



To: The Chairman and Members of the  
Devon Education Forum

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

Your ref: Date: 20 September 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 28 September 2011

A meeting of the Devon Education Forum will be held on the above date at **10am\* at County Hall, Exeter** to consider the following matters.

**\*PLEASE NOTE CHANGE OF TIME OF MEETING**

P NORREY  
CHIEF EXECUTIVE

## **AGENDA**

### **PART I – OPEN COMMITTEE**

1. Apologies
2. Minutes of the meeting held on 29 June 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

(i) To welcome new members:-

SHAD Mr Martyn Dean (Dartington, Bidwell Brook)

DAPH Substitute Member: Mr A Dobson (Marwood Primary)

DAG Substitute Primary Member: Mrs P Furnival (Ivybridge, Woodlands Park Primary)

DAG Substitute Secondary Academy Member: Miss J Elson (Exmouth Community College)

(ii) Existing members who now become academy members are:-

DAPH Mrs J Baker (Barnstaple, Orchard Vale),

DAPH Substitute Primary Member: Mr P Jones OBE (Blackpool)

DAG Secondary: Commander M Bamborough (Gt Torrington CC)

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.

6. Head of Education & Learning's Update

Presentation by the Head of Education & Learning.

**A: SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

7. Finance Update (including Funding Formula Consultation)

Report of the Head of Education & Learning (DEF/11/19) attached (Page 8).

**ITEMS FOR DEBATE AND INFORMATION**

8. 2011 Initial Pupil Performance Data Summary

Report of the Head of Education & Learning (DEF/11/18) attached (Page 40).

**B: STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

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 13 September 2011 **TO FOLLOW**

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

Minutes of the meeting held on 20 September 2011 **TO FOLLOW**

(iii) Forum for Learning and Achievement

Minutes of the meeting held on 20 September 2011 **TO FOLLOW**

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

(c) Other Groups

(i) 14-19 Strategic Leadership Group

Minutes of the meeting held on 12 July 2011, attached (Page 45).

Terms of Reference **TO FOLLOW**

(ii) Local Admissions Forum

Minutes of the meeting for information held on 14 July 2011, attached (Page 50).

10. Correspondence

11. Dates of Future Meetings

(a) To discuss arrangements and topics for conference on Wed 7 December 2011;

(b) Existing calendared meetings

**Meetings to commence at 10am** at County Hall, Exeter (unless otherwise indicated)

Wed 7 December 2011 all day - conference for members only and Forum meeting

Wed 18 January 2012

Wed 21 March 2012

(b) Further dates

Chairman and Association spokespersons have been consulted on the following proposed dates and these fit within the DCC Calendar

**Meetings to commence at 10am** at County Hall, Exeter (unless otherwise indicated)

W 27 June 2012

W 26 September 2012

W 21 Nov 2012 all day - conference for members only and Forum meeting

W 23 Jan 2013

W 20 March 2013.

*C L O S E*

## **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](http://www.devon.gov.uk/schoolsforum)

## **Membership**

### **Schools Members**

#### Primary School Headteachers (5)

Mr M Boxall (Exeter, Montgomery), Mrs H Nicholls (South Brent), Mrs L Wells (Lydford),  
Mr P Walker (Sidmouth CE Primary)

*(Substitutes: Mr A Dobson (Marwood Primary), Mr J Galling (Exmouth, Brixington)).*

Primary Academy Member: Mrs J Baker (Barnstaple, Orchard Vale),  
*(Substitute Primary Academy Member: Mr P Jones OBE (Blackpool)).*

#### Primary School Governors (5)

Mrs P Barnard (Sandford), Mrs Amanda Blewett (Kings Nympton), Mr R Butler (Axminster),  
Mr M Dobbins (Exmouth, Marpool), Mrs Y Short (Newton Abbot, Bearnes)

*(Substitute Member: Mrs P Furnival (Ivybridge, Woodlands Park)).*

#### Secondary School Headteachers (5)

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) *(Substitute: )*.

Secondary Academy Member: to be confirmed.

*(Academy Substitute Member )*.

#### Secondary School Governors (5)

Mr M Canham (Barnstaple The Park School), Mr I Courtney (Okehampton College),  
Mrs C Williams (Coombeshead CC), Dr C Woodhouse (The Axe Valley CC)

*(Substitute: Mrs M Govier).*

Secondary Academy Member: Commander M Bamborough (Gt Torrington CC)

*(Substitute Secondary Academy Member: Miss J Elson, Exmouth Community College).*

#### Special School Headteacher (2)

Mrs J Warne (Ellen Tinkham) and Mr M Dean (Bidwell Brook)

#### Special School Governor

Mrs F Butler (Marland School)

#### Nursery School (Headteacher or Governor)

Mrs S Baker

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

#### Exeter Diocesan Board of Education

Mr P Mantell

#### Teachers Consultative Committee

Mr M Gurney

#### Officer with Responsibility for Vulnerable Children

Ms D Booth

#### 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 & Learning);

Councillor V Newcombe (Chairman - People's Scrutiny Committee);

Councillor A Davis (Cabinet Member - Children's Services)