

Schools Forum

Tuesday, 4 July 2017

2.00 pm

Kingston Centre, Fairway, Stafford ST16 3TW

John Tradewell
Director of Strategy, Governance and Change
26 June 2017

A G E N D A

Part One

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 27 March 2017** (Pages 1 - 10)
4. **Matters arising and Decisions taken by the Chairman**
5. **LST Review Progress** (Pages 11 - 14)
Report of the Deputy Chief Executive and Director for Families and Communities
6. **Schools Budget: Final Outturn and DSG Settlement** (Pages 15 - 26)
Report of the Director of Finance and Resources
7. **Growth Fund - Allocation of Funding 2017/18** (Pages 27 - 40)
Report of the Deputy Chief Executive and Director for Families and Communities



8. **Self-Assessment Toolkit in the EFA Revised Guidance on Schools Forums**
Oral report of the Chairman
9. **Update on the Financial Regulations** (Pages 41 - 42)
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
10. **National Apprenticeship Levy**
Oral Update
11. **Update on the Staffordshire Scheme for Financing Schools** (Pages 43 - 48)
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
12. **Schools Forum Membership Annual Review** (Pages 49 - 56)
Report of the Director for Strategy, Governance and Change
13. **Fairer Funding**
Oral report of the Director of Finance and Resources
14. **Update on Notices of Concern Protocol** (Pages 57 - 58)
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
15. **Notices of Concern** (Pages 59 - 60)
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
16. **Work Programme** (Pages 61 - 64)
17. **Date of next meeting**

The next Schools Forum is scheduled for Tuesday 3 October 2017, 2.00 pm, Kingston Centre, Stafford.

Please note: A Working Group on Finance is to be held on Wednesday 13 September, 10.00 am, 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	Chris Wright
Lesley Wells	Jonathan Jones
Philip Siddell	Steve Barr (Chairman)
Richard Redgate	Kevin Allbutt
Claire Shaw	Steve Swatton
Alison Gibson	Judy Wyman
Stuart Jones	Claire Evans
Philip Tapp (Vice-Chairman)	Richard Hinton (Observer)
Kirsty Rogers	Liz Threlkeld
Karen Dobson	Matthew Baxter
Wendy Horden	Nicky Crookshank
Ally Harvey	
Sara Bailey	
David Ellison	

Local Authority Observers

Mark Sutton
Philip White

Core Officers

Sara Pitt	Julie Roberts
Alison Barnes	Andrew Marsden
Will Wilkes	Tim Moss
	Deborah Barnes