



10.10am

6. Role of Director of Childrens' Services

Strategic Director People and County Solicitor to report.

10.30am

7. Back to Social Work

Head of Child & Adult Protection to report.

10.50am

8. Head of Planning, Transportation & Environment, and Head of Education & Learning Update

Head of Planning, Transportation & Environment, and Head of Education & Learning to report on Education Infrastructure Plan.

**A: SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

11.05am

9. Finance Update

Report of the Head of Education & Learning and County Treasurer (DEF/13/07), attached (Page 9).

11.25am

10. DEF Proportionality and Membership September 2013 Update

Notes of meeting of Chairman and Spokespersons held on 4 March 2013, attached (Page 36).

**ITEMS FOR DEBATE AND INFORMATION**

11.30am

11. Funding for 2 Year Olds 2013-14

Joint report of the Head of Education & Learning, and Head of Child & Adult Protection (DEF/13/05), attached (Page 38).

11.40am

12. Young Carers (People's Scrutiny Committee 27.9.12 and 7.3.13)

Report of the the Head of Social Care Commissioning (DEF/13/08), attached (Page 41).

**B: STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

11.55am

13. 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 6 March 2013, attached (Page 44).

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

Minutes of the meeting held on 12 March 2013, attached (Page 51).

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

Nil.

(c) Minutes for information

14-19 Strategic Leadership Group

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14. Correspondence

15. Dates of Future Meetings

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

Existing dates

Wed 26 June 2013

Wed 2 Oct 2013

Wed 22 January 2014

Wed 19 March 2014.

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, 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.

Coloured voting cards for restricted voting:-

Schools members (maintained) primary - gold

Schools members (maintained) secondary - beige

Academies – blue

Special, Nursery, PRU – pink

PVI - orange

#### **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](http://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 Boothe (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)**

Mrs 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)