for new and expanding schools. 67 - 74
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 17 September 2015  
Thursday 22 October 2015  
Thursday 10 December 2015
- Thursday 14 January 2016  
Thursday 10 March 2016  
Thursday 21 April 2016