



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **SCHOOLS FORUM** will be held in Bohunt School, Sheerlands Road, Arborfield, RG2 9GB on
WEDNESDAY 18 OCTOBER 2017 AT 9.30 AM

Manjeet Gill
Interim Chief Executive
Published on 10 October 2017

This meeting may be filmed for inclusion on the Council's website.

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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
Sylvia Allen	School Business Manager - Hawkedon Primary
Julia Mead	School Business Manager - St Sebastian's CE Primary
Carol Simpson	School Business Manager - Colleton Primary
Ginny Rhodes	Secondary Head - St Crispins
Derren Gray	Academy Headteacher - The Piggott School
Janet Perry	Academy Business Manager - The Holt School
Corrina Gillard	Headteacher - Emmbrook Infant School
Kerrie Clifford	Maintained Nursery Acting Headteacher
Jay Blundell	Pupil Referral Unit Headteacher - Foundry College
Sara Attra	Special School Head - Addington School
Ben Godber	Academy Headteacher - Bohunt
Jonathon Peck	Director of Finance and Operations - Maiden Erlegh
Keith McConaghy	School Business Manager - Oakbank
Emma Clarke	Primary Head - Farley Hill

Non School Representatives

Anne Andrews	Oxford Diocese
Vacancy	Roman Catholic Diocese
UllaKarin Clark	Wokingham Borough Council
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 2 votes are allowed.

From the Pupil Referral Unit only 1 vote is allowed.

ITEM NO.	WARD	SUBJECT	PAGE NO.
1		ELECTION OF CHAIRMAN To elect a Chairman of the Forum for the 2017/18 academic year.	
2		ELECTION OF VICE-CHAIRMAN	

To elect a Vice-Chairman for the 2017/18 academic year.

3	APOLOGIES To receive any apologies for absence.	
4	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 19 July 2017.	7 - 14
5	DECLARATION OF INTEREST To receive any declarations of interest.	
6	BUDGET RECONCILIATION To receive and consider a report outlining details of the Budget reconciliation.	15 - 20
7	FINAL SETTLEMENT AND VARIANCE To receive and consider a report outlining the final settlement and variance.	21 - 22
8	REVENUE MONITORING To receive and consider a report giving details of the current financial position.	23 - 26
9	2018/19 GROWTH SPEND CRITERIA To receive and consider a report containing detailed information on the growth spend to date and a proposal for 2018/19.	27 - 34
10	HIGH NEEDS BLOCK To receive and consider a report analysing the High Needs Block expenditure.	35 - 38
11	CONSULTATION ON MOVING FUNDS To consider a proposal to move budget from the School Block Budget to the High Neds Block at the permitted half a percent.	39 - 42
12	CONTINGENCIES BREAKDOWN To receive and consider a report containing the contingencies breakdown.	43 - 44
13	2018/19 FORMULA CHANGES To receive and update on the proposed formula changes.	45 - 48
13.1	Task and Finish Groups update	Verbal Report
14	FORWARD PROGRAMME To consider the Forums work programme for the remainder of the academic year.	49 - 50

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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