



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **SCHOOLS FORUM** will be held at the
Civic Offices, Shute End, Wokingham RG40 1BN on
WEDNESDAY 18 JANUARY 2017 AT 9.30 AM

Andy Couldrick
Chief Executive
Published on 10 January 2017

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WOKINGHAM BOROUGH COUNCIL

Our Vision

A great place to live, an even better place to do business

Our Priorities

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

The Underpinning Principles

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

MEMBERSHIP OF THE SCHOOLS FORUM

Schools Representatives

Paul Miller	Governor - St Crispins - Chairman
John Bayes	Governor - Foundry College - Vice-Chair
Ian Head	Governor - Aldryngton Primary
Helen Ball	Primary Head - Polehampton Infant
Ali Brown	Primary Head - Nine Mile Ride Primary
Sally Hunter	Primary Head - Wescott Infant
Brian Prebble	Primary Head - Rivermead Primary
Elaine Stewart	Primary Head - Aldryngton Primary
Mandy Turner	Primary Head - Shinfield Infant
Sylvia Allen	School Business Manager - Hawkedon Primary
Julia Mead	School Business Manager - St Sebastian's CE Primary
Carol Simpson	School Business Manager - Colleton Primary
Sara Attra	Special School Head - Addington School
Ginny Rhodes	Secondary Head - St Crispins
Derren Gray	Academy Headteacher - The Piggott School
Janet Perry	Academy Business Manager - The Holt School
Mary Davies	Academy Headteacher - Maiden Erlegh
Corrina Gillard	Headteacher - Emmbrook Infant School
Kerrie Clifford	Maintained Nursery Acting Headteacher
Jay Blundell	Special School Headteacher - Foundry College

Non School Representatives

Anne Andrews	Oxford Diocese
Richard Dolinski	Wokingham Borough Council Representative
James Taylor	Wokingham and Bracknell College
Mary Parker	Early Years Representative
Gail Prewett	Early Years Representative

Observers

Funding Reform Team	Education Funding Agency, Maintained Schools Division
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From the Primary Representatives only 10 votes are allowed.

From the Secondary Representatives only 2 votes are allowed.

From the Academy Representatives only 5 votes are allowed.

From the Special School Representatives only 1 vote is allowed.

From the Early Years only 1 vote is allowed.

From the Pupil Referral Unit only 1 vote is allowed.

ITEM NO.	WARD	SUBJECT	PAGE NO.
11		APOLOGIES To receive any apologies for absence.	
12		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 14 December 2016.	7 - 12
12.1		Clarifications on questions arising at the last meeting	13 - 22

13	DECLARATION OF INTEREST To receive any declarations of interest.	
14	FINANCIAL PRESSURES ARISING FROM EDUCATION SERVICES GRANT REMOVAL To receive an updated report on the financial pressures arising from the Education Services Grant removal.	23 - 30
15	REVENUE MONITORING The Forum to receive a report giving details of the 2016/17 financial position.	31 - 36
16	FINAL PROFORMA SUBMISSION The Forum to consider the final Proforma submission proposal.	37 - 38
17	DEDICATED SCHOOLS GRANT STRATEGY To receive and consider a report giving details of the Dedicated Schools Grant Strategy.	39 - 46
18	DRAFT 2017/18 BUDGET WITH INDICATIVES To receive and consider a report proposing a draft 2017/18 Budget.	47 - 48
19	DE-DELEGATION REPORT To receive and consider the de-delegation report.	49 - 50
20	INDICATIVE BUDGETS SENT OUT TO SCHOOLS To receive a report containing the indicative budgets sent out to schools.	51 - 54
21	EXPENDITURE ON EDUCATION OUT OF SCHOOL / INDEPENDENT AND SPECIAL SCHOOLS To receive and consider a report outlining the expenditure on education out of school, in independent schools and in special schools.	55 - 56
22	FORWARD PROGRAMME To consider the Forums work programme for the remainder of the academic year.	57 - 58

Any other items which the Chairman decides are urgent

A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading.

CONTACT OFFICER

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