

NOTICE OF MEETING

Schools Forum

Thursday 17 January 2019, 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

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**

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. **Minutes and Matters Arising**

To approve as a correct record the minutes of the meeting of 6 December 2018.

5 - 12

4. **Changes proposed to the free Childcare Places Payment Model and initial 2019-20 Budget Matters**

To update the Schools Forum on the outcome of the consultation with early years providers on proposed changes to the payment arrangements of the free childcare places entitlement and initial 2019-20 budget matters.

13 - 22

5. **Initial Proposals for the 2019-20 High Needs Block Element of the Schools Budget**

To provide an update to the Schools Forum on the funding arrangements expected to be in place in 2019-20 for the High Needs Block (HNB) element of the Schools Budget and to seek comments on the initial budget proposals that are being presented now by the Council.

23 - 42

6. **Proposals for the 2019-20 Schools Block and Central School Services Block Elements of the Schools Budget**

To present to the Schools Forum an update on school funding and to seek comments on the final proposals from the Council for the 2019-20 Schools Block and Central Schools Services Block elements of the Schools Budget.

43 - 66

7. **Local Authority Budget Proposals for 2019-20**

To present to the Forum for comment a summary of the current position on the Council's budget preparations for 2019/20 with a particular focus on the impact expected on the Children, Young People and Learning (CYPL) areas of the People Directorate.

67 - 90

8. **Dates of Future Meetings**

The next meeting of the Forum will be held at 4.30pm on 14 March 2019.