Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: 0300 555 2345 www.dudley.gov.uk



Your ref: Our ref: Please ask for: Telephone No.
HS Helen Shepherd 01384 815271

13th January, 2014

Dear Member

Dudley Schools Forum - Tuesday 21st January, 2014

You are requested to attend a meeting of the Dudley Schools Forum, which will be held at Saltwells Education Development Centre, Bowling Green Road, Netherton, Dudley, DY2 9LY on Tuesday 21st January, 2014 at 6.00 pm, to consider the business set out in the Agenda below.

Light refreshments will be available from 5.30 pm.

Yours sincerely

Director of Corporate Resources

Distribution:-

All Members of the Dudley Schools Forum, namely:-

Mr Bate	Mrs Belcher	Mr Conway	Mr Dallaway	Mr Derham
Mrs Garratt Mr Kirk	Mrs Hannaway Mr Nesbitt	Mr Harris Mr Patterson	Mr B Jones Ms Pearce	Mr Kelleher Mr Platford
Mrs Quigley	Ms Richards	Mr Ridney	Ms P Rogers	Mrs Ruffles
Mr Shaw	Mr Ward	Mr Warren	Mr Weaver	Mrs Withers
Mrs Wylie				

c.c - Councillor Crumpton – Cabinet Member for Integrated Children's Services;
 Councillor Marrey – Chair of the Children's Services Scrutiny Committee;
 Jane Porter – Director of Children's Services;
 Pauline Sharratt – Assistant Director of Children's Services
 Ian McGuff – Assistant Director of Children's Services;
 Karen Cocker – Children's Services Finance Manager, Directorate of Corporate Resources;
 Sue Coates – Principal Accountant, Directorate of Corporate Resources.





AGENDA

- INTRODUCTIONS BY THE CHAIR
- APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

3. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes for this meeting of the Forum.

4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Forum held on 10th December, 2013 (attached).

5. MATTERS ARISING FROM THE MINUTES

Any other matters arising from the Minutes of the meeting of the Forum held on 10th December, 2013 not included on the agenda for this meeting.

6. SCHOOLS FORUM MEMBERSHIP UPDATE (PAGES 1 - 5)

To consider the report of the Interim Director of Children's Services.

7. DEDICATED SCHOOLS GRANT BUDGET PROCESS 2014/15 (PAGES 6 - 15)
 To consider the report of the Interim Director of Children's Services.

8. BUDGET FACT SHEET NO. 1 – JANUARY 2014 (PAGES 16 - 17)

To consider the report of the Interim Director of Children's Services.

9. SCHOOL AND EARLY YEARS FINANCE (ENGLAND) REGULATIONS 2013 (PAGES 18 - 65)

To consider the report of the Interim Director of Children's Services.

10. DUDLEY'S SCHEME FOR FINANCING SCHOOLS – APPROVAL OF AMENDMENTS FOLLOWING CONSULTATION (PAGES 66 -71)

To consider the report of the Interim Director of Children's Services.

11. EDUCATION FUNDING AGENCY

To receive a verbal update from the Interim Director of Children's Services.

12. DATES OF FUTURE MEETINGS

25th February, 2014

18th March, 2014

3rd June, 2014

8th July, 2014

Saltwells EDC, Bowling Green Road, Netherton, DY2 4LY Saltwells EDC, Bowling Green Road, Netherton, DY2 4LY Saltwells EDC, Bowling Green Road, Netherton, DY2 4LY Saltwells EDC, Bowling Green Road, Netherton, DY2 4LY