

Notice of Meeting

Schools Forum

Monday, 14th October, 2019 at 5.00pm
At Shaw House Church Road Newbury
RG14 2DR

Date of despatch of Agenda: Tuesday, 8 October 2019

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

Further information and Minutes are also available on the Council's website at
www.westberks.gov.uk



WestBerkshire
C O U N C I L

Forum Members: Reverend Mark Bennet, Dominic Boeck, Jeff Cant, Jonathon Chishick, Catie Colston, Jacquie Davies, Antony Gallagher, Keith Harvey, Alan Henderson, Jon Hewitt, Brian Jenkins, Hilary Latimer, Sheila Loy, Ian Nichol, Erik Pattenden, Janet Patterson, Chris Prosser, David Ramsden, Graham Spellman (Vice-Chairman), Bruce Steiner (Chairman), Suzanne Taylor and Charlotte Wilson

Agenda

Part I

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2	Apologies	
3	Minutes of previous meeting dated 17th July and 15th June 2019	1 - 12
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5	Declarations of Interest	
6	Membership	

Items for Decision

7	Schools' Forum Membership and Constitution from October 2019 (Jessica Bailiss)	15 - 30
8	De-delegations 2020/21 (Melanie Ellis/Lisa Potts)	31 - 68
9	High Needs Block - Invest to Save Update (Michelle Sancho)	69 - 88

Items for Information

10	DSG Budget Overview 2020/21 (Melanie Ellis)	89 - 94
11	Scheme for Financing Schools (Melanie Ellis)	95 - 144
12	Schools: deficit recovery (Melanie Ellis)	145 - 148
13	DSG Monitoring 2019/20 Month 6 (Ian Pearson)	149 - 156

Agenda - Schools Forum to be held on Monday, 14 October 2019 (continued)

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|----|--|-----------|
| 14 | SENDIASS Contract (Thomas Ng) | 157 - 162 |
| 15 | Forward Plan | 163 - 164 |
| 16 | Any Other Business | |
| 17 | Date of the next meeting
<i>Monday 9th December 2019, 5pm at Shaw House</i> | |
| 18 | Exclusion of Press and Public
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.
Rule 8.10.4 of the Constitution refers. | |

Part II

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| 19 | SEN Engaging Potential Contract (Jane Seymour)
<i>(Paragraph 3 – information relating to financial/business affairs of particular person) and (Paragraph 6 – information relating to proposed action to be taken by the Local Authority).</i> | 165 - 166 |
| 20 | Review Report on Schools' Catering and Cleaning Contracts (Andy Sharp)
<i>(Paragraph 3 – information relating to financial/business affairs of particular person) and (Paragraph 6 – information relating to proposed action to be taken by the Local Authority).</i> | 167 - 174 |

Sarah Clarke
Head of Legal and Strategic Support

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

