

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

**This meeting may
be filmed.***



**Central
Bedfordshire**

please ask for Sharon Griffin
direct line 0300 300 5066
date

NOTICE OF MEETING

SCHOOLS FORUM

Date & Time

Monday, 12 June 2017 at 3.00 p.m.

Venue at

Room 14, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the SCHOOLS FORUM:

School Members:

- Ali Brabner, Cranfield Academy
- David Brandon-Bravo, Parkfields Middle School
- Pete Cohen, Oak Bank School/Academy of Central Bedfordshire
- Paul Burrett, Studham CofE Lower Schools and Pre-School
- Shirley-Anne Crosbie OBE, The Chiltern School
- Karen Hayward, Sandy Upper School
- Sue Howley MBE, Fairfield Park Lower School
- Sharon Ingham, Hadrian Academy
- Kim McCamley, Sandye Place Academy
- Alexia Moyle, Greenleas Lower School
- Leigh Davies, Willow Nursery School
- John Street, Etonbury Academy
- Stephen Tiktin, Beaudesert Lower School
- Rob Watson, Stratton Upper School

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|--------------------|--|
| Non School Members | Ali Challis, Early Years Private, Voluntary and Independent (PVI) Provider Representative Martin Foster, Trade Union Representative Mary Morris, Catholic Diocese Representative Sarah Mortimer, Post 16 Education Representative |
| Observer: | Cllr Steven Dixon, Executive Member for Education and Skills |
| Current Vacancies | Academy Upper School Governor Middle School Headteacher Middle School Governor (maintained or academy) Upper School Governor Academy Lower School (Governor or Headteacher) Church of England Diocese Representative |

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.

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AGENDA

1. **Apologies for absence**

To receive apologies for absence and notification of substitute members.

2. **Election of Chairman and Vice-Chairman for the municipal year 2017-18**

To elect a Chairman and Vice-Chairman for the municipal year 2017-18.

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

To approve the minutes of the previous meeting of Central Bedfordshire Schools Forum held on 6 March 2017 and 22 March 2017.

4. **Action Plan**

To receive an update on any matters arising from the meetings of Schools Forum held on the 6 March and 22 March 2017.

Proposals

| Item | Subject | Page Nos. |
|-------------|---|------------------|
| 5 | Growth Fund Payments and criteria To recommend to Schools Forum, the proposed standardised rates of payments to schools eligible for growth funding following a meeting of the Technical Sub Group. | 23 - 30 |

Information

| Item | Subject | Page Nos. |
|-------------|--|------------------|
| 6 | f40 Subscriptions For members of the Forum to discuss the continuation of the f40 membership. | |
| 7 | Dedicated Schools Grant To provide an update on the following: <ul style="list-style-type: none">• The 2016/17 outturn position for both the Dedicated Schools Grant (DSG) and Growth Fund• DSG allocation• The Schools Block consultation | 31 - 36 |
| 8 | High Needs Block - Final 2017/18 To update the Schools Forum on the final 2017/18 budget, the final outturn position for the High Needs Block and next steps. | 37 - 60 |
| 9 | School Finance update | 61 - 66 |

To inform Schools Forum of the School outturn position and the latest RAG rating, taking into account the year end position and the submitted budgets.

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|----|---|---------|
| 10 | Schools Forum Budget To note the budget outturn for 2016/17 and any spend in 2017/18. | 67 - 68 |
| 11 | Dedicated School Grant Contingency Budgets To note the budget outturn for 2016/17 and any spend in 2017/18. | 69 - 72 |
| 12 | Work Programme To consider the work programme for the Central Bedfordshire Schools Forum | 73 - 76 |