

Wirral Schools Forum

Date:	Wednesday, 21 January 2009
Time:	6.00 pm
Venue:	Council Chamber, Wallasey Town Hall

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AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 6)**

To accept as a correct record the minutes of the meeting held on 8 October 2008.
- 3. MATTERS ARISING**

To consider any matters arising from the minutes that are not dealt with elsewhere on the agenda.
- 4. CHAIR'S CORRESPONDENCE**
- 5. USE OF INCLUSION FUNDS**

Presentation by Gordon Lester and Margaret Morris
- 6. SCHOOLS FUNDING 2009/10 - CONSULTATION (Pages 7 - 30)**

The responses to the Director's consultation letter to all Headteachers will be reported at the meeting.
- 7. SPECIAL SCHOOL AND BASE PROVISION AND WIRRAL OUT-OF-AUTHORITY PLACEMENTS - BRIEFING PAPER (Pages 31 - 42)**

- 8. DEVELOPING PROVISION FOR PUPILS WITH SPECIAL EDUCATIONAL NEEDS IN MAINSTREAM AND SPECIAL SCHOOLS (Pages 43 - 46)**
- 9. MINIMUM FUNDING GUARANTEE - BASELINE CHANGES (Pages 47 - 48)**
- 10. SCHOOL MEALS CAPITAL EXPENDITURE**

Oral report.
- 11. SCHOOL BALANCES (Pages 49 - 52)**
- 12. ANY OTHER URGENT BUSINESS ACCEPTED BY THE CHAIR**