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

21st May, 2014

Dear Member

Dudley Schools Forum - Tuesday 3rd June, 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 3rd June, 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	Mrs Hannaway	Mr B Jones	Mrs N Jones	Mr Kelleher
Mr Kirk	Mr Nesbitt	Mr Oakley	Mr Patterson	Mrs Quigley
Mr Ridney	Ms P Rogers	Mrs Ruffles	Mr Shaw	Mr Ward
Mr Warren	Mr Weaver	Mrs Withers	Mrs Wylie	

c.c - Cabinet Member for Integrated Children's Services;
 Chair of the Children's Services Scrutiny Committee;
 Pauline Sharratt – Interim Director of Children's Services;
 Huw Powell/Trish Brittain – Acting 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. ELECTION OF CHAIR

To elect a Chair of the Forum for the 2014/15 municipal year.

2. APPOINTMENT OF VICE-CHAIR

To elect a Vice-Chair of the Forum for the 2014/15 municipal year.

INTRODUCTIONS BY THE CHAIR

4. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

5. APPOINTMENT OF SUBSTITUTE MEMBERS

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

6. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Forum held on 29th April, 2014 (attached).

7. MATTERS ARISING FROM THE MINUTES

Any other matters arising from the Minutes of the meeting of the Forum held on 29th April, 2014 not included on the agenda for this meeting.

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

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

9. DUDLEY'S SCHEME FOR FINANCING SCHOOLS – APPROVAL FOR CONSULTATION (PAGES 7 - 12)

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

10. DEDICATED SCHOOLS GRANT OUTTURN 2013/14 (PAGES 13 – 21)

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

11. COMBINED SERVICES BUDGET OUTTURN 2013/14 (PAGES 22 – 28)

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

12. DATES OF FUTURE MEETINGS

8th July, 2014

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