

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

please ask forMartha Clampittdirect line0300 300 4032date13 January 2011

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time Monday, 24 January 2011 at 09.00a.m.

Venue at Committee Room 1 - Watling House, High Street North, Dunstable,

> Richard Carr Chief Executive

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

School Members:	Anne Bell, Headteacher, Willow Nursery School David Brandon-Bravo, Headteacher Parkfields Middle 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 Vaughan Johnson, Governor, Edward Peake Middle School Ian Mitchell, Headteacher, Etonbury Middle School Ray Payne, Headteacher, Henlow Middle School Rob Robson, Headteacher, Samuel Whitbread Collegiate Stephen Tiktin, Governor, Linslade Lower School
Non School Members	Libby Bevan, Union Representative Ian Greenley, Church of England Diocese Representative Mr A Hadawi, 14 - 19 Partnership Sector Representative Bill Hamilton, Roman Catholic Diocese Representative Caroll Leggatt, PVI Early Years Providers Representative
Observer:	Cllr Mrs A 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

Apologies for absence 1.

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To receive apologies for absence and notification of substitute members.

Minutes of the previous meeting and matters arising 2.

To approve the minutes of the previous meeting 1 November 2010 and to receive an update on any matters arising from these.

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	Proposals involving Decisions	
ltem	Subject	Page Nos.
3	Financial Management Standard in Schools	* 13 - 14
	To update the Schools Forum on the DfE announcement regarding the Financial Management Standard in Schools (FMSiS) and to seek approval for continued DSG funding to deliver a rolling programme of assessments against the simpler standard. This arrangement excludes Academies.	
	Approximately 09.10 – 09.30	
4	14 - 19 Practical Learning	* 15 - 18
	To request that the Forum agrees to continue present 14 – 19 funding arrangements due to the potential risks to provision arising from changes to funding.	
	Approximately 09.30 – 09.50	
5	Teachers Union and Professional Association	To follow
	To consider	
	Approximately 09.50 – 10.10	
6	Early Years Single Funding Formula	* 19 - 28
	To approve the Early Years Reference Group (EYRG) recommendation concerning the implementation of the Early Years Single Funding Formula (EYSFF) for implementation in April 2011.	

Approximately 10.10 - 10.30

7	The Dedicated Schools Grant (DSG) and Pupil Premium Update 2011/12	*	29 - 34	
	To update and make recommendation on the School Funding Settlement for 2011/12.			
	Approximately 10.30 – 10.50			
8	Revision to the Scheme for Financing Schools	*	35 - 42	
	To update and make recommendations following the recent consultation on a proposed revision to the Scheme for Financing Schools regarding the removal of the centrally funded bank status and to note a new consultation following revised DfE guidance.			
	Approximately 10.50 – 11.10			
	Updates and Feedback			
ltem	Subject		Page Nos.	
9	Schools Specific Contingency Budget	*	43 - 46	
	To provide an update on the use of the Schools Specific Contingency Budget for 2010/11.			
	Approximately 11.10 – 11.20			
10	School Forum Budget	*	47 - 48	
	To provide an update on the use of the School Forum Budget for 2010/11.			
	Approximately 11.20 – 11.30			

11. Correspondence to and from the Forum

Approximately 11.30 – 11.35

12. Future Meeting Arrangements

To note that the Central Bedfordshire Schools Forum has agreed to meet as follows:-

- 7 March 2011 at 6.00pm in Room 14, Priory House
- 21 June 2011 at 9.00am in Room 15, Priory House

Other School Forum meetings to be held as follows:-

• 15 January 2011 – F40 Executive Committee Meeting (Amerton Farm, Staffs 11.00am)

Approximately 11.35 – 11.40

13. **Close**

Approximately 11.40 – 11.45