







Notice of BCP Shadow Schools Forum

Date: Friday, 14 December 2018 at 8.00 am

Venue: Main Hall, Bournemouth Learning Centre, Ensbury Ave.

Bournemouth BH10 4HG

Membership:

Chairman: Phil Keen

Vice Chairman: Patrick Earnshaw

Russell Arnold Linda Duly **David Newman** Mark Avoth Phillip Gavin Jeremy Payne Andy Baker Jason Holbrook Sean Preston Karen Boynton Sue Johnson Michael Reid Kate Carter **Bob Kennedy** Dave Simpson Jon Chapple Jacqui Kitcher David Todd

Geoff Cherrill Angela Malanczuk

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.

The press and public are welcome to attend.

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**

Thursday, 6 December 2018







AGENDA

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

1.	Apologies for Absence	
	To receive any apologies for absence.	
2.	Declarations of Interest	
	To receive any declarations of disclosable pecuniary interest	
3.	Minutes	1 - 8
	To approve the Minutes of the meeting held on 13 November 2018.	
4.	Report of the High Needs Block Financial Strategy Group To consider the report.	9 - 26
5.	Mainstream Schools Formula Consultation To consider the report	27 - 94
6.	Central Services for all Schools	95 - 100
	To consider the report.	
7.	Funding Transfer from Schools Block to High Needs Block	101 - 122
	To consider the report.	
8.	Forward Plan	123 - 124
	To discuss meeting dates for 2019 and consider the forward plan.	
9.	Any Other Business	
	To consider any other business which, in the opinion of the chairman, is of sufficient urgency to warrant consideration.	
10.	Exclusion of 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	

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.

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.