

## **Schools Forum**

Tuesday, 16 January 2018

**2.00 pm**

Kingston Centre, Fairway, Stafford ST16 3TW

John Tradewell  
Director of Strategy, Governance and Change  
8 January 2018

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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 3 October 2017** (Pages 1 - 16)
4. **Matters arising and Decisions taken by the Chairman**
5. **Growth Fund 2018-19: Funding of New Schools** (Pages 17 - 20)  
Report of the Deputy Chief Executive and Director for Families and Communities
6. **Update on Procurement Regulations** (Pages 21 - 24)  
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
7. **Update to the Staffordshire Scheme for Financing of Schools** (Pages 25 - 32)  
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities



8. **Notices of Concern** (Pages 33 - 34)

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

9. **High Needs Block 2017/18 Projected Outturn** (Pages 35 - 42)

Report of the Deputy Chief Executive and Director for Families and Communities

10. **Work Programme (2018/19 Programme to be Tabled at the Meeting)** (Pages 43 - 46)

11. **Date of next meeting**

The next Schools Forum meeting is scheduled for Monday 26 March 2018, at 2.00 pm at the Kingston Centre, Stafford.

**Please Note:** The Calendar of Meetings has now been agreed, and future meetings are scheduled for the following dates, to be held at 2.00 pm (venues to be confirmed):

- Tuesday, 3 July 2018
- Thursday 18 October 2018
- Thursday 10 January 2019
- Thursday 28 March 2019

## **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**

Wendy Keeble	Chris Wright
Richard Osborne	Jonathan Jones
Wendy Whelan	Steve Barr (Chairman)
Lesley Wells	Kevin Allbutt
Philip Siddell	Steve Swatton
Richard Redgate	Judy Wyman
Claire Shaw	Claire Evans
Alison Gibson	Richard Hinton (Observer)
Stuart Jones	Liz Threlkeld
Philip Tapp (Vice-Chairman)	Matthew Baxter
Kirsty Rogers	Nicky Crookshank
Karen Dobson	Richard Lane
Wendy Horden	Anita Rattan
Ally Harvey	
Sara Bailey	

### **Local Authority Observers**

Mark Sutton  
Philip White

### **Core Officers**

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