



Schools Forum Meeting Agenda

Thursday, 4 December 2014 at 9.00 am
to be held in Mezzanine 3 Tor Hill House Torbay

Membership

Morris Adam
Tapp, Adam
Maurice Codd
Jeanne Cook
James Evans
Sue Foot

Dan Hallam
Roger Hughes
Mike Lock
Debbie Main
Daneian Rees
Frances Ward

1. **Apologies/Changes to Membership**
Welcome to new member – Ann Derbyshire
2. **Minutes** (Pages 1 - 5)
To agree the minutes of the School Forum on 16th October 2014 are a true and accurate record
3. **Matters Arising**
4. **Standing Item: Monitoring of Projects** (Pages 6 - 8)
 - i) *CAMHS Service Update*
 - ii) *Education Safeguarding Service*
 - iii) *Primary Teacher for Virtual School*
5. **Devon Studio Schools accessing TESS and CAMHS**
Open discussion
6. **Standing item: DSG and SEN spending outturn 14/15** (Pages 9 - 10)
7. **De- delegation and decisions** (Pages 11 - 23)
 - i) Contingencies

For information relating to this meeting or to request a copy in another format or language please contact:

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01803 208401**

Email: governance.support@torbay.gov.uk

- ii) Free School Meals Eligibility
- iii) Insurance
- iv) Staff Costs – Trade Union facilitates
- v) Support for minority Ethnic Pupils and under achieving groups
- vi) Centrally retained items – Funding of pre 16 pupil growth
- vii) Centrally retained items (budgets cannot increase from 2012/13 level)- Admissions, Servicing the Schools Forum, and Capital expenditure from revenue

- 8. **School Budget Returns 2** (Pages 24 - 29)
- 9. **Fair Funding** (Pages 30 - 32)
- 10. **Further Capital Allocations for Primary School Kitchens**
Verbal update from Lisa Finn
- 11. **Future Meeting Dates**
 - 8th January 2015
 - 5th March
 - 25th June
 - 15th October
 - 3rd December
 - 7th January 2016
 - 3rd March