



To: The Chairman and Members of the
Devon Education Forum

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref:	Date:	21 June 2011	Phone: 01392 382305	e-mail: schools.forum@devon.gov.uk
My ref:	Please ask for:	Mrs F Rutley	Fax: 01392 382286	

DEVON EDUCATION FORUM

Wednesday 29 June 2011

A meeting of the Devon Education Forum will be held on the above date at **1pm at County Hall, Exeter** to consider the following matters.

P NORREY
CHIEF EXECUTIVE

***The meeting will be preceded by a light buffet lunch at 12.30pm.
It would be helpful if members were to confirm their attendance***

AGENDA

PART I – OPEN COMMITTEE

1. Apologies
2. Minutes of the meeting held on 11 May 2011 attached (Page 1).
3. Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

4. Membership

To welcome new Non-Schools members:-

Mr Philip Mantell, Director of Education - CE Exeter Diocesan Board of Education representative.

Ms Linda Higgins, Pre-School Learning Alliance - Early Years Private Voluntary and Independent providers representative.

5. Matters Arising from the Last Meeting and Report back on Issues Raised with Cabinet

To consider any matters arising from the last meeting where not otherwise covered on this agenda and to report on items considered at the Cabinet.

1.15pm

6. Director's Update

Strategic Director People to report.

A: SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

1.30pm

7. Finance Update

Report of the Strategic Director People (DEF/11/15) attached (Page 10).

1.45pm

PART II - EXCLUSION OF THE PRESS AND PUBLIC

Recommended:-

that the press and public be excluded from the meeting for the following item of business (item 8 only) in view of the confidential nature of the business to be transacted and exempt information may be disclosed.

8. Audit Review (Stepping Stones)

Report of the School Finance Group (DEF/11/16) attached (GOLD PAPER).

ITEMS FOR DEBATE AND INFORMATION

Nil.

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

2.15pm

9. Standing (and other) Groups

(a) To review action for the Forum from its groups and to receive minutes:-

(i) School Finance Group

Minutes of the meeting held on 14 June 2011, attached (Page 15).

(ii) School Organisation Forum/School Organisation and Policy Forum

Minutes of the meeting held on 14 June 2011, attached (Page 24).

(iii) Forum for Learning and Achievement

Minutes of the meeting held on 15 June 2011, attached (Page 34).

(iv) 14-19 Strategic Leadership Group

Minutes of the meeting held on 29 March 2011, attached (Page 41).

(b) Representations and progress from various standing and task & finish groups

(c) Minutes for information

Local Admissions Forum

No meeting.

10. Correspondence

11. Dates of Future Meetings

To review start time of future meetings following the report on constitutional changes (Taking DEF Forward) to the last meeting. Review need for 16 May 2012 meeting:-

Dates and times previously agreed - commencing at 1pm at County Hall, Exeter (unless otherwise indicated):-

Wed 28 September 2011

Fri 4 November 2011 (conference) *for members only, all day, venue to be confirmed*

Wed 7 December 2011

Wed 18 January 2012

Wed 21 March 2012

Wed 16 May 2012

2.30pm

C L O S E

Refreshments available at end of meeting.

VOTING

FAILED AMENDMENTS AND VOTING FIGURES MAY BE RECORDED WHERE REQUESTED BY AN ASSOCIATION OR SINGLE MEMBER REPRESENTATIVE (for contentious issues)

VOTING REPRESENTATIVES ARE SCHOOLS AND NON-SCHOOLS MEMBERS
(FORMAL OBSERVERS AND ANY SUBSTITUTE MEMBER ATTENDING IN ADDITION TO THEIR RESPECTIVE FULL MEMBER ARE EXEMPT FROM VOTING)

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

The Devon Education Forum web is www.devon.gov.uk/schoolsforum

Membership

Schools Members

Primary School Headteachers

Mrs J Baker (Barnstaple, Orchard Vale), Mr M Boxall (Exeter, Montgomery), Mrs H Nicholls (South Brent), Ms A Ladbrook (East Worlington), Mr P Walker (Sidmouth, St Nicholas), Mrs L Wells (Lydford).

(Substitutes: Mr G Chown (Tiverton, Wilcombe), Mr J Galling (Exmouth, Brixington), Mr P Jones OBE (Blackpool)).

Primary School Governors

Mrs P Barnard (Sandford), Mrs Amanda Blewett (Kings Nympton), Mr R Butler (Axminster), Mr M Dobbins (Exmouth, Marpool), Mrs Y Short (Newton Abbot, Bearnas) Mr D Tall (Meavy);
(Substitute: vacancy).

Secondary School Headteachers

Mr D Chapman (Okehampton CC), Mr D Fitzsimmons (Holsworthy CC), Mr V Game (Teign School), Mr A Lovett (Tiverton High School), Mr D Sherratt (Braunton CC), Ms M Street (Isca)

(Substitute: vacancy).

Secondary School Governors

Commander M Bamborough (Gt Torrington CC), Mr M Canham (Barnstaple The Park School), Mr I Courtney (Okehampton College), Mr D Paterson (Newton Abbot, College), Mrs C Williams (Coombeshead CC), Dr C Woodhouse (The Axe Valley CC)

(Substitute: Mrs M Govier).

Special School Headteacher

Mr K Bennett (Marland) *(Substitute: Ms J Warne)*

Special School Governor

Mrs F Butler (Marland School)

Nursery School (Headteacher or Governor)

Mrs S Baker

Academies Members

Mrs L Heath

Non-Schools Members *(1 from each of the following, unless otherwise specified)*

Exeter Diocesan Board of Education

Mr P Mantell

Roman Catholic Diocese

Ms T Blyth

Teachers Consultative Committee

Mr M Gurney

Officer with Responsibility for Vulnerable Children

Ms D Booth

TRIO (Early Years, Private, Voluntary and Independent providers)(2)

Ms L Higgins and Ms E Lincoln

14-19

14-19 SLG: Mr J Peart *(Substitute: Ms J Foster)*

Formal Observers (Non-voting)

Devon County Council

Councillor C Channon (Cabinet Member - Schools & Skills)

Councillor V Newcombe (Chairman - CYPS Scrutiny Committee);

Councillor A Davis (Cabinet Member - Children's Health & Wellbeing)