

## **Schools Forum**

Wednesday, 13 February 2019  
**2.00 pm**  
Oak Room, County Buildings, Stafford

John Tradewell  
Director of Corporate Services  
5 February 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 18 October 2018** (Pages 1 - 12)
4. **Matters arising and Decisions taken by the Chairman**
5. **High Needs Block update** (Pages 13 - 16)
  - a) High Needs Block recovery (Pages 17 - 18)  
Report of the Deputy Chief Executive and Director for Families and Communities
  - b) Society of County Treasurers' letter (Pages 19 - 20)
  - c) Cost Recovery Charge for Permanent Exclusions (Pages 21 - 26)  
Report of the Deputy Chief Executive and Director for Families and Communities
6. **Revised Constitution** (Pages 27 - 46)



Report of the Director of Corporate Services

7. **Update on the Financial Regulations for Schools** (Pages 47 - 48)

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

8. **Notices of Concern** (Pages 49 - 50)

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

9. **Work Programme** (Pages 51 - 54)

10. **Date of next meeting**

The next Schools Forum is scheduled for Thursday 28 March 2019, at 2.00 pm in the Oak Room, County Buildings, Stafford.

11. **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)

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



**Local Authority Observers**

Mark Sutton  
Philip White

**Core Officers**

Sara Pitt  
Alison Barnes  
Will Wilkes  
Julie Roberts

Andrew Marsden  
Tim Moss  
Michelle Williams  
Lesley Calverley