## **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

10<sup>th</sup> January, 2013

Dear Member

## Dudley Schools Forum – Tuesday 22<sup>nd</sup> January, 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 22<sup>nd</sup> January, 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 Dalloway	Mr Derham	Mrs Garratt
Mrs Hannaway	Mr Harris	Mrs Hazlehurst	Mr Hudson	Mr Jones
Mr Kelleher	Mr Kirk	Mr Lynch	Ms Pearce	Mrs Quigley
Ms Richards	Mr Ridney	Mrs P Rogers	Ms S Rogers	Mrs Ruffles
Mr Shaw	Mr Timmins	Mr Ward	Mr Warren	Mr Weaver
Mrs Withers				

 c.c - Councillor Crumpton – Cabinet Member for Integrated Children's Services; Councillor S Turner – Chair of the Children's Services Scrutiny Committee; Jane Porter – Director of Children's Services; Ian McGuff – Assistant Director of Children's Services; Dave Perrett – 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. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

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

3. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Forum held on 13<sup>th</sup> November, 2012 (attached).

4. MATTERS ARISING FROM THE MINUTES

Any other matters arising from the Minutes of the meeting of the Forum held on 13<sup>th</sup> November, 2012 not included on the agenda for this meeting.

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

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

6. BUDGET FACT SHEET NO. 2 NOVEMBER 2012 (PAGES 6 - 11)

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

 DEDICATED SCHOOLS GRANT BUDGET PROCESS 2013/14 (PAGES 12 - 25)

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

8. FINANCIAL SUPPORT FROM THE DIRECTORATE OF CHILDREN'S SERVICES IN RESPECT OF SCHOOL'S EQUAL PAY LIABILITIES (PAGES 26 - 29)

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

9. DATES OF FUTURE MEETINGS OF THE FORUM

12 <sup>th</sup> February, 2013	Saltwells EDC, Bowling Green Road, Netherton, DY2 4LY
19 <sup>th</sup> March, 2013	Saltwells EDC, Bowling Green Road, Netherton, DY2 4LY
4 <sup>th</sup> June, 2013	Saltwells EDC, Bowling Green Road, Netherton, DY2 4LY

9<sup>th</sup> July, 2013

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