

**HERTFORDSHIRE SCHOOLS FORUM  
RESOURCES MANAGEMENT PARTNERSHIP GROUP**

**Wednesday 19<sup>th</sup> September 2007  
13:00 to 17.30, Room D69 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, Christine Marshall, Alisdair Skinner

**Chair:** Alan Gray

**Observers:** David Lloyd, Ivor Miskelly

**Officers:** Claire Cook, Jonathan Burberry, Cheryl Faint, Lindsay Martin, Debbie Orton, Simon Pickard,

No		Item	
1		<b>Apologies - Mike Connell</b>	
2		<b>Minutes of Last Meeting</b>	<b>Attached</b>
3		<b>Matters Arising - Election of Chair</b>	<b>Claire Cook</b>
4	30	<b>Capital Strategy Including Building Schools for the Future and Primary Capital Programme Update</b>	<b>Lindsay Martin</b>
5	20	<b>Pay Progression Funding 2008-09 to 2010-11</b>	<b>Simon Pickard</b>
6	20	<b>Final Dedicated Schools Grant &amp; Schools Budget 2007-08</b>	<b>Jonathan Burberry</b>
7	15	<b>Special Schools Formula Funding Review – Progress Report to follow</b>	<b>Debbie Orton/ Jonathan Burberry</b>
8	20	<b>Mainstream SEN Funding Arrangements for Predictable Needs</b>	<b>Simon Pickard</b>
9	20	<b>Review of Funding for Social Deprivation</b>	<b>Jonathan Burberry</b>
10	20	<b>Changes to Floor Area Funding</b>	<b>Jonathan Burberry</b>
11	20	<b>School Balances and Clawback Arrangements</b>	<b>Simon Pickard</b>
12	20	<b>Changes to the Funding Arrangements for Primary School Reorganisations</b>	<b>Jonathan Burberry</b>
13	10	<b>Schools Forum Work Programme</b>	<b>Simon Pickard</b>
14		<b>Date of Meeting 30<sup>th</sup> October 2007, 13.00 – 16.00, HDC</b>	