



Notice of BCP Shadow Schools Forum

Date: Wednesday, 31 October 2018 at 4.30 pm

Venue: Main Hall, Bournemouth Learning Centre, Ensbury Ave,
Bournemouth BH10 4HG

Membership:

Chairman:

Vacancy

Vice Chairman:

Vacancy

Russell Arnold
Mark Avoth
Andy Baker
Karen Boynton
Kate Carter
Jon Chapple
Geoff Cherrill
Linda Duly

Patrick Earnshaw
Phillip Gavin
Jason Holbrook
Sue Johnson
Phil Keen
Bob Kennedy
Jacqui Kitcher
Angela Malanczuk

David Newman
Jeremy Payne
Sean Preston
Michael Reid
Dave Simpson
David Todd

All Members of the BCP Shadow Schools Forum are invited to attend this meeting to consider the items of business set out on the agenda below. **An introduction to the Schools Forum will be provided to Forum Members from 3:30pm at the same venue.**

The press and public are welcome to attend from 4:30pm

If you would like any further information on the items to be considered at the meeting please contact: Marilyn Scofield-Marlowe or email marilyn.scofield-marlowe@poole.gov.uk

Press enquiries should be directed to Ceri Tocock: Tel: 01202 795455 or email ctocock@christchurchandeastdorset.gov.uk

This Notice of Meeting and all the papers mentioned within it are available at moderngov.bcpshadowauthority.com

JANE PORTMAN
DESIGNATED INTERIM HEAD OF PAID SERVICE

23 October 2018



Available online and
on the Mod.gov app



AGENDA

Items to be considered while the meeting is open to the public

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| 1. Introductions | 1 - 2 |
| 2. Election of Chairman | |
| 3. Election of Vice-Chairman | |
| 4. Apologies for Absence
To receive any apologies for absence. | |
| 5. Declarations of Interest
To receive any declarations of disclosable pecuniary interests of Forum Members/Officers in matters on the agenda. | |
| 6. Terms of Reference
To agree the Terms of Reference. | 3 - 8 |
| 7. Budget Reference Group
To consider if the Budget Reference Group is to continue to support the Shadow Schools Forum. | 9 - 30 |
| 8. Draft Dedicated Schools Grant (DSG) Budget 2019/20
To consider the information report. | 31 - 36 |
| 9. High Needs Budget Strategies
To consider the information report. | 37 - 143 |
| 10. Mainstream Schools Funding Formula
To consider options to include in the Mainstream Schools Funding Formula Consultation. | 144 - 161 |
| 11. Forward Plan
To consider the Forward Plan. | 162 |
| 12. Dates of Future Meetings
It is proposed that the following dates be confirmed for future meetings of the Shadow Schools Forum: <ul style="list-style-type: none">• Tuesday 13 November 2018 at 12:30pm• Thursday 6 December 2018 at 1:30pm | |

Dates for Meetings of the Forum in 2019 will be proposed and confirmed in the near future.

13. Any Other Business

To consider any other business which, in the opinion of the chairman, is of sufficient urgency to warrant consideration.

14. Exclusion of the Public and Press

To consider passing the following Resolution (if required):

“RESOLVED that, in accordance with Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the Meeting for the following item(s) of business on the grounds that it/they may involve the likely disclosure of exempt information as defined in paragraph(s) ... of Part 1 of Schedule 12A of the Said Act as the public interest in withholding the information outweighs the public interest in disclosing it.

15. Remaining Documents

The formerly missing Appendix C to Agenda Item 7 is attached as Agenda Item 15 to preserve the existing page numbering elsewhere in the Agenda. The document will be incorporated into Agenda Item 7 after the Meeting

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No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.