

## **Rutland** County Council

Catmose, Oakham, Rutland, LE15 6HP Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **SCHOOLS' FORUM** will be held in the Meeting Room, Unit 16a, Oakham Enterprise Park, Ashwell Road, Oakham LE15 7TU on **Thursday, 9th June, 2016** commencing at 4.00 pm when it is hoped you will be able to attend.

Yours faithfully

# Helen Briggs Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at <a href="https://www.rutland.gov.uk/haveyoursay">www.rutland.gov.uk/haveyoursay</a>

#### AGENDA

#### **APOLOGIES FOR ABSENCE**

#### 1) MINUTES AND ACTIONS FROM THE PREVIOUS MEETING

To confirm the minutes of the meeting of the Schools' Forum held on 21st January 2016 (Pages 5 - 8)

#### 2) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any personal or prejudicial interests they may have and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

#### 3) PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 217.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

#### 4) NEW FUNDING FORMULA

To receive a paper from Mark Fowler (Pages 9 - 16)

#### 5) FUNDING UPDATE:

To receive an update from Dawn Greaves

- **2016-17 Update** (Pages 17 24)
- b) Core Principles of Current Funding Formula (Pages 25 26)
- c) Use of 2014-15 Underspend (Pages 27 28)

#### 6) UPDATE ON CHARGING FOR LA SERVICES

To receive an verbal report from Mark Fowler

#### 7) COLLABORATIVE SCHOOL IMPROVEMENT BUDGET

To receive a verbal report from Mark Fowler

#### 8) SERVICES CHILDREN - NEED FOR FORWARD PLANNING

Schools' Forum to discuss

#### 9) ANY URGENT BUSINESS

#### 10) DATE OF NEXT MEETING

Thursday, 22<sup>nd</sup> September 2016 at 4.00 p.m. in the Council Chamber

Proposed Agenda Items?

## **DISTRIBUTION**

## MEMBERS OF THE SCHOOLS' FORUM:

| Mrs J Turner (Chairman)   |                  |
|---------------------------|------------------|
| Mrs S Milner (Vice-Chair) |                  |
| Mrs A Rawlins             | Mr B Gale        |
| Mr C Smith                | Mrs D Powell     |
| Mr J Woodhead             | Mrs M Darlington |
| Mr R Gooding              | Mr B Shore       |
| Mr S Cox                  | Mr S Williams    |
| Mr D Wilby                |                  |

## **OFFICERS:**

| Dr T O'Neill  | Mr M Fowler  |
|---------------|--------------|
| Mrs H Fardell | Ms D Greaves |