



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP  
Telephone 01572 722577 Facsimile: 01572 758 459

Ladies and Gentlemen,

A meeting of the **SCHOOLS' FORUM** will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Thursday, 13th February, 2020** 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 [www.rutland.gov.uk/my-council/have-your-say/](http://www.rutland.gov.uk/my-council/have-your-say/)

## **A G E N D A**

### **APOLOGIES FOR ABSENCE**

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

To confirm the minutes of the meeting of the Schools' Forum held on 10th October 2019  
(Pages 5 - 10)

#### **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.

(5 MINUTES for items 1, 2, 3)

**4) FUNDING UPDATE**

To receive a report from Andrew Merry  
(ITEM FOR INFORMATION)

(15 MINUTES)

(Pages 11 - 12)

**5) DSG RECOVERY PLAN**

To receive a report from Andrew Merry and Kevin Quinn  
(ITEM FOR INFORMATION)

(10 MINUTES)

(Pages 13 - 16)

**6) FINANCE - 20/21 FUNDING UPDATE**

To receive an update from Andrew Merry, Finance Manager  
(ITEM FOR DECISION)

(15 MINUTES)

(Pages 17 - 20)

**7) EYFS WORKING PARTY**

To receive an update from Sharon Milner, Chair of the Working Party  
(ITEM FOR DISCUSSION)

(5 MINUTES)

(Pages 21 - 22)

**8) SCHOOL CAPACITY (SCAP) AND PUPIL PLACE PLANNING**

To receive a verbal update on pupil place planning from Gill Curtis, Head of Lifelong Learning. (ITEM FOR INFORMATION)

(5 MINUTES)

**9) ANY URGENT BUSINESS**

(5 MINUTES FOR FINAL AGENDA ITEMS)

**10) FORWARD PLAN FOR 2020**

(Pages 23 - 24)

**11) MEETING DATES**

- Thursday, 11<sup>th</sup> June 2020, 4.00 – 5.00 p.m., Council Chamber
- Thursday, 1<sup>st</sup> October 2020, 4.00 – 5.00 p.m., Council Chamber

- Thursday, 10<sup>th</sup> December 2020, 4.00 – 5.00 p.m., Council Chamber

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## **DISTRIBUTION**

### **MEMBERS OF THE SCHOOLS' FORUM**

<b>Name</b>	<b>Representing</b>
Mr C Smith (Chair)	Academies
Mrs S Milner (Vice Chair)	Academies
Mrs A Chambers	Academies
Mr S Cox	Special Schools
Mrs M Darlington	PVI
Mr P French	Dioceses
Mr B Gale	Trace Union
Mrs J Gilboy	Academies (Governors)
Mr R Gooding	Academies
Mr R Shore	Post 16 Provision
Mrs F Wilce	Maintained Schools
Mr S Williams	Academies

### **DEPUTIES:**

<b>Name</b>	<b>Representing</b>
Mr A Menzies	Dioceses
Mr B Solly	Academies
Mrs C Johnston	Maintained Schools
Mr J Harrison	Post 16 provision
Mrs K Smith	Special Schools

### **OFFICERS:**

Mr M Andrews	Strategic Director for People, RCC
Ms D Godfrey	Deputy Director – Childrens Services, RCC
Ms G Curtis	Head of Service, Learning and Skills, RCC
Mr A Merry	Finance Manager, RCC
Mr K Quinn	Service Manager, Early Help, RCC
Miss J Narey	Business Support, RCC

### **ATTENDEES:**

Cllr D Wilby	Portfolio Holder for Lifelong Learning, Early Years, Special Educational Needs and Disabilities, Inclusion
Cllr J Dale	Councillor, RCC