
MEETING of the MILTON KEYNES SCHOOLS FORUM

THURSDAY 13 OCTOBER 2016

3.00 – 5.00 PM

**ACORN HOUSE
381 MIDSUMMER BOULEVARD
CENTRAL MILTON KEYNES
MK9 3BN**

For more information about the meeting please contact [Sue Puddifoot](mailto:sue.puddifoot@miton-keynes.gov.uk) on (01908) 253536 or e-mail:sue.puddifoot@miton-keynes.gov.uk

1) **Apologies**

2) **Disclosures of Interest**

Members of the Schools Forum to declare any disclosable pecuniary interests, or personal interests they may have in the business to be transacted and officers to disclose any interests they may have in any contract to be considered.

3) **Minutes and Matters Arising**

To receive as a correct record, the minutes of the meeting held on 30 June 2016.

4) **Election of Chair and Vice Chair (Michael Bracey)**

To elect the chair and vice chair of the Schools Forum for the remainder of the term of the Schools Forum.

5) **Membership and Constitution (Michael Bracey)**

To receive an update on the membership of Schools Forum.

6) **De-Delegation (Michael Bracey)**

To receive a report on the budgets to be de-delegated for the financial year 2017/18.

7) **Budget Monitoring 2016/17 (Natasha Hutchin)**

To receive a report on the latest budget monitoring position for 2016/17.

8) **Schools Budget Planning 2017/18 (Penni Powers)**

To receive a report on the latest estimated DSG for 2017/18.

9) **Draft Early Years Funding Consultation (Natasha Hutchin)**

To receive the draft consultation on changes to the early years local funding formula from April 2017.

10) **Section 251 Outturn Statement 2015/16 (Natasha Hutchin)**

To receive a report on the 2015/16 section 251 outturn.

11) **Update from sub-groups of the Schools Forum**

To receive an update from the three sub-groups of the Schools Forum:

- Schools Reference Group (Chair: Michael Manley)
- Early Years Reference Group (Chair: Marie Denny)
- High Needs Reference Group (Chair: Caroline Marriott)

12) **Forward Planning**

Issues and dates of meetings of the Schools Forum for the coming year:

1 December 2016

Budget Monitoring
Financial Outlook / Budget setting 2017/18
Annual report on Early Years provision
Annual report on Alternative Provision
Annual report on High Needs Provision

12 January 2017

Budget Monitoring
Final DSG Settlement for 2017/18
Schools Budget 2017/18
Agree final primary and secondary unit rates 2017/18

23 March 2017

Budget Monitoring
Detailed arrangements for High Need Pupils
Scheme changes

29 June 2017

Provisional Outturn DSG
LA Maintained School Balances at 31/3/2017
Section 251 Budget Statement
Schools Budget Setting
Schools in Financial Difficulty Contingency
Monitor use of Pupil Growth Fund

12 October 2017

7 December 2017

For your Information - Dates of Business Management meetings -

Wednesday 19 October 2016

Thursday 8 December 2016

13) **Any Other Business**

If you wish to add any other business, please let the clerk know at least 48 hours in advance of the meeting

The proceedings at this meeting may be recorded for the purpose of preparing the Minutes of the meeting.

If you have any enquires about this agenda please contact Sue Puddifoot on 01908 253536.