

## **NOTICE OF MEETING**

### **Schools Forum**

**Thursday 6 December 2018, 4.30 pm**

**Room 4 Ground Floor South - Time Square, Market Street, Bracknell,  
RG12 1JD**

**To: The Schools Forum**

#### **Schools Members:**

Liz Cole, Primary School Representative (Headteacher)  
Jane Coley, Academy School Representative (Headteacher)  
Karen Davis, Primary School Representative (Headteacher)  
Neil Davies, Primary School Representative (Headteacher)  
Peter Floyd, Special School Representative (Governor)  
Martin Gocke, Pupil Referral Unit Representative (Governor)  
Keith Grainger, Secondary School Representative (Headteacher)  
Stuart Matthews, Academy School Representative (Headteacher)  
Roger Prew, Primary School Representative (Governor)  
Leslie Semper, Academy School Representative (Headteacher)  
Phil Sherwood, Primary School Representative (Headteacher)  
Debbie Smith, Secondary School Representative (Headteacher)  
Richard Stok, Primary School Representative (Governor)  
One Vacancy, Academy Representative  
One Vacancy, Secondary School Representative (Governor)

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

Dominic Asater, 16-19 Partnership Representative  
Michelle Tuddenham, PVI Provider Representative  
Greg Wilton, Teacher Union Representative  
One Vacancy, Diocese Representative

Gill Vickers  
Executive Director: Delivery

#### **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: Derek Morgan  
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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**

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1. **Apologies for Absence/Substitute Members**

To receive apologies for absence and to note the attendance of any substitute members.

2. **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. 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.

3. **Election of Chairman**

4. **Election of Vice-Chairman**

5. **Minutes and Matters Arising**

To approve as a correct record the minutes of the meeting of 20 September 2018.

5 - 12

6. **Schools Forum - Constitution**

To provide the Forum with an updated copy of its constitution and membership.

13 - 28

7. **Improving Leadership and Governance Over Special Educational Needs Support and the High Needs Funding Block**

To consider a proposal to pilot a mechanism for children/young people to have prompt access to short-term additional specialist support from the High Needs Block without having to wait to go through an Education Health Care Plan statutory needs assessment to access

29 - 34

Element 3 'top up funding'.

8. **2019-20 Funding Policy for New and Expanding Schools**  
To seek approval to the Start-up and Diseconomy Funding Policy for New and Expanding Schools to be applied in 2019-20. 35 - 58
9. **Proposals for the 2019-20 Schools Block Element of the Schools Budget**  
To provide an update to the Schools Forum on the matters that can now be dealt with in respect of the Schools Block and Central School Services Block elements of the Schools Budget in order for the timely preparation of the 2019-20 budget, including considering the views from schools as expressed in their responses to the recent financial consultation. 59 - 80
10. **Date of Next Meeting**  
The next meeting of the forum will be held on 17 January 2019.