

Schools Forum

**Wednesday, 12th March, 2014
at 3.30**

PLEASE NOTE TIME OF MEETING

LUDLOW INFANT ACADEMY, LUDLOW ROAD, WOOLSTON, SO19 2EU

This meeting is open to the public

LEAD OFFICER

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AGENDA

Agendas and papers are now available via the City Council's website

1 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

2 MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 15th January 2014, attached.

3 DECLARATIONS OF INTEREST

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer.

4 SPECIAL SCHOOLS & UNIT PROVISION 2014/15

Briefing paper of the Principal Accountant Education outlining the proposals for the funding for Special schools, units in maintained schools and Pupil Referral Units (PRUs) from April 2014, attached.

5 ALTERNATIVE LEARNING PROVISION - THE COMPASS SCHOOL

Briefing paper of the Financial Accountant Education outlining how placements will be commissioned at The Compass School (ALP) 2014/15, attached.

6 CHILDREN'S TRANSFORMATION

Verbal briefing from the Interim Head of Service, detailing progress on the Children's Transformation programme.

7 COMMUNITY LANGUAGE TRUST

Verbal briefing from the Secretary of Community Language Trust, providing information on this service.

8 ENERGY EFFICIENCY PROGRAMME FOR SCC SCHOOLS

Briefing paper of the Project Co-ordinator, Sustainability, presenting a proposed programme to increase the energy efficiency of the schools estate by capitalising on the Salix financing scheme, attached.

7th MARCH 2014

HEAD OF LEGAL AND DEMOCRATIC SERVICES