

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 21 October 2010

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time

Monday, 1 November 2010 at 18.00

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

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

School Members:	Anne Bell, Headteacher, Willow Nursery School Shirley-Anne Crosbie, Headteacher, Glenwood Special School Richard Holland, Governor, Harlington Upper School Sue Howley MBE, 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, Teachers' Union Representative Chris Vesey, 14-19 Partnership Sector Representative
Observer:	Cllr Mrs 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 20 September 2010 and to receive an update on any matters arising from these.

Proposals involving Decisions

Item	Subject	Page Nos.
3	School Surplus Balances To present the recommendations from the Surplus Balance Sub Group Approximately 18.10 – 18.30	* 13 - 28
4	Feedback from Technical Funding Sub Group To update the Schools Forum on the work of the Technical Funding Sub Group and propose formula changes for the funding period 1 st April 2011 – 31 st March 2012. Approximately 18.20 – 18.40	* 29 - 40
5	Revision to Scheme for Financing Schools To update the Schools Forum on the feedback from schools following the consultation on the proposed revisions to the Scheme for Financing Schools. To gain the Schools Forum approval on the proposed changes. Approximately 18.40 – 19.00	* 41 - 44
6	Presentation - Impact of Council Budgets Approximately 19.00 – 19.25	*

Updates and Feedback

Item	Subject	Page Nos.
7	License Deficits and Risk Register for Schools To update the Schools Forum on License Deficit Schools. Approximately 19.25 – 19.35	* 45 - 48
8	School Contingency Budget To provide an update on the use of the Schools Specific Contingency Budget for 2010/11. Approximately 19.35 – 19.45	* 49 - 52
9	School Forum Budget To provide an update on the use of the School Forum Budget for 2010/11. Approximately 19.45 – 19.55	* 53 - 58
10	Correspondence to and from the Forum Approximately 19.55 – 20.00	
11	Future meeting arrangements To note that the Central Bedfordshire Schools Forum has agreed to meet as follows:- <ul style="list-style-type: none">• 24 January 2011 at 9.00am in Committee Room 1, Dunstable Offices• 7 March 2011 at 6.00pm in Room 14, Priory House• 21 June 2011 9.00am in Room 15, Priory House Other School Forum meetings are to be held as follows:- <ul style="list-style-type: none">• 11 November 2010 – School Forum Network Group• 15 January 2011 – F40 Executive Committee Meeting from 11.00am at Amerton Farm, Staffs Approximately 20.00 – 20.05	
12	Close Approximately 20.05 – 20.10	

