

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 9 June 2011

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time

Monday, 20 June 2011 at 09.00 a.m.

Venue at

Room 15, 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
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 Tikin, 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
Mr A Hadawi, 14-19 Partnership Sector Representative

Observer: Cllr Mark Versallion

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 24 January 2011 and to receive an update on any matters arising from these.

Proposals

Item	Subject	Page Nos.
3	Dedicated Schools Grant (DSG)	* 15 - 46
	To update and make recommendation on DSG and Pupil Premium.	
	Approximately 09.10 – 09.30	
4	Schools Forum Budget	* 47 - 48
	To provide an update on the School Forum Budget for 2011/12 and to propose a work session for the impending National Consultation.	
	Approximately 09.30 – 09.50	

Updates and Feedback

Item	Subject	Page Nos.
5	Extended Early years Offer in Schools	* 49 - 50
	Situation Update	
	Approximately 09.50 – 10.00	
6	Summary of the findings & recommendations of the James Review	* 51 - 56
	To provide information on the findings and recommendations of the recent review of school capital.	
	Approximately 10.00 – 10.10	

- 7 **School Finance Update** * 57 - 60

To update the Schools Forum on the Schools out-turn position for 2010/11 and approach to Surplus Balances.

Approximately 10.10 – 10.20

- 8 **Outline Forward Programme** * 61 - 62

To provide an update on the likely programme for the next year and request Sub Group membership.

Approximately 10.20 – 10.30

- 9 **Schools Specific Contingency Budget** * 63 - 64

To provide an update on the Schools Specific Contingency Budget for 2011/12.

Approximately 10.30 – 10.40

- 10 **Proposed Meeting Dates for 2011 – 2012**

The following are proposed meeting dates for 2011 – 2012:-

Monday 19 September 2011 at 18.00

Monday 31 October 2011 at 18.00

Monday 23 January 2012 at 18.00

Monday 5 March 2012 at 09.00

Monday 25 June 2012 at 18.00