

NOTICE OF MEETING

Schools Forum

Thursday 13 July 2017, 4.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Schools Forum

Schools Members:

Dr Keith Stapylton, Primary School Governors
One Vacancy, Primary School Governor
One Vacancy, Primary School Governors
One Vacancy, Primary School Governors
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
One Vacancy, Academy Governor Representative
Martin Gocke, Pupil Referral Unit Representative
Anne Shillcock, Special Education Representative

Non-Schools Members

Michelle Tuddenham, PVI Provider Representative
Dominic Asater, 14-19 Partnership Representative
Vacant, Diocese Representative (Roman Catholic)
One Vacancy, Diocese Representative (Church of England)
One Vacancy, Union Member

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
Telephone: 01344 352308
Email: hannah.stevenson@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. **Election of Chairman**

2. **Nomination 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**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary 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 Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

5. **Minutes and Matters Arising**

To approve as a correct record the minutes of the meeting of 9 March 2017.

5 - 14

6. **BFC Proposals For Changes To Operational And Administrative Arrangements For Free Childcare Places**

To receive a report seeking agreement from the Schools Forum on proposals for changes to the operational and administrative arrangements for free childcare places in Bracknell Forest.

15 - 64

7. **Council Response To Questions Previously Raised By The Schools Forum Regarding High Needs Block Funding**

To receive the Council's response to questions previously raised by the

65 - 84

Schools Forum regarding High Needs Block Funding.

8. **School Academy Conversion Process: Proposal To Recover Costs**
To receive a report considering whether schools undertaking the academy conversion process should be required to reimburse to the council relevant costs which can be funded from the £25,000 grant the Department for Education (DfE) allocates to schools to meet their conversion costs. 85 - 90
9. **Arrangements For Additional Financial Support To Schools**
To receive a report seeking agreement from the Forum in respect of proposals for additional financial support to schools. 91 - 104
10. **2016-17 Provisional Outturn On The Schools Budget**
To receive a report inform members of the Schools Forum of the provisional outturn on the 2016-17 Schools Budget, including the allocation of balances and the use of Earmarked Reserves. 105 - 118
11. **2016-17 Balances Held By Maintained Schools**
To receive an annual report updating members of the Schools Forum on the level of balances held by maintained schools as at 31 March 2017. 119 - 132
12. **2016-17 Funding Allocations To Schools From Budgets Centrally Managed By The Local Authority**
To receive a report is to presenting information to the Schools Forum on the in-year allocation of funds to schools through School Specific Contingencies and other centrally managed budgets that are funded from the Dedicated Schools Grant (DSG). 133 - 148
13. **Date of Next Meeting**
The next meeting is scheduled for the 14 September 2017.