

Name of meeting SCHOOLS FORUM

Date Thursday, 20 December 2018

Time **8.30AM** 

Venue Westridge Community Learning Centre, Brading Road, Ryde

**PO33 1QS** 

Members of the Beverley Gilbert – Brading CE Primary (Chair)

Committee Matthew Parr-Burman – Island Innovation Federation

Mike Hayward – Island Innovation Federation Fidelma Washington – Isle of Wight College

Duncan Mills - The Bay CE School

David Thornton – Carisbrooke CE Primary School (Vice-Chair)

Kay Wood - Summerfields Primary

Gordon Kendall – Bembridge CE Primary School Caroline Sice – Lanesend Primary Academy

Julie Stewart – Medina House School Jackie Boxx – Island Learning Centre

Amanda Bitchenor – Chatterbox Day Nursery Jayne Hill – Niton and Brighstone Pre-Schools Sue Bowen – Church of England Diocese Robert Dare – Catholic Diocese of Portsmouth

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

Brian Pope – Assistant Director, Education and Inclusion

Apologies: Brendan Hodson – Senior Accountant

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 Monday 17 December 2018. 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 <u>powers and responsibilities</u> 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. Trade Unions Facilities Time Paper B (20 mins)

5. **Minutes of the Last Meeting – 21 November 2018** Paper A (5 mins)

6. Matters Arising (15 mins)

- 6.1 (Item 5.1) Feedback on meeting re school utility costs (DT)
- 6.2 (Item 6.9) Feedback from Headteachers on impact of changes to High Needs funding
- 6.3 (<u>17 October 2018</u> Item 9.2) Early Years Census letter to providers
- 7. **High Needs Strategy** Paper C + Appendix C (20 mins)
  - Draft Proposals for Banding EHCPs (21 November 2018 Item 6.7)
- 8. Schools Budget 2019/20 Paper D

(20 mins)

9. Budget Monitoring 2018/19 Paper E

(20 mins)

- High Needs Provision and Procurement (<u>19 July 2018</u> Item 8.12)
  Appendix C
- 10. Virtual School Report Paper F

(20 mins)

11. Date of Next Meeting Thursday 17 January 2019

## **Dates of Future Meetings**

Thursday 21 March 2019

Thursday 20 June 2019

Thursday 21 November 2019

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