

To: The Chairman and Members of the
Devon Education Forum

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref:
My ref:

Date: 15 January 2012
Please ask for: Mrs F Rutley

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DEVON EDUCATION FORUM

Wednesday 23 January 2013

A meeting of the Devon Education Forum will be held on the above date at **10.30am* at County Hall, Exeter** to consider the following matters.

****Please note time of meeting***

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***

AGENDA

PART I – OPEN COMMITTEE

1. Apologies
2. Minutes of the meeting held on 26 September 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

To welcome:-

Mr Nigel Way, Central Devon Personalised Learning Service - Pupil Referral Unit Schools Member. This is a new position introduced by the 2012 Schools Forums regulations wef 1.10.12;

Ms Gemma Rolstone, Early Years, Private Voluntary Independent 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.

10.40am

6. Head of Planning, Transport & Environment Update
Education Infrastructure Plan (EIP) 2012 - 2031

Report of the Head of Planning, Transport & Environment to the People's Scrutiny Committee, 10 January 2013 is attached for members (Page 9). This report is also available at

http://www.devon.gov.uk/index/councildemocracy/decision_making/cma/cma_report.htm?cma_doc=report_pte131.html

10.55am

7. Head of Education & Learning's Update

Head of Education & Learning to report.

A: SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

11.10am

8. Finance Update

Joint report of the Head of Education & Learning and County Treasurer (DEF/13/01) **to follow.**

ITEMS FOR DEBATE AND INFORMATION

11.40am

9. Standards and Performance Update Interim Annual Report

A copy of the Interim Annual Schools and Settings Performance Report 2012 is enclosed for members of the Forum. This document is also available at

<http://www.devon.gov.uk/index/learningschools/plans-and-strategies.htm>

11.55am

10. NEETS (Not in Education, Employment or Training), Employability, Skills and Apprenticeships

Report of the Head of Education & Learning (DEF/13/04) attached (Page 12).

12.05pm

11. FIPS (Financial Intervention Panel Schools) Annual Report

Report of the Head of Education & Learning (DEF/13/02) attached (Page 16).

12.20pm

12. Role of Governors within Local Learning Communities (minutes 591 and 603)

Devon Association of Governors to report on feedback.

12.25pm

13. Pupil Premium (People's Scrutiny Committee 27.9.12)

Report of the Head of Education & Learning (DEF/13/03)
attached (Page 20).

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

12.35pm

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 meetings held on

7 November 2012 attached (Page 23).

9 January 2013 attached (Page 29).

(ii) Schools Organisation, Capital and Admissions Forum
(replacing Schools Organisation and Policy Forum and the Local Admissions Forum)

Minutes of the meeting held on 8 January 2012, attached (Page 35).

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

Nil.

(c) Minutes for information

14-19 Strategic Leadership Group

Nil.

15. Correspondence

16. Dates of Future Meetings

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

Existing dates

Wed 20 March 2013

Wed 26 June 2013

Wed 2 Oct 2013

Wed 22 January 2014

Wed 19 March 2014.

12.45pm
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, Academies and Non-Schools Members (excepting 2012 Schools Forums Regulations restrict the voting arrangements by only allowing Schools and Academy members and the PVI private, voluntary and independent sector early years to vote on the funding formula. Additionally for de-delegation matters only the relevant maintained schools members may vote).

FORMAL OBSERVERS, ATTENDEES 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

Devon Education Forum Membership

Schools and Academies Members (20) (minimum 2/3 membership)

Primary Headteachers (Devon Association of Primary Headteachers (DAPH))

Schools Members (3)

Mr M Boxall (Exeter Montgomery), Mr A Dobson (Marwood), Mr P Walker (Sidmouth CE)
(*Substitutes: Mrs C Boother (Hatherleigh), Mrs J Evans (Exeter St Leonard's CE),
Mr J Stone (Denbury)*).

Primary Academy Member (1)

Mrs J Baker (Barnstaple, Orchard Vale),
(*Substitute Primary Academy Member: Mr J Bishop (Broadclyst)*).

Primary Governors (Devon Association of Governors (DAG))

Schools Members (4)

Mr P Barnard (Sandford), Mrs Amanda Blewett (Kings Nympton), Mr R Butler (Axminster),
Mr M Dobbins (Exmouth, Marpool).
(*Substitute: Mrs P Furnival (Ivybridge, Woodlands Park)*).

Secondary Headteachers (Devon Association of Secondary Heads (DASH))

Schools Members (2)

Mr D Chapman (Okehampton CC), Mr A Lovett (Tiverton High School)
(*Substitute: Mr D Fitzsimmons (Holsworthy CC)*).

Secondary Academy Members (2)

Mr V Game (Templer Academy Schools Trust - TAST), Mr D Sharratt (Braunton CC)
(*Substitute Secondary Academy Member: Miss F Jarrett, (Ottery St Mary The King's School)*).

Secondary School Governors (Devon Association of Governors (DAG))

Schools Members (2)

Mr I Courtney (Okehampton College), Dr C Woodhouse (The Axe Valley CC),
(*Substitute: vacancy*).

Secondary Academy Members (2)

Commander M Bamborough (Gt Torrington School), J Elson (Exmouth CC)
(*Substitute Secondary Academy Member: vacancy*).

Nursery Schools (1)

Mrs S Baker (West Exe)

Special School Headteacher (1) (Special Headteachers Association Devon (SHAD))

Mrs J Warne (Ellen Tinkham) (*Substitute: Mr M Dean (Bidwell Brook)*).

Special School Governor (1) (Devon Association of Governors (DAG))

Mrs F Butler (Marland School)

Pupil Referral Units (1) (Special Headteachers Association Devon (SHAD))

Mr Nigel Way

Non-Schools Members (4) (maximum 1/3 membership)

Exeter Diocesan Board of Education

Mr P Mantell

Teachers Consultative Committee

Mr M Gurney

Early Years, Private, Voluntary and Independent providers

Ms G Rolstone

14-19

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

Observers & Attendees (non-voting)

Education Funding Agency

Devon County Council

Councillor A Davis (Cabinet Member – Children, Health & Wellbeing)

Head of Education & Learning (other LA Officers as required)

