

## **Rotherham Schools' Forum**

**Venue: Rockingham PDC**

**Date: Friday, 20 January 2012**

**Time: 8.30 a.m.**

### **A G E N D A**

1. Apologies for Absence.
2. Minutes of the Previous Meeting held on 9th December, 2011 (copy attached). (Pages 1 - 6)
3. Matters Arising from Previous Minutes.

### **FOR INFORMATION:**

4. Explanation of the Schools' Budget Setting Process (report herewith). (Pages 7 - 16)

Joanne Robertson, CYPS Finance Manager, Resources Directorate, to report.

5. Thornhill Primary School Pupil Number Change (report herewith and reference made within report for item 6). (Pages 17 - 20)

Helen Barre, Service Leader, School Admissions, Organisation and SEN Assessment Service, Schools and Lifelong Learning, CYPS, to report.

### **BUDGET SETTING / DECISIONS:**

6. Exclusion of the Press and Public.

The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)).

7. Outline of Main Pressures on 2012/13 Budget (report herewith). (Pages 21 - 22)

Joanne Robertson, CYPS Finance Manager, Resources Directorate, to report.

8. Early Years PVI Budget Requirement (report herewith). (Pages 23 - 28)

Aileen Chambers, Childcare Sustainability Manager, Early Years & Childcare Strategy, Children and Young People's Services, to report.

9. Exclusion of the Press and Public.

The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)).

10. Draft 2012/13 Budget (distributed in December for information, report herewith). (Page 29)

Joanne Robertson, CYPS Finance Manager, Resources Directorate, to report.

11. Exclusion of the Press and Public.

The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)).

12. Consultation Responses: Distribution of Extended Services to Individual Schools (report herewith). (Pages 30 - 33)

Vera Njelic, Principal Finance Officer, CYPS Business Partnering Team, Resources Directorate, to report.

13. Exclusion of the Press and Public.

The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)).

14. Commissioning Item (circulated with December's meeting papers).

Clare Burton, Commissioning Officer, Resources Directorate, to report.

15. Exclusion of the Press and Public.

The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)).

16. Calculation of Centrally Retained - 2009/10 to 2012/13 Estimate (report herewith). (Pages 34 - 39)

Joanne Robertson, CYPS Finance Manager, Resources Directorate, to report.

**PENDING FUTURE DECISIONS:**

17. Rotherham Charter for Parent and Child Voice
18. Date and Time of Next Meeting - Friday 2nd March 2012 at 8.30 am - Rockingham Teachers' Centre

Dates of future meetings:-

Friday 13<sup>th</sup> April 2012 (Easter holidays – to be rescheduled)  
Friday 22<sup>nd</sup> June 2012