

Oxfordshire Schools' Forum
Meeting on
Wednesday 7 November 2018
10 am – 1 pm (including lunch at 1 pm)

Holiday Inn, Pear Tree Interchange, Oxford OX2 8JD

Agenda

(NB: Nick Baggett will be available from 0930 to answer questions / clarify elements with reference to Papers)

Item	Purpose	Attachment	Lead Officer(s)/ Forum Member(s)	Start Time
1.	-Apologies & Introductions -Housekeeping -Declarations of Interests -Notice of Urgent Business		Carole Thomson	10.00
2.	Minutes of Meeting held on 3 October 2018, to approve; and Matters Arising	Decision	Minutes 3.10.18 Chair	10.05
3.	Committee Reports –	Information and comment		10.20
3a.	-Schools & High Needs Committee, meeting of 29 October 2018	Minutes 29.10.18 <i>(to follow)</i>	Maureen Thompson	
3b.	-Services & Contracts Committee, meeting of 27 September 2018	Minutes 27.09.18	Brenda Williams	
	<i>National Funding Formula 2018-19 Schools and High Needs:</i>			10.35
4.	Consultation re transfer of funds to High Needs Block from Schools Block	Decision	Paper <i>(to follow)</i> Sarah Fogden	
5.	5a. Growth Fund 2019-20 5b. Extension to Growth Fund to include Secondary Schools 2019-20	Decision Decision	Paper Paper Nick Baggett Nick Baggett	
6.	Central Services Block	Decision	Paper Nick Baggett	
	Break			11.10
7.	Union Facilities – de-delegation	Decision <i>(Maintained Schools only)</i>	Paper Nick Baggett	11.20
8.	Schools Forum Constitution revision	Decision	Paper and Draft revised Constitution Sarah Fogden	11.30

9.	9a. Schools Forum Budget & expenditure 2018-19	Decision	Paper	Nick Baggett	11.45
	9b. Schools Forum draft Budget 2019-20	Decision	Paper	Nick Baggett	
10.	a. DSG Year End 2017-18	Information & decision	Paper	Nick Baggett	12.05
	b. Early Years update, including impact of 30 hours offer (provisional)	Information & comment	Paper	Debbie Rouget	
11.	High Needs Place Notification	Information and comment	Verbal update	Jayne Howarth	12.25
12.	Future arrangements in LA Education – <i>Standing Item</i>	Information and comment	Verbal update	David Clarke	12.50
13.	Any Other (Urgent) Business				
14.	Confirmation of date of next meeting: 14 January 2019 1000-1500 (NB changed date)	Information		Chair	
	[Lunch]				1

Information Paper(s)

15.	Benchmarking		Paper	Nick Baggett	
16.	F40's summary paper and briefing for MP's (15/10/18)		2 Papers	Carole Thomson	

Future Meetings

10 am - 3 pm (including lunch), subject to extension or reduction depending on Agenda
14 January 2019 - Holiday Inn, Pear Tree Interchange (NB: date change)
4 February 2019 - Unipart Conference Centre, Oxford
(Further meeting dates for 2018-19 to be arranged according to need)

Future sub-Committee meetings (as currently scheduled):

Services & Contracts Committee meeting: 24 January 2019 at 1000, venue to be confirmed
Schools & High Needs Committee meeting: Date in March to be confirmed, 1000, venue tbc

If you would like clarification about any of the information contained in the Papers, please contact the Author of the Paper direct (or talk to Nick Baggett on the morning of the meeting, from 0930).

If you have any questions about Information Papers 15 & 16, please submit these to Kit Howells (email kit@kithowells.plus.com) in advance of the meeting.

Declarations of interests, items of any other business and confidential items to be notified to Carole Thomson, Chair of Schools' Forum (telephone 01869 278207 / 0781 447728 or email c.thomson0407@btinternet.com) in advance of the meeting.

If you are unable to attend the meeting, please send your apologies to the Clerk, Kit Howells, (email kit@kithowells.plus.com) **and ask your Substitute(s)** to attend the meeting.