

Schools Forum

Tuesday, 5 July 2016

2.00 pm

Kingston Centre, Fairway, Stafford ST16 3TW

John Tradewell
Director of Strategy, Governance and Change
27 June 2016

A G E N D A

Part One

1. **Apologies**
2. **Minutes of the meeting held on 23 March 2016** (Pages 1 - 10)
3. **Matters Arising and Decisions taken by the Chairman**
4. **LST Review progress** (Pages 11 - 36)

Report of the Deputy Chief Executive and Director for Families and Communities
5. **Growth Fund - Allocation of Funding 2016/17** (Pages 37 - 48)

Report of the Deputy Chief Executive and Director for Families and Communities
6. **SEND Assessment and Planning Process** (Pages 49 - 54)

Report produced on behalf of the Deputy Chief Executive and Director for Families and Communities
7. **Notices of Concern Protocol** (Pages 55 - 70)



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

8. **Notices of Concern** (Pages 71 - 72)

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

9. **Procurement Regulations** (Pages 73 - 96)

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

10. **Staffordshire Scheme for Financing Schools** (Pages 97 - 100)

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

11. **Schools Membership Annual Review** (Pages 101 - 106)

Report of the Director for Strategy, Governance and Change

12. **Facilities Time** (Pages 107 - 114)

Report requested by Forum Members at their 23 March 2016 meeting.

13. **Fairer Funding**

Oral report of the Director of Finance and Resources

14. **Work Programme** (Pages 115 - 118)

15. **Date of next meeting**

That the next Schools Forum meeting is scheduled for 4 October 2016, 2.00pm, Kingston Centre, Stafford.

Part Two

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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

nil

Membership

Philip Siddell

David Ellison

Richard Redgate	Chris Wright
Claire Shaw	Karen Burns
Alison Gibson	Jonathan Jones
Stuart Jones	Steve Barr (Chairman)
Philip Tapp (Vice-Chairman)	Kevin Allbutt
Simon Turney	Linda James
Kirsty Rogers	Steve Swatton
Sharron Cartwright	Derek Watson
Karen Dobson	Judy Wyman
Wendy Horden	Ben Adams (Observer)
Shelley Sharpe	John Francis (Observer)
Ally Harvey	Claire Evans
Sara Bailey	

Core Officers

Chris Kiernan	Rachel Spain
Helen Phillips	Will Wilkes
Sara Pitt	Karen Coker
Alison Barnes	