

0Rotherham Schools' Forum

Venue: Rockingham Professional Development Centre **Date: Friday, 9 December 2011**

Time: 8.30 a.m.

A G E N D A

1. Minutes of the Previous Meeting held on 7th October 2011 (copy attached) (Pages 1 - 6)
2. Matters Arising from Previous Minutes

DEFERRED FROM PREVIOUS MEETING:

- Removal of Rotherham Schools' Forum Budget – Transfer to Rotherham School Improvement Partnership

FOR DECISION:

3. Schools retaining over 8% of School Budget.
4. Extended Services 2012 - 2013. (Pages 7 - 10)
5. Trade Union Decision.

PENDING FUTURE DECISION:

6. Carbon Reduction Commitment.
7. PFI Charges. (Pages 11 - 12)
8. Budget Setting Information. (Page 13)
9. Commissioning Item - Value for Money Review of Education Catering Service (papers provided separately).
10. Hospital Teaching Service. (Pages 14 - 19)

FOR INFORMATION (see papers):

- School Finance Value Standard (page 20)
- Roma / Slovak Distribution of Funding (paper provided separately)
- Post-16 Funding Consultation (pages 21-24)

A new system will enable Decision Items to be discussed as fully as needed. Items for a future meeting can be established in detail and then information to be acknowledged and distributed. This should enable the maximum time for discussion.

11. Date and Time of Next Meeting - Friday 20th January, 2012 at 8.30 am

Dates of future meetings:-

Friday 2nd March 2012

Friday 13th April 2012 (Easter holidays – to be rescheduled)

Friday 22nd June 2012