



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: 19 June 2013
Please ask for: Mrs F Rutley

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DEVON EDUCATION FORUM

Wednesday 26 June 2013

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***

AGENDA

PART I – OPEN COMMITTEE

1. Apologies
2. Minutes of the meeting held on 20 March 2013 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. Ofsted Inspection of Local Authority Arrangements for the Protection of Children

Strategic Director People and Head of Child & Adult Protection to report on unannounced inspection on 15 and 24 April 2013.

10.30am

7. Back to Social Work - Progress

Head of Child & Adult Protection to report.

10.50am

8. Head of Highways, Capital Development & Waste Management Update

Head of Highways, Capital Development & Waste Management to report.

11.10am

9. Head of Education & Learning Update

Head of Education & Learning to report.

A: SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

11.30am

10. Finance Update

Report of the Head of Education & Learning and County Treasurer (DEF/13/10), attached (Page).

ITEMS FOR DEBATE AND INFORMATION

11.50am

11. DfE School Funding Arrangements 2014/15 – Schools Forum Arrangements

(a) As part of the DfE School Funding arrangements 2014/15 referred to in the Finance Update report on this agenda, the DfE have included reference to the operation of Schools Forums. Extracts of the following are attached:-

EFA 2014-15 Revenue Funding Arrangements: Operational Information for Local Authorities (June 2013), paragraphs 58-62 attached (Page)

Document available at <https://www.gov.uk/government/publications/2014-to-2015-revenue-funding-arrangements-operational-information-for-local-authorities>

DfE School Funding Reform: Findings from the Review of 2013-14 Arrangements & Changes for 2014/15 (June 2013), paragraphs 93 – 99 attached (Page)

Document available at <https://www.gov.uk/government/publications/school-funding-reform-findings-from-the-review-of-2013-to-2014-arrangements-and-changes-for-2014-to-2015>

(b) The EFA have also published a *Schools Forum guide for schools and academies on its role and their responsibilities (June 2013)*. Paragraphs 9 – 13 specifically relate to responsibilities of schools and their representatives and local authorities. Full document attached (Page)

Document available at <http://media.education.gov.uk/assets/files/pdf/s/schools%20forum%20guide%20for%20schools%20and%20academies.pdf>

Within the three documents the DfE emphasises transparency and fairness, prompt publication of agendas, minutes and decisions and consideration of whether communication within the groups represented on the Forum could be improved. The DfE will also be making one change to the Schools

Forums regulations (anticipated autumn 2013) requiring the inclusion of one elected representative from an institution (other than from a school or academy) providing education to 16-19 year olds (but may also be providing education to 14-16 year olds and/or for 20-24 year olds with high needs). This replaces the 14-19 partnership representation.

12 noon

12. Targeted Family Support - Update

Report of the Head of Education & Learning (DEF/13/11), attached (Page).

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

12.20pm

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 12 June 2013, attached (Page).

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

Minutes of the meeting held on 11 June 2013, attached (Page).

(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)

Wed 2 Oct 2013

Wed 22 January 2014

Wed 19 March 2014.

12.30pm

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

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 (Musbury),
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 D Sharratt (Braunton CC), vacancy
(*Substitute Secondary Academy Members: Miss F Jarrett, (Ottery St Mary The King's School)
and Mr R Haring, Ivybridge Community College*).

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

Schools Members (2)

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

Secondary Academy Members (2)

Commander M Bamborough (Gt Torrington School), J Elson (Exmouth CC)
(*Substitute Secondary Academy Member: Mr S Baber, Chulmleigh Academy Trust*).

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))

vacancy

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

Mrs G Rolstone (*Substitute: Ms E Morris*)

14-19

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

Observers & Attendees (non-voting)

Education Funding Agency

Devon County Council

Councillor W Mumford (Cabinet Member – Children, Schools & Skills)

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