

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 5 March 2018

NOTICE OF MEETING

SCHOOLS FORUM

Date & Time

Monday, 12 March 2018 at 3.00 p.m.

Venue at

Room 15, Priory House, Chicksands

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
- Lisa Leonard, The Chiltern School
- Karen Hayward, Sandy Upper School
- Sue Howley MBE, Fairfield Park Lower School
- Alexia Moyle, Greenleas Lower School
- Leigh Davies, Willow Nursery School
- John Street, Etonbury Academy
- Stephen Tiktin, Beaudesert Lower School
- Oliver Button, Queensbury Academy

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 Cllr Ken Ferguson, Chairman of Children's Services Overview and Scrutiny Committee	
Current Vacancies	Primary Academy Representative (Governor, Headteacher or Representative) Church of England Diocese Representative	
Officers	Ms S Griffin	Committee Services Officer
	Mrs S Harrison	Director of Children's Services
	Mr P Ball	Senior Finance Manager
		Transformation & Corp Res/ Business
	Mr G Jones	Deputy Director Safeguarding and Early Help
	Mr L Jones	Deputy Director Transformation and Education

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.

***Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

The use of arising images or recordings is not under the Council's control.

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 **held on 20 November 2017 and 29 January 2018** (copies attached) and to receive an update on any matters arising from these.

3. **Chairman's Announcements and Communications**

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

4. **Schools Forum powers and responsibilities**

To note the Schools Forum powers and responsibilities summary document issued by the Education Funding Agency in September 2017 (copy attached).

Information

Item	Subject	Page Nos.
5	Central Bedfordshire Schools Forum and Technical Sub Group membership, elections and Terms of Reference To seek views from Schools Forum Members on the revised Terms of Reference and Constitution. These will then be approved following discussion including agreement on elections to re-constitute the Schools Forum.	37 - 58
6	Dedicated Schools Grant update To provide an update on spend against the Designated Schools Grant.	59 - 66
7	School Contingency To provide an overview of current and expected spend against the school contingency budget.	67 - 70
8	Schools Forum Budget To provide an overview of current spend against the Schools Forum budget.	71 - 72
9	Update on Surplus Balances	73 - 74

To provide an update on the review of surplus balances.

Proposals

Item	Subject	Page Nos.
10	High Needs Block 2018/19 budget and investment proposals To provide an update on the expected outturn of the High Needs Block budget for 2017/18 and anticipated pressures faced by the block for 2018/19 and a summary of the proposals for the agreed investment in early intervention of the High Needs Block for 2018/18 following a Focus meeting with Headteachers.	75 - 86
11	Work Programme To consider the work programme for the Central Bedfordshire Schools Forum.	87 - 90
12	Date of the Next Meeting Monday 11 June 2018, 3pm, Priory House, Shefford.	