



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **SCHOOLS FORUM** will be held in Bohunt School, Sheerlands Road, Arborfield, RG2 9GB on **WEDNESDAY 17 JANUARY 2018 AT 10.00 AM**

A handwritten signature in black ink, appearing to read 'Manjeet Gill', is written over a light grey rectangular background.

Manjeet Gill  
Interim Chief Executive  
Published on 9 January 2018

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.
28		<b>APOLOGIES</b> To receive any apologies for absence.	
29		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 13	7 - 16

December 2017.

<b>30</b>		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest.	
<b>31</b>	None Specific	<b>REVENUE MONITORING</b> To receive a report containing the current schools' financial position.	<b>17 - 20</b>
<b>32</b>	None Specific	<b>CONTINGENCIES BREAKDOWN</b> To consider a report containing details of the contingencies breakdown.	<b>21 - 22</b>
<b>33</b>	None Specific	<b>EARLY YEARS UPDATE</b> To receive a report containing an update on Early Years expenditure.	<b>23 - 24</b>
<b>34</b>	None Specific	<b>HIGH NEEDS BLOCK - CONSULTATION</b> To receive a report outlining the findings of the High Needs Block consultation.	<b>25 - 28</b>
<b>35</b>	None Specific	<b>SCHOOLS BLOCK BUDGET CONSULTATION</b> To receive a report containing the Schools Block Budget consultation.	<b>29 - 34</b>
<b>36</b>	None Specific	<b>DE-DELEGATED ITEMS 2018-19</b> To consider a report outlining the De-delegated items for 2018/19.	<b>35 - 40</b>
<b>37</b>	None Specific	<b>SPLIT SITE CRITERIA</b> To receive a report containing details of a proposed split site criteria.	<b>41 - 42</b>
<b>38</b>	None Specific	<b>2018-19 SCHOOL BLOCK BUDGET</b> To receive and consider a report outlining the 2018/19 School Block Budget to be submitted to the DfE.	<b>43 - 52</b>
<b>39</b>		<b>FORWARD PROGRAMME</b> To consider the Forums work programme for the remainder of the municipal year.	<b>53 - 54</b>
<b>40</b>		<b>EXCLUSION OF THE PUBLIC</b> That under Section 100(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 and 2 of Part 1 of Schedule 12A of the Act as appropriate.	
<b>41</b>	None Specific	<b>EDUCATION, HEALTH AND CARE PLAN AUDIT REPORT SUMMARY</b> To receive a summary of the Education, Health and	<b>55 - 90</b>

Care Audit report.

**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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