

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Ellen Heaney
direct line 0300 300 4040
date 17 June 2010

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time

Monday, 28 June 2010 at 18:00

Venue at

**Room 14, Priory House, Monks Walk, Chicksands,
Shefford, SG17 5TQ**

Richard Carr
Chief Executive

To: The Chairman and Members of the CENTRAL BEDFORDSHIRE SCHOOLS FORUM:

School Members:

Anne Bell, Headteacher, Willow Nursery School
Neil Bramwell, Headteacher, Stratton Upper School
Shirley-Anne Crosbie, Headteacher, Glenwood Special School
Richard Holland, Governor, Harlington Upper School
Sue Howley, Governor, Greenleas Lower School
Sharon Ingham, Headteacher, Hadrian Lower School
Mr R V Johnson, Governor, Edward Peake Middle School
Ian Mitchell, Headteacher, Etonbury Middle School
Ray Payne, Headteacher, Henlow Middle School
Jim Smart, Headteacher, Shelton Lower School
Stephen Tiktin, Governor, Linslade Lower School

Non School Members:

Ian Greenley, Church of England Diocese Representative
Bill Hamilton, Roman Catholic Diocese Representative
Caroll Leggatt, PVI Early Years Providers Representative
Bill McCarthy, Teacher's Union Representative
Chris Vesey, 14-19 Partnership Sector Representative

Observer:

Cllr Mrs A M Lewis, Portfolio Holder Children's Services

AGENDA

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Minutes of 8 March 2010 and Matters Arising**

To approve the minutes of the last meeting held on 8 March 2010.

Proposals involving decisions

Item	Subject	Page Nos.
3	School Audit Strategy To note the proposed School Audit Strategy. Approximately 18:10 - 18:25	* 15 - 24
4	Vetting and Barring To consider the statutory requirements and responsibilities of the Vetting and Barring scheme and to consider the recommendations of the Corporate Management Team. Approximately 18:25 – 18:40	* 25 - 32
5	Surplus Balances To receive and update on 2009-10 Balances for Central Bedfordshire Schools and new guidance for local authorities on managing Surplus School Balances Approximately 18:40 – 19:00	* 33 - 36

Discussion Topics

Item	Subject	Page Nos.
6	School Redundancies To receive a presentation and discuss the financial support of school redundancies. Approximately 19:00 – 19:15	*

Updates and Feedback

Item	Subject	Page Nos.
7	<p>School Asset Management To receive an update on the development of the Schools Asset Management Plan and to consider the establishment of a Schools Asset Management Planning sub group of the Schools Forum</p> <p>Approximately 19:15 – 19:25</p>	* 37 - 54
8	<p>Consultation on the future distribution of School Funding To receive an update on the Consultation on the distribution to Local Authorities of the Dedicated School Grant (DSG).</p> <p>Approximately 19:25 – 19:30</p>	* 55 - 66
9	<p>Dedicated School Grant Out-Turn 2009 - 10 and Budget 2010 - 11 To receive an update on the Dedicated Schools Grant</p> <p>Approximately 19:30 – 19:35</p>	* 67 - 70
10	<p>14- 16 Practical Learning and Diploma Funding To receive a briefing on the devolved funding of the DSG Practical Learning Options.</p> <p>Approximately 19:35 – 19:40</p>	* 71 - 74
11	<p>School License Deficits To receive an update on the license deficit schools.</p> <p>Approximately 19:40 – 19:45</p>	* 75 - 76
12	<p>Good Practice and Future of the School Forum To consider proposals on the effective management of Schools Forum business.</p> <p>Approximately 19:45 – 19:55</p>	* 77 - 80
13	<p>School Forum Regulations 2010 To note the Schools Forum (England) Regulations 2010, which will lead to changes to the Central Bedfordshire Schools Forum membership requirements of its Constitution and Terms of Reference</p> <p>Approximately 19:55 – 20:00</p>	* 81 - 92

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| 14 | Correspondence to and from the Forum | * |
| | Approximately 20:00 – 20:05 | |
| 15 | Proposed dates of future meetings | * |
| | To agree the dates for future meetings of the Central Bedfordshire Schools Forum. | |
| | Approximately 20:05 – 20:10 | |
| 16 | Proposed Work Programme | * |
| | Approximately 20:10 – 20:15 | |