

**HERTFORDSHIRE SCHOOLS FORUM
RESOURCES MANAGEMENT PARTNERSHIP GROUP**

**Wednesday 12th December 2007
13:00 to 16:00, Hall 1, HDC**

Membership of the Forum

School Members: David Bent, Peter Brooks, Mike Connell, Steve Drake, John Grubb, Richard Haynes, Paul Johnson, Martin Post, Paul Rosen, Alison Saunders, Michael Scandrett, Michael Taylor, Barbara Snijder, David Victor,

Non School Members: Annie Brown, Richard Thake.

Substitutes: Judith Chamberlain, Helen Hyde, Alisdair Skinner, Sue Sheffield

Chair: Alan Gray

Observers: Keith Emsall, Ivor Miskelly

Officers: Jonathan Burberry, Claire Cook, Justin Donovan, Cheryl Faint, Mike Robinson, Simon Pickard, David Ring, Steve Saint,

| No | | Item | |
|----|----|--|--------------------------|
| 1 | | Apologies - Michael Taylor | |
| 2 | | Minutes of Last Meeting | Attached |
| 3 | | Matters Arising | Claire Cook |
| 4 | 20 | Primary & Non-residential Special School Meal Buyback & the Major Pressures Facing the Service Together with School Lunch Grant | Mike Robinson |
| 5 | 15 | Key Stage 4 Learning Centres | Justin Donovan |
| 6 | 10 | Traded Services Pricing 2008-09 - To Follow | Simon Pickard |
| 7 | 15 | Supply Sickness Insurance Scheme | Cheryl Faint |
| 8 | 20 | Schools Budget Monitor 2007/08 - Quarter 2 | Claire Cook |
| 9 | 20 | DSG Funding Block Analysis - To Follow | Jonathan Burberry |
| 10 | 20 | School Funding Announcements 2008-09 to 2010-11 | Simon Pickard |
| 11 | 10 | School Budget Share Documents | Jonathan Burberry |
| 12 | 10 | Summary of Formula Funding Changes | Simon Pickard |
| 13 | 10 | Essex School's Forum Seminar – Briefing Note | Richard Haynes |
| 14 | 10 | Schools Forum Work Programme | Simon Pickard |
| 15 | | Date of Meeting 16th January 2007, 13.00 – 16.00, HDC | |