

Notice of BCP Schools Forum

Date: Wednesday, 25 September 2019 at 8.00 am

Venue: Main Hall - Bournemouth Learning Centre - BLC



Membership:

Chairman:

Phil Keen

Vice Chairman:

Patrick Earnshaw

Russell Arnold
Mark Avoth
Andy Baker
Kate Carter
Jon Chapple
Geoff Cherrill
Lauren Dean

Linda Duly
Phillip Gavin
Brigid Hincks
Jason Holbrook
Sue Johnson
Angela Malanczuk
David Newman

Jacqueline Page
Jeremy Payne
Sean Preston
Michael Reid
Dave Simpson
David Todd

All Members of the BCP Schools Forum are summoned 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: Jacqui Phillips or email jacqui.phillips@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

17 September 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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| 1. Introduction | |
| 2. Apologies for Absence
To receive any apologies for absence. | |
| 3. Declarations of Interest
To receive any declarations of disclosable pecuniary interests from Forum Members/Officers in matters appearing on the agenda. | |
| 4. Minutes of the Previous Meeting
To confirm the minutes of the previous meeting, held on 13 June 2019, as a correct record. | 5 - 10 |
| 5. Dedicated Schools Grant (DSG) Budget Monitoring 2019-20
To consider the information report. | 11 - 22 |
| 6. Dedicated Schools Grant (DSG) Budget Guidance 2020-21
To consider the information report. | 23 - 26 |
| 7. Permanent Exclusion: Funding Arrangements 2020-21
To consider the information report. | 27 - 38 |
| 8. BCP Mainstream Funding Formula 2020-21
To consider the information report. | 39 - 48 |
| 9. BCP Growth Funding Policy 2019-20
To consider the information report. | 49 - 62 |
| 10. Forward Plan
To consider and note the Forward Plan. | 63 - 64 |
| 11. Dates of Future Meetings <ul style="list-style-type: none">• Tuesday 5 November 2019• Wednesday 11 December 2019• Friday 17 January 2020• Friday 19 June 2020 | |
| 12. Any Other Business
To consider any other business, which, in the opinion of the Chairman, is of sufficient urgency to warrant consideration. | |

13. 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) [INSERT PARAGRAPH NUMBER HERE] 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.