

## **Schools Forum**

Thursday, 4 July 2019

**2.00 pm**

Oak Room, County Buildings, Stafford

John Tradewell  
Director of Corporate Services  
26 June 2019

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

### Part One

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 28 March 2019** (Pages 1 - 8)
4. **Matters arising and Decisions taken by the Chairman**
5. **Notices of Concern** (Pages 9 - 10)  
  
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
6. **Procurement Regulations Oral Update**  
  
The Procurement Regulations, approved at the January 2018 School Forum, have been cross referenced to the Staffordshire Scheme for Financing Schools and Finance Regulations and remain valid. The Procurement Regulations will be uploaded to the Schools Learning Net in due course.
7. **Early Help Dedicated Schools Grant Update** (Pages 11 - 16)



Report of the Deputy Chief Executive and Director for Families and Communities

8. **High Needs Block Update** (Pages 17 - 22)

Report of the Deputy Chief Executive and Director for Families and Communities

9. **Growth Fund - Allocation of Funding 2019-20** (Pages 23 - 38)

Report of the Deputy Chief Executive and Director for Families and Communities

10. **Revised Constitution** (Pages 39 - 60)

Report of the Director of Corporate Services

11. **Membership**

A calculation on pupil numbers on roll has been made and owing to a sufficient change in numbers this has indicated the need for one additional primary academy and one less maintained primary representative. Nominations will therefore be sought to fill this vacancy.

12. **Work Programme** (Pages 61 - 64)

13. **Date of next meeting**

The next Schools Forum is scheduled for Thursday 17 October 2019, at 2.00 pm in the Oak Room, County Buildings, Stafford.

14. **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)

### Membership

Jane Rutherford	Steve Swatton
Richard Osborne	Judy Wyman
Wendy Whelan	Claire Evans
Philip Siddell	Liz Threlkeld
Richard Redgate	Mark Sutton (Observer)
Claire Shaw	Philip White (Observer)
Stuart Jones	Nicky Crookshank
Philip Tapp (Vice-Chairman)	Richard Lane
Kirsty Rogers	Anita Rattan
Karen Dobson	Jennie Westley
Ally Harvey	Keith Hollins
Sara Bailey	Vicki Lewis
Chris Wright	Julie Rudge
Steve Barr (Chairman)	Wendy Keeble
Kevin Allbutt	Anne Tapp

### Local Authority Observers

Mark Sutton  
Philip White

### Core Officers

Sara Pitt	Tim Moss
Alison Barnes	Michelle Williams
Will Wilkes	Melanie, Scott
Julie Roberts	David, Bingham
Andrew Marsden	