



Agenda

Name of meeting	SCHOOLS FORUM
Date	Tuesday, 18 July 2019
Time	8.30AM
Venue	Westridge Community Learning Centre, Brading Road, Ryde PO33 1QS
Members of the Committee	Beverley Gilbert – Brading CE Primary (Chair) Noreen Ward – Christ the King College Mike Hayward – Island Innovation Federation Fidelma Washington – Isle of Wight College Duncan Mills – The Bay CE School David Thornton – Carisbrooke and Newport CEPs Federation (Vice-Chair) Gordon Kendall – Bembridge CE Primary School Caroline Sice – Lanesend Primary Academy Sarah Hussey – Northwood Primary Academy Julie Stewart – Medina House School Jackie Boxx – Island Learning Centre Amanda Bitchenor – Chatterbox Day Nursery Jayne Hill – Niton and Brighstone Pre-Schools Robert Dare – Catholic Diocese of Portsmouth Sue Bowen – Church of England Diocese
Elected Member:	Cllr Paul Brading – Cabinet Member for Children’s Services
Officers:	Barry Downer - Senior Finance Business Partner Brian Pope – Assistant Director, Education and Inclusion Steve Crocker – Director of Children’s Service
Apologies:	
Clerk:	Di Hiscock, telephone 817280, Email diane.hiscock@iow.gov.uk

1. **Welcome and Introductions**

2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time –** (Maximum of 15 mins)

Questions may be asked about any item on the agenda **only during this time slot**. To guarantee a full reply at the meeting such questions should be delivered in writing or by electronic mail to the clerk no later than 09.00 am on Tuesday 16 July 2019. Each question must give the name and role of the questioner.

Questions raised must be pertinent to items on the agenda and in accordance with the [powers and responsibilities](#) of the schools forum. Questions received by the clerk that are considered to be outside the remit of the schools forum will be passed to appropriate service as a Freedom of Information request.

Anyone who wishes to attend a Schools Forum meeting as an observer is requested to notify the clerk at the e-mail address above.

4. **Membership Update – Vacancy for Primary Headteacher Rep**
5. **Minutes of the Last Meeting – 21 March 2019** [Paper A](#) (5 mins)
6. **Matters Arising** (10 mins)
 - 6.1 (Item 6.1) Update on school utility costs audit (DT)
 - 6.2 (Item 6.2) Report of use of Trade Union Facilities Time – *moved to Nov 2019*
 - 6.3 (Item 6.3) Any further action re Island Free School
7. **High Needs Strategy Progress Report** [Paper B](#) (30 mins)
(Item 7 – 21 March 2019)
 - 7.1 Proposal for additional officer post (INMSS)
 - 7.2 Proposal for SEMH Outreach
8. **Schools Balances 2018/19** [Paper C](#) (20 mins)
9. **Budget Monitoring 2019/20 and Outturn 2018/19** [Paper D](#) (20 mins)
 - Proposed recovery plan (Item 8.6 – 21 March 2019)
10. **School Funding Policy – SEN Cap Spend** [Paper E](#) (15 mins)
(Item 9 – 21 March 2019)
 - implications of having a fixed budget for SEN Cap Spend
 - how all schools will be affected
 - number of schools with an SEN spend close to 5% of budget share
11. **IOW Scheme for Financing Schools** [Paper F](#) (10 mins)
 - consider areas for review
12. **Date of Next Meeting Thursday 21 November 2019**

Dates of Future Meetings

Thursday 16 January 2020

Thursday 19 March 2020

All meetings to start at 8.30am and will be held at –

Westridge Community Learning Centre, Brading Road, Ryde PO33 1QS