Your Ref:

Our Ref: LJ/DC

Date: 5th November, 2008 Please ask for: Mrs. L. Jones Direct Line: (01922) 652011 E-mail: joneslesley@walsall.gov.uk

TUESDAY, 11TH NOVEMBER, 2008 AT 6.00 P.M.

at Blakenall Village Centre, Thames Road, Blakenall, Walsall

MEMBERSHIP: (Vice-Chairman)	Mr. S. Griffiths Mr. A.F. Cheminais Mr. J. Baker Mrs. E. Maher Mr. S. Flynn Mr. G. Crowther Miss S.M. Bradford Mr. J.P. Clarke	Primary Head Teacher, Lindens Primary Primary Head Teacher, Rushall JMI Primary Head Teacher, Lower Farm Primary Primary Head Teacher, Bentley Drive Primary Secondary Head Teacher, St. Thomas More Secondary Head Teacher, Shire Oak Secondary Head Teacher, Alumwell Secondary Head Teacher, Pool Hayes
	Ms. H. Lomas Mrs. E. Stringer Mrs. R. Poyser Mr. M. Lee Mr. A. Davies Mr. G. Deakin Mr. E. Gee Mr. M. Barton	Special School Head Teacher, Jane Lane Special Fullbrook Nursery Early Years Development Childcare Partnership Primary Co-opted Governor, Bentley West Primary Primary Governor, Busill Jones Primary Primary Governor, Park Hall Infants Primary Governor, Alumwell Junior Secondary Governor, Frank F. Harrison
(Chairman)	Mr. N. Chomyk Mr. F. Hodgkinson Mr. M. Sweeney Vacancy Vacancy Vacancy Mrs. M. Letts Mrs. K. Delaney Mr. A. Bowater Mr. H. Seaton Vacancy Councillor Zahid	Secondary Governor, Queen Mary's Grammar Secondary Governor, Brownhills Com. Tech. College Secondary Governor, Joseph Leckie Com. Tech Special School Governor C. of E. Diocese Catholic Diocese Staff side associations representative PVI representative Observer, Director of Finance, City Academy Observer, Black Country LSC Observer, Pupil Referral Unit Observer, Cabinet Portfolio holder for Children's Services

AGENDA

- (a) Election of Chairman and Vice-Chairman.
 (Note: The Constitution requires that the Chairman and Vice-Chairman be elected at the first Autumn meeting);
 - (b) The current Chairman, Mr. Nick Chomyk, has indicated that he will not be seeking re-election for the coming year.
- 2. Apologies.
- ... 3. Minutes 24th June and 16th September, 2008.

Enclosure

- 4. Matters arising from the minutes:To consider any matters arising from the minutes that do not occur elsewhere on the agenda.
- 5. <u>Local Government (Access to Information) Act, 1985</u> (as amended):

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

6. Long Service Awards.

To follow

... 7. Amendment to allocation of Harnessing Technology Funds.

Enclosure

- 8. Indicative Budgets 2009 and 2010 Update.
- 9. Early Years Funding Review:-
 - (a) Progress report from Early Years Sub-Group;
- .. (b) September 2009 target options for flexible offer to 25% most deprived 3 and 4 year olds.

Enclosure

10. Building Schools for the Future.

... 11. Forward Plan. Enclosure

To consider revisions and additions to the Forward Plan.

12. Correspondence - to receive any items of correspondence which might be of interest to or have an effect on the Forum.

Correspondence from Department for Children, Schools and Families Re: Walsall 's Dedicated Schools Grant. **Enclosure**

(**Note**:- The next scheduled meeting of the Forum will be held on Tuesday, 9th December, 2008 in Room TR1, Beechdale Lifelong Learning Centre, Stephenson Square, Beechdale commencing at **4.00 p.m.**