

## **Schools Forum**

Tuesday, 3 October 2017

**2.00 pm**

Kingston Centre, Fairway, Stafford ST16 3TW

John Tradewell  
Director of Strategy, Governance and Change  
25 September 2017

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

### **Part One**

1. **Election of Chairman and Vice-Chairman**
2. **Apologies**
3. **Minutes of the meeting held on 4 July 2017** (Pages 1 - 10)
4. **Matters arising and Decisions taken by the Chairman**
5. **My Finance** (Pages 11 - 12)  
  
Report produced by Curium Solutions on behalf of the Director of Finance and Resources
6. **School attendance matters: Staffordshire's Education Welfare Team** (Pages 13 - 18)  
  
Report of the Deputy Chief Executive and Director for Families and Communities
7. **Feasibility Report** (Pages 19 - 24)  
  
Report of the Deputy Chief Executive and Director for Families and Communities



8. **School Quality Assurance and Intervention - Options for Devolving the Funding for School Improvement** (Pages 25 - 34)  
Report of the Deputy Chief Executive and Director for Families and Communities
9. **Schools Budget 2018-19: De-delegation, Central Expenditure and Education Functions** (Pages 35 - 48)  
Report of the Director of Finance and Resources
10. **Update to the Staffordshire Scheme for Financing of Schools** (Pages 49 - 56)  
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
11. **Notices of Concern** (Pages 57 - 58)  
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
12. **Work Programme** (Pages 59 - 62)
13. **Fairer Funding** (Pages 63 - 68)  
A briefing note outlining the Staffordshire implications of the introduction of the NFF will be tabled at the Forum
14. **Date of next meeting**  
The next Schools Forum meeting is scheduled for Tuesday 16 January 2018, at 2.00 pm at the 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 Keeble	David Ellison
Richard Osborne	Chris Wright
Wendy Whelan	Jonathan Jones
Lesley Wells	Steve Barr (Chairman)
Philip Siddell	Kevin Allbutt
Richard Redgate	Steve Swatton
Claire Shaw	Judy Wyman

Alison Gibson  
Stuart Jones  
Philip Tapp (Vice-Chairman)  
Kirsty Rogers  
Karen Dobson  
Wendy Horden  
Ally Harvey  
Sara Bailey

Claire Evans  
Richard Hinton (Observer)  
Liz Threlkeld  
Matthew Baxter  
Nicky Crookshank  
Richard Lane

### **Local Authority Observers**

Mark Sutton  
Philip White

### **Core Officers**

Sara Pitt  
Alison Barnes  
Will Wilkes  
Julie Roberts

Andrew Marsden  
Tim Moss  
Paul Senior