

## SOLIHULL SCHOOLS FORUM MEETING

**Monday, 4 December 2017, 5.00pm, Council Chamber, Civic Suite**

### AGENDA

- ❖ *Members are asked to identify any items considered to be of a sensitive or confidential nature during the meeting.*
- ❖ *Unless advised otherwise, the approved minutes and all accompanying papers will be published on the new dedicated Forum website at <http://socialsolihull.org.uk/schools/forum>*
- ❖ *Members are reminded to raise any declarations of interest at the start of the meeting.*

1. Apologies for Absence
2. Minutes of the Last Meeting (9.10.17)
3. Matters' Arising
4. Ratification of Capital WG Terms of Reference
5. Cabinet Member's Items – Councillor Ken Meeson
6. Meeting with Julian Knight MP – Antoinette Fisher, David Lewis
7. Assistant Director's Items – Phil Leivers:
  - School Improvement Service Report
8. School Funding 2018-19 (Central Services, Retained Duties) – Steve Fenton
9. School Funding 2018-19 (General Duties) – Stuart McHale
10. Pupil number Variations for Expanding Schools – Steve Fenton
11. College Update – John Callaghan
12. Reports to Forum:
  - Finance Work Group – David Lewis
  - Capital Work Group – Andrew Wilkins
  - Solihull Schools Strategic Accountability Board – Louise Minter
  - Education SEND Group – Louise Minter
13. **Date of Next Meeting – Thursday, 18 January 2018 at 5.15pm Room 1 Civic Suite**