



## Notice of BCP Shadow Schools Forum

Date: Monday, 18 March 2019 at 8.00 am

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

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### Membership:

#### Chairman:

Phil Keen

#### Vice Chairman:

Patrick Earnshaw

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

Linda Duly  
Phillip Gavin  
Jason Holbrook  
Sue Johnson  
Bob Kennedy  
Jacqui Kitcher  
Angela Malanczuk

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

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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](mailto:Marilyn.Scofield-Marlowe@poole.gov.uk)

Press enquiries should be directed to Georgia Turner: Tel: 01202 451039 or email [Georgia.turner@bournemouth.gov.uk](mailto:Georgia.turner@bournemouth.gov.uk)

This Notice of Meeting and all the papers mentioned within it are available at [moderngov.bcpshadowauthority.com](http://moderngov.bcpshadowauthority.com)

Graham Farrant  
Chief Executive

Friday, 8 March 2019



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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| <b>1. Apologies for Absence</b><br>To receive any apologies for absence.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |
| <b>2. Declarations of Disclosable Pecuniary Interest</b><br>To receive any declarations of disclosable pecuniary interest.                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |
| <b>3. Minutes</b><br>To approve the Minutes of the meeting held on 8 January 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1 - 10  |
| <b>4. Local Government Reorganisation (LGR) Update</b><br>To receive a verbal update.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |
| <b>5. Looked After Children (LAC) Pupil Premium</b><br>To consider the Report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 11 - 26 |
| <b>6. Final Dedicated Schools Grant (DSG) Budget &amp; Mainstream Schools Formula 2019-20</b><br>To consider the Report.                                                                                                                                                                                                                                                                                                                                                                                                                                        | 27 - 34 |
| <b>7. Maintained Schools Scheme of Delegation 2019-20</b><br>To consider the report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 35 - 36 |
| <b>8. Schools Forum for BCP 2019-20</b><br>To consider the Report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 37 - 48 |
| <b>9. Any other Business</b><br>To consider any business which, in the opinion of the Chairman, is of sufficient urgency to warrant consideration.                                                                                                                                                                                                                                                                                                                                                                                                              |         |
| <b>10. Exclusion of Public and Press</b><br>To consider passing the following Resolution (if required):<br><br>“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. |         |

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.

