

18 June 2018

Lincolnshire Schools' Forum

A meeting of the Lincolnshire Schools' Forum will be held on **Tuesday, 26 June 2018 at 1.00 pm in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Richard Wills
Head of Paid Service

Membership of the Lincolnshire Schools' Forum

SCHOOLS' MEMBERS

Nursery (1)

Joanne Noble (Head Teacher, Gainsborough Nursery School)

Special (2)

Steve Barnes (The Pilgrim School, Lincoln)

Nigel Sisley JP (Governor, St Francis Community Special School, Lincoln)

Primary Maintained (7)

Primary Head Teachers (4)

Gavin Booth (Head Teacher, Boston St Thomas' C E Primary School) **CHAIRMAN**

Martin Kyle (Head Teacher, St Faith & St Martin C E Junior School, Lincoln)

Ian Randall (Head Teacher, Reepham C E Primary School)

1 vacancy

Primary Governors (3)

Marilyn Bell (Governor, The Fenland Federation)

Anthony Stevens (Governor, The Holt Primary School, Skellingthorpe)

James Todd (Governor, Woodlands Infant and Nursery School, Lincoln)

Secondary Maintained (1)

Michele Anderson (Head Teacher, Spalding High School)

Academies (11)

Secondary Academies (7)

David Bennett (Governor, Queen Elizabeth's Grammar School, Horncastle)

Professor Ken Durrands CBE (Governor, The King's School, Grantham)

Caroline Saxelby (Head Teacher, Walton Girls' High School and Sixth Form, Grantham)

David Scott (Head Teacher, Kesteven & Grantham Girls' School, Grantham)

Ian Widdows (Head Teacher, Giles Academy, Old Leake)

Mark Woods (Chief Executive Officer, Stamford Welland Academy)

1 vacancy

Primary Academies (4)

Mark Anderson (Primary Academies)

Helen Hilton (Head Teacher, Little Gonerby Church of England Infant School)

2 vacancies

Special Academy (1)

Lea Mason (Executive Head Teacher, Lincolnshire Wolds Federation, Louth)

Alternative Provision Academy (1)

Josh Greaves (Chief Operating Officer, Wellspring Academy Trust)

NON-SCHOOLS' MEMBERS

Faith Groups (1)

Bridget Starling (Church of England)

Providers of 16 to 19 Education (1)

Martin Shelton (Linkage Community Trust)

Staff Trade Unions (1)

Helen Stokes (UNISON)

Early Years Providers (1)

Julia Merivale (Trinity Day Nursery, Gainsborough)

**LINCOLNSHIRE SCHOOLS' FORUM AGENDA
TUESDAY, 26 JUNE 2018**

Item	Title	Pages
1	Election of Chairman	
2	Election of Vice-Chairman	
3	Apologies for Absence/Replacement Members	
4	Declarations of Members' Interest	
5	Minutes of the Lincolnshire Schools Forum meeting held on 19 April 2018	5 - 12
6	Chairman's Announcements	
7	Section 251 Budget Statement 2018/19 <i>(To receive a report from Elizabeth Bowes, Strategic Finance Manager, Schools Finance Team, which provides the Schools' Forum with a copy of the Section 251 budget statement for the 2018/19 financial year)</i>	13 - 20
8	De-delegation of Maintained Primary School Budgets 2019/20 & 2020/21 <i>(To receive a report from Mark Popplewell, Head of Finance, Children's Services, which seeks approval from the maintained primary school representatives' of the Schools' Forum to the Local Authority's (LA) proposals for de-delegation of certain budgets in 2019/20 and 2020/21)</i>	21 - 32
9	Corporate Support Service Programme <i>(To receive a presentation from Andrew McLean, Children's Service Manager, Commissioning, which provides the Schools' Forum with an update on the developments of the Corporate Support Services review (currently delivered by Serco) and to engage the Forum on their views for how best to keep the Forum and Lincolnshire Schools informed and engaged on the process)</i>	Verbal Report
10	Schools Outreach Services Update <i>(To receive a joint report from Mary Meredith, Children's Services Manager, Inclusion, Jonas Gibson, Commissioning & Development Manager and Kate Capel, Children's SEND Locality Manager, which provides the Schools' Forum with an update on the three strands of Lincolnshire's School Outreach Offer; The Behaviour Outreach Support Service (BOSS), the Autism and Learning Difficulties (ALD) Outreach Service and the Physical Disabilities (PD) Outreach Service)</i>	33 - 46

- 11 Academies and Trust Update** 47 - 50
(To receive a report from John O'Connor, Children's Service Manager, Education Support, which provides the Schools' Forum with information on the latest number of academies, and pupils in academies)
- 12 Lincolnshire Schools' Forum - Work Programme** 51 - 52
(This item provides the Schools' Forum with an opportunity to discuss potential items for future meetings for inclusion in the Work Programme)
- 13 Future Meeting Dates**
(For the Schools' Forum to agree the following meeting dates:-
- Thurs 24 January 2019;*
Thurs 18 April 2019;
Thurs 20 June 2019; and
Thurs 10 October 2019.
- All meetings to be held at County Offices; and to commence at 1.00pm)*

Democratic Services Officer Contact Details

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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords