



NOTICE OF MEETING

Schools Forum

Thursday 15 September 2016, 4.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Schools Forum

Schools Members:

Sue Barber, Primary School Governor
John Throssell, Primary School Governor (Vice-Chairman)
Dr Keith Stapylton, Primary School Governors
One Vacancy, Primary School Governor
Brian Fries, Secondary School Governor
One Vacancy, Secondary School Governor
Liz Cole, Primary School Representative
Karen Davis, Primary Head Representative
Trudi Sammons, Primary School Representative
Grant Strudley, Primary Head Representative
Keith Grainger, Secondary Head Representative
Debbie Smith, Secondary Head Representative
Beverley Stevens, Academy School Representative
One Vacancy, Academy Governor Representative
Martin Gocke, Pupil Referral Unit Representative
Anne Shillcock, Special Education 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 (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: Hannah Stevenson
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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. Election of Chairman	
2. Appointment of Vice-Chairman	
3. Apologies for Absence/Substitute Members	
To receive apologies for absence and to note the attendance of any substitute members.	
4. 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.	
5. Minutes and Matters Arising	
To approve as a correct record the minutes of the meeting of 10 March 2016.	5 - 14
6. 2015-16 School Balances	
To update members of the Schools Forum on the level of balances held by schools as at 31 March 2016, 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.	15 - 28
7. 2015-16 Provisional Outturn on the Schools Budget	
To inform members of the Schools Forum of the provisional outturn on the 2015-16 Schools Budget, including the allocation of balances and the use of Earmarked Reserves.	29 - 40
8. 2016-17 Proposals for Additional Financial Support to Schools and Other Associated Matters	
To update members of the Forum on proposals for financial support to schools, and amendments to funding policies, including the Scheme for Financing Schools.	41 - 58

9. **Update on School and Education Funding** 59 - 92
To update on the Schools Forum on the potential implications to the council and schools from consultations issued by the Department for Education (DfE) relating to proposed changes to education and school funding.
10. **2016-17 Budget Monitoring** 93 - 102
To update the Schools Forum on the 2016-17 forecast budget monitoring position for the Schools Budget and to be aware of key issues and management.
11. **Review of Provision for Academy and Secondary School Representatives on the School Forum** 103 - 118
To seek endorsement of an amendment to the Forum's membership composition, and to improve the suggested amendments to the Schools Forum Constitution.
12. **Dates of Future Meetings**
20 October 2016
8 December 2016
12 January 2017