

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 Capital Development & Waste Management's Update – Capital Programme

Report of the Head of Capital Development & Waste Management (DEF/12/12), attached (Page 8).

10.25am

7. Head of Education & Learning's Update

Head of Education & Learning to report..

A: SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

10.35am

8. Finance Update (including School Funding Reform Consultation)

Joint report of the Head of Education & Learning and County Treasurer (DEF/12/07) **to follow**. Members to consider procedure for agreeing the final School Funding Reform Consultation.

recommended: that in view of the timescale the Schools Finance Group be authorised to agree the final consultation in line with this Forum's broad principles.

11.05am

9. (a) Draft Schools Forums (England) Regulations 2012, DfE Consultation (ending 11 July 2012)

Joint report of the Head of Education & Learning, County Solicitor and County Treasurer (DEF/12/08), attached (Page 22).

(b) Devon Education Forum and Standing Group Structure Task & Finish Group

(i) Minutes of the meeting held on 16 May 2012, attached (Page 37);

(ii) To note arising from these minutes that all DEF members and Cabinet Member - Children, Health & Wellbeing were consulted by email in accordance with the urgency procedure to agree revised DEF membership in order that the associations could put in place elections for schools and academies members required to be held before the end of the summer term.

ITEMS FOR DEBATE AND INFORMATION

11.25am

10. Developing Governor Involvement in Local Learning Communities – A Way Forward

Report of the Devon Association of Governors (DEF/12/11), attached (Page 42).

11.40am

11. DfE Performance Table Changes & Targeted Intervention and Support Programme (TISP) Review

Report of the Head of Education & Learning (DEF/12/09) attached (Page 44).

11.55am

12. The Troubled Families Programme in Devon

Report of the Head of Education & Learning (DEF/12/06) attached (Page 48).

12.10pm

13. Intimate Care – A Model Policy for Schools

Report of the Head of Child & Adult Protection (DEF/12/10) attached (Page 53).

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

12..25pm

14. 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 9 May 2012, attached (Page 59) and 27 June 2012 **to follow**.

(ii) School Organisation and Policy Forum

Minutes of the meeting held on 19 June 2012, attached (Page 65).

(iii) Forum for Learning and Achievement

Minutes of the meeting held on 25 June 2012, attached (Page 71).

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

Devon Education Forum and Standing Group Structure T & F group held on 16 May 2012 to be considered at agenda item 9(b) above.

(c) Minutes for information

(i) 14-19 Strategic Leadership Group

Minutes of the meeting held on 3 July 2012 **to follow**.

(ii) Local Admissions Forum

No meeting.

15. Correspondence

16. Dates of Future Meetings

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

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.

**DEF task & finish group recommendation to reduce meetings from 5 to 4, omitting the November meeting.*

12.35pm

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