

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



please ask for Martha Clampitt
direct line 0300 300 4032
Date 02 September 2010

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time

Monday, 20 September 2010 at 18.00

Venue at

Room 14 - Priory House, Monks Walk, Shefford, SG17 5TQ

Richard Carr
Chief Executive

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

	Anne Bell, Headteacher, Willow Nursery School
	Neil Bramwell, Headteacher, Stratton Upper School
	Shirley-Anne Crosbie, Headteacher, Glenwood Special School
School Members:	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
	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 Anita Lewis – Portfolio Holder Children's Services

Please note that there will be a pre-meeting starting **half an hour before** the Forum meeting to enable technical aspects of the reports to be discussed with officers before the Forum meeting begins.

AGENDA

1. **Apologies for absence**

To receive apologies for absence and notification of substitute members.

2. **Minutes of the previous meeting and matters arising**

To approve the minutes of the previous meeting held on 28 June 2010 and to receive an update on any matters arising from these.

Proposals involving decisions

Item	Subject	Page Nos.
3	School Surplus Balances To update the Schools Forum on the proposals of the Surplus Balance Sub Group. Approximately 18:10 – 18:30	* 15 - 30
4	Harnessing Technology Mitigation of impact of the reduction/removal of the Harnessing Technology Grant. Approximately 18:30 – 18:45	* 31 - 34
5	Educational Visits and Journeys – EVOLVE To update the Schools Forum on the use of EVOLVE and to agree the funding of the system. Approximately 18:45 – 19:00	* 35 - 36

Updates and Feedback

Item	Subject	Page Nos.
6	Early Years Single Funding Formula To update the Schools Forum on the progress towards the implementation of the Early Years Single Funding Formula (EYSFF) for April 2011. Approximately 19:00 – 19:10	* 37 - 42

- 7 **Dedicated School Grant** * 43 - 44
- To update on the Dedicated Schools Grant (DSG).
- Approximately 19:10 – 19:20
- 8 **School Contingency Budget** * 45 - 48
- To provide an update on the use of the Schools Specific Contingency Budget for 2010/11.
- Approximately 19:20 – 19:25
- 9 **Schools Forum Budget** * 49 - 50
- To provide an update on the use of the Schools Forum Budget for 2010/11.
- Approximately 19:25 – 19:30
- 10 **Outline Forward Programme** * 51 - 52
- To provide an update on the likely programme for the next year and confirm Sub Group membership.
- Approximately 19:30 – 19:35
- 11 **Correspondence to and from the Forum**
- Approximately 19:35 – 19:40
- 12 **Future meeting arrangements**
- To note that the Central Bedfordshire Schools Forum has agreed to meet as follows:
- 1 November 2010 6.00pm, Room 15, Priory House;
 - 24 January 2011 9.00am, Committee Room 1, Dunstable offices;
 - 7 March 2011 6.00pm, Room 14, Priory House;
 - 21 June 2011 9.00am, Room 15 Priory House.
- Approximately 19:40 – 19:45
- 13 **Close**
- Approximately 19:45 – 19:50