## **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: HS Please ask for: Helen Shepherd Telephone No. 01384 815236

2<sup>nd</sup> December, 2013

Dear Member

# Dudley Schools Forum – Tuesday 10<sup>th</sup> December, 2013

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 10<sup>th</sup> December, 2013 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:-

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

 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.



#### <u>AGENDA</u>

- 1. INTRODUCTIONS BY THE CHAIR
- 2. 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 24<sup>th</sup> October, 2013 (attached).

5. MATTERS ARISING FROM THE MINUTES

Any other matters arising from the Minutes of the meeting of the Forum held on 24<sup>th</sup> October, 2013 not included on the agenda for this meeting.

6. UNION FACILITIES TIME IN SCHOOLS FUNDED BY THE DEDICATED SCHOOLS GRANT (PAGES 1 - 7)

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

- BEHAVIOURAL PUPIL REFERRAL UNIT REVIEW AND RESTRUCTURE (PAGES 8 - 12) To consider the report of the Director of Children's Services.
- 8. DE-DELEGATIONS: 2013/14 PROJECTED OUTTURN AND 2014/15 PROPOSALS (PAGES 13 - 25)

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

9. BUDGET FACT SHEET (PAGES 26 - 27)

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

10. DEDICATED SCHOOLS GRANT PROJECTED OUTTURN UPDATE 2013/14 (PAGES 28 - 31)

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

11. DUDLEY GRID FOR LEARNING - UPDATE

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

12. FORMER PENSNETT SCHOOL SITE - UPDATE

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

13. SCHOOLS FORUM MEMBERSHIP UPDATE AND THE DFE OPERATIONAL AND GOOD PRACTICE GUIDES (PAGES 32 - 68)

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

### 14. SCHOOLS FORUM WEBSITE (PAGE 69)

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

#### 15. DATES OF FUTURE MEETINGS

21 <sup>st</sup> January, 2014	Saltwells EDC, Bowling Green
	Road, Netherton, DY2 4LY
25 <sup>th</sup> February, 2014	Saltwells EDC, Bowling Green
	Road, Netherton, DY2 4LY
18 <sup>th</sup> March, 2014	Saltwells EDC, Bowling Green
	Road, Netherton, DY2 4LY
3 <sup>rd</sup> June, 2014	Saltwells EDC, Bowling Green
	Road, Netherton, DY2 4LY
8 <sup>th</sup> July, 2014	Saltwells EDC, Bowling Green
	Road, Netherton, DY2 4LY