

## **Schools Forum**

Thursday, 18 October 2018

**2.00 pm**

Oak Room, County Buildings, Stafford

John Tradewell  
Director of Strategy, Governance and Change  
10 October 2018

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## **A G E N D A**

### Part One

1. **Election of Chairman and Vice-Chairman**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of the meeting held on 3 July 2018** (Pages 1 - 6)
5. **Matters arising and Decisions taken by the Chairman**
6. **Education Welfare Services Update** (Pages 7 - 10)  
  
Report of the Deputy Chief Executive and Director for Families and Communities
7. **High Needs Block 0.5% Transfer** (Pages 11 - 14)  
  
Report of the Deputy Chief Executive and Director for Families and Communities
8. **High Needs Block Recovery 2018-2020** (Pages 15 - 20)  
  
Report of the Deputy Chief Executive and Director for Families and Communities



9. **Schools Budget 2019-20: De-delegation, Central Expenditure and Education Functions** (Pages 21 - 32)

Report of the Director of Finance and Resources

10. **Notices of Concern** (Pages 33 - 34)

Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities

11. **Work Programme** (Pages 35 - 38)

12. **Date of next meeting**

The next Schools Forum is scheduled for Thursday 10 January 2019, at 2.00 pm in the Oak Room, County Buildings, Stafford.

13. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

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## **Part Two**

(All reports in this section are exempt)

14. **Exempt Minutes of the meeting held on 3 July 2018** (Pages 39 - 42)

### **Membership**

Jane Rutherford	Steve Barr (Chairman)
Wendy Keeble	Kevin Allbutt
Richard Osborne	Steve Swatton
Wendy Whelan	Judy Wyman
Philip Siddell	Claire Evans
Richard Redgate	Richard Hinton (Observer)
Claire Shaw	Liz Threlkeld
Stuart Jones	Matthew Baxter
Philip Tapp (Vice-Chairman)	Nicky Crookshank
Kirsty Rogers	Richard Lane
Karen Dobson	Anita Rattan
Ally Harvey	Jennie Westley
Sara Bailey	
Chris Wright	

### **Local Authority Observers**

Mark Sutton  
Philip White

### **Core Officers**

Sara Pitt	Andrew Marsden
Alison Barnes	Tim Moss
Will Wilkes	Michelle Williams
Julie Roberts	Graham Pirt