



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **SCHOOLS FORUM** will be held in
**DAVID HICKS 1 - CIVIC OFFICES, SHUTE END,
WOKINGHAM RG40 1BN ON WEDNESDAY 10 JULY
2019 AT 10.00 AM**

A handwritten signature in black ink, appearing to read 'Susan Parsonage', written in a cursive style.

Susan Parsonage
Chief Executive
Published on 2 July 2019



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

| | |
|------------------|---|
| Helen Ball | Primary Head - Polehampton Infant |
| Ali Brown | Primary Head - Nine Mile Ride Primary |
| Emma Clarke | Primary Head - Farley Hill Primary |
| Sally Hunter | Primary Head - Wescott Infant |
| Brian Prebble | Primary Head - Rivermead Primary |
| Elaine Stewart | Primary Head - Aldryngton Primary |
| Corrina Gillard | Primary Head - Emmbrook Infant |
| Lou Slocombe | Primary Head - Radstock 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 | Academy Head - St Crispins School |
| Paul O'Neill | Secondary Head - Emmbrook School |
| Derren Gray | Academy Head - Piggott School |
| Janet Perry | Academy Business Manager - Holt School |
| Kerrie Clifford | Maintained Nursery Head - Ambleside Centre |
| Jay Blundell | Pupil Referral Unit Head - Foundry College |
| Sara Attra | Special School Head - Addington School |
| Ben Godber | Academy Head - Bohunt School |
| Paul Gibson | Headteacher - Maiden Erlegh School |
| Maggie Callaghan | Free School Head - Oakbank School |
| Paul Miller | Governor - St Crispins - Chairman |
| John Bayes | Governor - Foundry College - Vice-Chair |

Non School Representatives

| | |
|-----------------|--|
| Marion Standing | Oxford Diocese |
| Vacancy | Roman Catholic Diocese |
| Jim Leivers | Interim Assistant Director for Education |
| Graham Howe | Wokingham Borough Council |
| James Taylor | Wokingham and Bracknell College |
| Karen Edwards | Early Years Representative |
| Ian Morgan | Early Years Representative |

Observers

Funding Reform Team Education Funding Agency, Maintained Schools Division

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. |
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| 47 | | MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 13 March 2019. | 7 - 12 |
| 47.1 | | Matters Arising | |
| 48 | | DECLARATION OF INTEREST To receive any declarations of interest. | |
| 49 | None Specific | SCHOOLS OUT-TURN REPORT 18/19 To receive and consider the final Schools Out-turn 2018/19 report. | 13 - 22 |
| 50 | None Specific | REVENUE MONITORING REPORT To receive a report containing the Revenue Monitoring 2019/20 update. | 23 - 28 |
| 51 | None Specific | 19-20 CONTINGENCY BREAKDOWN To receive and consider the 19/20 Contingencies Breakdown update. | 29 - 32 |
| 52 | None Specific | GROWTH FUND UPDATE To receive and consider the Growth Fund update report. | 33 - 38 |
| 53 | None Specific | PRIMARY AND SECONDARY SCHOOLS ROLL PROJECTIONS To receive and consider the Primary and Secondary Schools Roll Projections report. | 39 - 56 |
| 54 | None Specific | HIGH NEEDS BLOCK UPDATE & RECOVERY PLAN To receive and consider the High Needs Block Update and Recovery Plan report. | To Follow |
| 55 | None Specific | UPDATE ON 19-20 INDICATIVE BUDGETS FOR HIGH NEEDS AND EARLY YEARS To receive and consider the report giving an update on indicative budgets for High Needs and Early Years for 2019/20. | To Follow |
| 56 | None Specific | CHANGES AND UPDATE OF SCHEME FOR FINANCING SCHOOLS To receive a report containing details of changes on the scheme for financing schools. | 57 - 64 |
| 57 | None Specific | REVIEW OF SCHOOLS FORUM MEMBERSHIP To consider the Schools Forum Membership Review report. This report requires a decision. | To Follow |
| 58 | None Specific | SCHOOLS FORUM GOVERNANCE ARRANGEMENTS To consider the Schools Forum Governance | To Follow |

Arrangements report.

This report requires a decision.

59 None Specific

FORWARD PROGRAMME

65 - 66

To consider the Forums work programme for the remainder of the academic year.

This report is for information.

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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