Your Ref:

Our Ref: SMB/DC
Date: 16th June, 2008
Please ask for: Mr. S. Brooke Direct Line: (01922) 652014

E-mail: brookes@walsall.gov.uk

TUESDAY, 24TH JUNE, 2008 AT 4.00 P.M.

at Blakenall Village Centre, Thames Road, Blakenall, Walsall

MEMBERSHIP:	Mr. P. Heath	Primary Head	Teacher.	Blakenall Heath Junior
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Mr. A.F. Cheminais Primary Head Teacher, Rushall JMI

Mr. J. Baker Primary Head Teacher, Lower Farm Primary Mrs. E. Maher Primary Head Teacher, Bentley Drive Primary Mr. S. Flynn Secondary Head Teacher, St. Thomas More

Mr. G. Crowther Secondary Head Teacher, Shire Oak (Vice-Chairman) Miss S.M. Bradford Secondary Head Teacher, Alumwell Mr. J.P. Clarke Secondary Head Teacher, Pool Hayes

> Ms. H. Lomas Special School Head Teacher, Jane Lane Special

Mrs. E. Stringer Fullbrook Nursery

Early Years Development Childcare Partnership Mrs. R. Poyser Mr. M. Lee Primary Co-opted Governor, Bentley West Primary

Mr. A. Davies Primary Governor, Busill Jones Primary Mr. G. Deakin Primary Governor, Park Hall Infants Mr. E. Gee Primary Governor, Alumwell Junior Secondary Governor, Frank F. Harrison Mr. M. Barton

(Chairman) Mr. N. Chomyk Secondary Governor, Queen Mary's Grammar

> Secondary Governor, Brownhills Com. Tech. College Mr. F. Hodgkinson

Mr. M. Sweenev Secondary Governor, Joseph Leckie Com. Tech

Vacancy Special School Governor

C. of E. Diocese Vacancy Mr. S. Havwood Catholic Diocese

Ms. M. Letts Staff side associations representative

Mrs. K. Delaney PVI representative

Mr. A. Bowater Observer, Director of Finance, City Academy

Observer, Black Country LSC Mr. H. Seaton Observer, Pupil Referral Unit Vacancv

Observer, Cabinet Portfolio holder for Children's Councillor Zahid

Services

SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972

ACCESS TO INFORMATION: EXEMPT INFORMATION PART 1

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

- **1.** Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- **3.** Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- **4.** Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- **5.** Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- **6.** Information which reveals that the authority proposes—
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- **7.** Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

AGENDA

Minutes - 11th March, 2008. 2.

Enclosure

3. Matters arising from the minutes:-To consider any matters arising from the minutes that do not occur elsewhere on the agenda.

4. Local Government (Access to Information) Act, 1985 (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.

5. Changes in Membership:-

Apologies.

1.

Resignation of Stuart Holtam Appointment of Sean Flynn

Deprivation Review; 6. (a)

> Deprivation and Additional Sources of Funding (b) to Secondary Schools;

Use of Standards Fund Headroom. (c)

Early Years Funding Review Group - Progress. 7.

Enclosure

To follow

Enclosure

Enclosure

- ISB and Budget Allocations 2008-2011. 8.
- School Specific Contingency Request from Park Hall Junior. 9.
- National Funding Conference Feedback. 10.

... 11. Annual Report - 12th June, 2007 to 11th March, 2008. **Enclosure**

... 12. Forward Plan. Enclosure
To consider revisions and additions to the Forward Plan.

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

(**Note**:- The next scheduled meeting of the Forum will be held on Tuesday, 7th October, 2008 at Blakenall Village Centre, Thames Road, Blakenall, Walsall commencing at **6.00 p.m.**

If an additional date is required, the next meeting of the Forum will be held on Tuesday, 16th September, 2008 in Room TR1, Beechdale Lifelong Learning Centre, Stephenson Square, Beechdale commencing at **6.00 p.m.**)

PART II - PRIVATE SESSION

14. Draft Children and Young Persons Plan.

To follow

(Exempt information under Paragraph 6(b) of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)