

Schools Forum – Extraordinary Meeting

Wednesday, 11 January 2017

2.00 pm

Kingston Centre, Fairway, Stafford ST16 3TW

John Tradewell
Director of Strategy, Governance and Change
3 January 2017

A G E N D A

Part One

1. **Apologies**
2. **Minutes of the meeting held on 7 December 2016** (Pages 1 - 6)
3. **Implementation of the Department for Education's Education Services Grant Guidance** (Pages 7 - 12)

The Briefing Note on the Removal of the ESG General Funding Rate and Arrangements for Schools Block Retention is attached for information. There will also be feedback at the meeting from the Budget Working Group, to be held on 5 January 2017.

4. **Date of next meeting**

The next Schools Forum is scheduled for Wednesday 27 March 2017, 2.00 pm, 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'



Membership

| | |
|-----------------------------|---------------------------|
| Wendy Whelan | David Ellison |
| Lesley Wells | Chris Wright |
| Philip Siddell | Jonathan Jones |
| Richard Redgate | Steve Barr (Chairman) |
| Claire Shaw | Kevin Allbutt |
| Alison Gibson | Linda James |
| Stuart Jones | Steve Swatton |
| Philip Tapp (Vice-Chairman) | Derek Watson |
| Simon Turney | Judy Wyman |
| Kirsty Rogers | Claire Evans |
| Sharron Cartwright | Richard Hinton (Observer) |
| Karen Dobson | Richard Lane (Observer) |
| Wendy Horden | Liz Threlkeld (Observer) |
| Shelley Sharpe | |
| Ally Harvey | |
| Sara Bailey | |

Local Authority Observers

Ben Adams (Observer)
John Francis (Observer)

Core Officers

| | |
|---------------|----------------|
| Alison Wood | Julie Roberts |
| Sara Pitt | Andrew Marsden |
| Alison Barnes | Tim Moss |
| Will Wilkes | |