

# Notice of Meeting

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## Schools Forum

**Monday 19th June 2017 at 5.00pm**

**At Shaw House Church Road Newbury  
RG14 2DR**

Date of despatch of Agenda: Tuesday, 13 June 2017

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Bailiss on (01635) 503124  
e-mail: [jessica.bailiss@westberks.gov.uk](mailto:jessica.bailiss@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at  
[www.westberks.gov.uk](http://www.westberks.gov.uk)



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## **Agenda - Schools Forum to be held on Monday, 19 June 2017 (continued)**

**Forum Members:** Reverend Mark Bennet, Ben Broyd, Anthony Chadley, Jonathon Chishick, Catie Colston, Jacquie Davies, Chris Davis, Lucy Dawe, Paul Dick, Lynne Doherty, Antony Gallagher, Keith Harvey, Reverend Mary Harwood, Angela Hay, Jon Hewitt, Peter Hudson, Brian Jenkins, Mollie Lock, Sheilagh Peacock, Chris Prosser, David Ramsden, Graham Spellman (Vice-Chairman), Bruce Steiner (Chairman), Suzanne Taylor, Keith Watts and Charlotte Wilson

# **Agenda**

## **Part I**

### **Page No.**

- |   |   |        |
|---|---|--------|
| 1 | <b>Apologies</b>  |        |
| 2 | <b>Election of Chairman and Vice-Chairman</b>           |        |
| 3 | <b>Minutes of previous meeting dated 6th March 2017</b> | 1 - 8  |
| 4 | <b>Actions arising from previous meetings</b>           | 9 - 10 |
| 5 | <b>Declarations of Interest</b>                         |        |
| 6 | <b>Membership</b>                                       |        |

## **Items for Discussion**

- |   |  |               |
|---|--|---------------|
| 7 | <b>School Funding Arrangements for 2018/19 (DfE consultation) (Claire White)</b> | Verbal Report |
| 8 | <b>PRU Strategic Review - Update (Caroline Simmonds)</b>                         | 11 - 14       |
| 9 | <b>School Balances 2016/17 (Claire White)</b>                                    | 15 - 30       |

## **Items for Decision**

- |    |   |         |
|----|---|---------|
| 10 | <b>DSG Outturn 2016/17 (Ian Pearson and Claire White)</b> | 31 - 38 |
|----|---|---------|

## **Items for Information**

- |    |  |         |
|----|--|---------|
| 11 | <b>Trade Union Facilities Time - Annual Report for 2016/17 (Keith Watts)</b> | 39 - 42 |
|----|--|---------|



**Agenda - Schools Forum to be held on Monday, 19 June 2017 (*continued*)**

- |    |  |         |
|----|--|---------|
| 12 | <b>Forward Plan</b>  | 43 - 44 |
| 13 | <b>Any Other Business</b>  |         |
| 14 | <b>Date of the next meeting</b><br><i>Monday 17<sup>th</sup> of July 2017, 5pm at Shaw House</i> |         |

Andy Day  
Head of Strategic Support

If you require this information in a different format or translation, please contact  
Moira Fraser on telephone (01635) 519045.



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