

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 13 March 2014

NOTICE OF MEETING

SCHOOLS FORUM

Date & Time

Monday, 24 March 2014 at 9.00 a.m.

Venue at

**Committee Room 2, Watling House, High Street North,
Dunstable**

Richard Carr
Chief Executive

To: The Chairman and Members of the SCHOOLS FORUM:

School
Members:

Anne Bell, Headteacher, Willow Nursery School
David Brandon-Bravo, Headteacher, Parkfields Middle School
Paul Burrett, Headteacher, Studham CofE Lower School and Pre-School
Shirley-Anne Crosbie OBE, Headteacher, The Chiltern School
James Davis, Governor, Leighton Middle School
Angie Hardy, Headteacher, Clipstone Brook Lower School
Richard Holland, Governor, Harlington Upper School
Sue Howley MBE, Governor, Greenleas Lower School
Sharon Ingham, Headteacher, Hadrian Academy
Jim Parker, Headteacher, Manshead Upper School
John Street, Academy Middle School Representative
Stephen Tiktin, Governor, Beaudesert Lower School
Rob Watson, Headteacher Stratton Upper School

Non
School
Members

Mr M Foster, Trade Union representative
Mrs Cl Leggatt, PVI Early Years Providers Representative
Mrs M Morris, Catholic Diocese Representative
Mrs S Mortimer, Assistant Principal for Community and Academic Learning,
Central Bedfordshire College
Sarah Stevens, Church of England Diocese Representative

Observer: Cllr M A G Versallion, Executive Member for 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. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

3. **Members' Interests**

To receive from Members any declarations of interest.

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

To approve the minutes of the previous meeting held on 20 January 2014 and to receive an update on any matters arising from these.

Updates

Item	Subject	Page Nos.
5	DfE capital allocations 2014/15 to 2016/17 To advise the Forum of the total Department for Education capital allocations to schools and the Council for 2014/15 and for 2014/15 – 2016/17 for Basic Need and to invite the Forum to note the Council level allocations.	* 19 - 22
6	Report on Activity during 2013 of Early Years Reference Group To note the update on the activity of the Early Years Reference Group.	* 23 - 26
7	Dedicated School Grant Contingency Budget To provide an update on the use of the School Contingency Budgets for 2013/14.	* 27 - 30
8	School Forum Budget To provide an update on the use of the School Forum Budget for 2013/14.	* 31 - 32

9 **Funding For Specialist Provisions 2014/2015**

* 33 - 38

The report outlines how specialist provisions have been funded historically and in 2013/2014, and proposes an adjustment to the Top Up element from 2014/2015 onwards.



Item	Subject	Page Nos.
10	Response to request for further information regarding the issue of rent as it affects Central Bedfordshire Maintained Schools. To receive the requested update on the issue of rent as it affects Central Bedfordshire Maintained Schools, as detailed on the Summary sheet.	
11	Work Programme To consider the work programme for the Central Bedfordshire Schools Forum	* 39 - 42