



To: The Chairman and Members of the  
Devon Education Forum

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

Your ref:	Date:	14 March 2012	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 21 March 2012

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.

P NORREY  
CHIEF EXECUTIVE

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

**A G E N D A**

**PART I – OPEN COMMITTEE**

1. Apologies
2. Minutes of the meeting held on 18 January 2012 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

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.

10.10am

6. Head of Planning, Transportation & Environment's Update  
Strategic Planning Update, School Organisation and Place Planning

Presentation by the Head of Planning, Transportation & Environment, attached (Page 8).

10.30am

7. Schools Capital Programme (Infrastructure Basic Needs and Capital Maintenance) 2012/13 & thereafter

For information: To note this was considered by SOPF on 6 March 2011 and the joint report of the Head of Planning, Transportation & Environment and Head of Capital Development & Waste Management PTE/12/17 to SOPF may be viewed at:

[http://www.devon.gov.uk/index/councildemocracy/decision\\_making/cma/cma\\_report.htm?cma\\_doc=report\\_pte1217.html](http://www.devon.gov.uk/index/councildemocracy/decision_making/cma/cma_report.htm?cma_doc=report_pte1217.html)

**Members are requested to indicate if they have any questions on this for information item prior to the day of the meeting.**

10.40am

8. Head of Education & Learning's Update  
NEETS, Employability, Skills and Apprenticeships

Report of the Head of Education & Learning (DEF/12/02) attached (Page 14).

**A: SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

10.55am

9. Finance Update

Joint report of the Head of Education & Learning and County Treasurer (DEF/12/03) attached (Page 20).

**ITEMS FOR DEBATE AND INFORMATION**

11.15am

10. The Role of Governors in the Development of Local Learning Communities

Report by the Devon Association of Governors (DEF/12/04) attached (Page 24).

11.35am

11. The Future of the Devon Education Forum

Joint report of the Head of Education & Learning and County Treasurer (DEF/12/05) attached (Page 27).

**B: STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

11.45am

12. 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 7 March 2012, attached **to follow**

(ii) School Organisation and Policy Forum

Minutes of the meeting held on 6 March 2012, attached (Page 36).

(iii) Forum for Learning and Achievement

Minutes of the meeting held on 6 March 2012, attached (Page 41).

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

(c) Minutes for information

(i) 14-19 Strategic Leadership Group

Minutes of the meeting held on 13 March 2012 **to follow**

(ii) Local Admissions Forum

Minutes of the meeting held on 16 March 2012 **to follow**

13. Correspondence

14. Dates of Future Meetings

Calendared meetings - Meetings to commence at 10am at County Hall, Exeter (unless otherwise indicated)

Tues 10 July 2012 – *revised date (rearranged from Wed 27 June)*

Wed 26 September 2012

Wed 21 November 2012 all day - seminar for Forum members only and Forum meeting

Wed 23 January 2013

Wed 20 March 2013.

12.00

**C L O S E**

**VOTING (see below)**

**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 A Lovett (Tiverton  
High School), Mr D Sherratt (Braunton CC) *(Substitute: Ms M Street).*

Secondary Academy Member: Mr V Game (Teign School)  
*(Academy Secondary 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 School)  
*(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 E Lincoln and vacancy

#### 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)