

## Notice of Meeting

### Schools Forum

Martin Gocke (Pupil Referral Unit Representative (Governor))  
(Chairman)  
Stuart Matthews, Academy School Representative (Headteacher)  
(Vice-Chairman)  
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)  
Keith Grainger, Secondary 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)  
Greg Wilton, Teacher Union Representative



### Also Invited:

Councillor Dr Gareth Barnard, Executive Member for Children,  
Young People & Learning

**Thursday 16 July 2020, 4.30 - 6.00 pm**  
**Microsoft Teams Meeting**

### Agenda

Item	Description	Page
1.	<b>Apologies for Absence/Substitute Members</b>	
	To receive apologies for absence and to note the attendance of any substitute members. <b>Reporting:</b> Joanna Gibbons	
2.	<b>Declarations of Interest</b>	
	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. <b>Reporting:</b> ALL	

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3.	<b>Minutes and Matters Arising</b>	5 - 10
	To approve as a correct record the minutes of the meeting of 16 January 2020. <b>Reporting:</b> ALL	
4.	<b>Coronavirus Pandemic – Initial Financial Considerations</b>	11 - 18
	To outline the initial key financial considerations on schools arising from the coronavirus pandemic. <b>Reporting:</b> Paul Clark	
5.	<b>Improving Leadership and Governance over Special Educational Needs Support and the High Needs Funding Block</b>	19 - 26
	To provide an update on the proposal to deliver the Intervention Hub - 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 Element 3 'top up funding'. <b>Reporting:</b> Kashif Nawaz	
6.	<b>2019-20 Provisional Outturn on the Schools Budget and Initial View on the 2021-22 Budget</b>	27 - 40
	To inform the Forum of the provisional outturn on the 2019-20 Schools Budget, including the allocation of balances and use of Earmarked Reserves. These funds are ring-fenced for the support of schools and pupils. <b>Reporting:</b> Paul Clark	
7.	<b>2019-20 Balances held by Maintained Schools</b>	41 - 56
	To update the Forum on the level of balances held by maintained schools as at 31 March 2020, 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. <b>Reporting:</b> Paul Clark	
8.	<b>2019-20 Funding Allocations to Mainstream Schools from Budgets Centrally Managed by the Council</b>	57 - 76
	To present information on the in-year allocation of funds to mainstream schools through School Specific Contingencies and other budgets that are funded from the Dedicated Schools Grant and in the first instance centrally managed by the council. It also presents the opportunity to amend existing funding policies. <b>Reporting:</b> Paul Clark	

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9.	<b>Arrangements for Additional Financial Support to Schools</b>	77 - 88
	To seek agreement from the Forum in respect of proposals for additional financial support to schools, in particular, approval of new or amended applications for licensed deficit arrangements. <b>Reporting:</b> Paul Clark	
10.	<b>Date of Next Meeting</b>	
	The next meeting of the Forum will be at 4.30pm on 17 September 2020. <b>Reporting:</b> Joanna Gibbons	

If you would like to join this meeting as an observer, please contact Derek Morgan, [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk).

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