

Schools Forum Meeting Agenda

Thursday, 9 March 2017 at 9.00 am
to be held in Mezzanine Room 3 - Tor Hill House, Union Street, Torquay, TQ2 5QW

Membership

Roger Hughes (Chair & Pr Maintained Head)	Clive Star (Sec Academy Gov)
Maurice Codd (Pr Maintained Gov)	Jan Chopping (Sec Academy Gov)
Dan Hallam (Post 16)	Jim Piper (Pr Academy Head)
Adam Morris (Pr Maintained Head)	Julie Shears (PRU)
Lynsey Kings (Sec Academy Head)	Tim Stephens (Early Years)
Mike Lock (Vice Chair & Sp Academy Head)	Simon Niles (Pr Academy Gov)
Daneian Rees (Sec Maintained Head)	Stewart Biddles (Pr Academy Head)

1. **Apologies/Changes to Membership**
2. **Minutes of the last meeting**
3. **Matters arising**
4. **Financial Issues**
 - (a) **Report on DSG 16/17 and forecast out turn** (Page 3)
 - (b) **Statements/EHCP 16/17** (Page 4)
 - (c) **17/18 School Allocations** (Pages 5 - 6)

A year on year comparison.
Explanatory note on allocations.
 - (d) **Report on unallocated reserves** (Page 7)

What has been used since 2010/11
Planned usage
Any balances remaining

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

Mike Freeman,

5. **Report from the working party on a response to the National Fair Funding Formula Consultation** (Pages 8 - 12)
6. **Post 16 Working Party report** (Pages 13 - 14)
Presented by Dan Hallam
7. **Standing Items**
 - (a) **TESS** (Pages 15 - 16)
Presented by Roger Hughes
 - (b) **CAMHS** (Pages 17 - 19)
Presented by Roger Hughes
 - (c) **Autism** (Pages 20 - 31)
Presented by Roger Hughes
 - (d) **Challenging Behaviour Project** (Page 32)
Verbal update from Adam Morris
 - (e) **Chestnut - Intensive Outreach Support Service (IOSS)** (Pages 33 - 36)
Presented by Adam Morris
8. **Items for next meeting**

Financial Issues

 - I. Report on 16/17 out turn
 - II. Report on 17/18 DSG and forecast out turn
 - III. Statements/EHCP 17/18
 - IV. Report on unallocated reserves

Report on Sexual Identity and Orientation Project

Report on ALFEY spending 14/15; 15/16; 16/17 and projections for 17/18

Update on DfE consultation on Fair Funding (if available)
9. **Future meeting dates**

29th June 2017, 09:00, Mezzanine 3, Tor Hill House
12th October 2017, 09:00, Mezzanine 3, Tor Hill House
30th November 2017, 09:00, Mezzanine 3, Tor Hill House
18th January 2018, Venue TBA
8th March 2018, Venue TBA