



Agenda

Name of meeting **SCHOOLS FORUM**

 Date **Thursday, 19 July 2018**

 Time **8.30AM**

 Venue **Community Learning Centre, Westridge, Brading Road, Ryde IOW PO33 1QS**

Members of the
Committee

Beverley Gilbert – Brading CE Primary
Amanda Bitchenor – Chatterbox Day Nursery
Paul Buckland – Isle of Wight College
Karen Begley – Island Innovation Federation
Mike Hayward – Island Innovation Federation
Fidelma Washington – Isle of Wight College
Julie Stewart – Medina House School
David Thornton – Carisbrooke CE Primary School
Kay Wood – Summerfields Primary
Jackie Boxx – Island Learning Centre
Eric Hemming – St Blasius CE Primary Academy
Caroline Sice – Lanesend Primary Academy
Robert Dare – Catholic Diocese of Portsmouth
Jeff Williams – Church of England Diocese

Elected Member: Cllr Paul Brading – Cabinet Member for Children’s Services

Officers: Steve Crocker – Director of Children’s Services
Barry Downer - Senior Finance Business Partner
Brendan Hodson – Senior Accountant
Tracey Sanders – Head of Services for Young children
Chris Jones – SEN Service Manager
Janet Hoff – Hampshire Commissioning Team
Martin Goff - Head of Services – Information, Transport and Admissions

Apologies:

Clerk: Di Hiscock, telephone 817280,
Email diane.hiscock@iow.gov.uk

1. **Welcome and Introductions**

1.1 Membership update

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 minutes)

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 10 July 2018. Each question must give the name and role of the questioner.

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. **2018/19 Workplan** (10 mins)

5. **Minutes of the Last Meeting – 10 May 2018** [Paper A](#) (10 mins)

6. **Matters Arising** (10 mins)

5.1 (Item 4.1) Letter to Trade Unions

5.2 (Item 4.2) Reply to Secretary of State

5.3 (Item 5.4) Letter to EY Providers re Census Return Form

5.4 **SEN Reports** (Items 4.2 and 6.6) (15 mins)

- Number of children with EHCPs by school/college/post-16 provider
- Progression/Achievement of post-16 high needs students [Paper B](#)
- Update on financial savings on the procurement of off-island placements (15 mins)

7. **2017/18 School Balances and School Budgets** [Paper C](#) (20 mins)

8. **2018/19 Budget Monitoring** [Paper D](#) + [Appendix C](#) (20 mins)

- Suggestions for savings on utilities costs

9. **IOW Scheme for Financing Schools** [Paper E](#) + [Appendix A](#)
(10 mins)

- Review of responsibility for retirement/redundancy payments

10. **Information on School Places/Surplus Places** (20 mins)

11. **Date of Next Meeting Thursday 18 October 2018**

Dates of Future Meetings

Thursday 20 December 2018 – **Please note change of date**

Thursday 17 January 2019

Thursday 21 March 2018