

To: The Chairman and Members of the  
Devon Education Forum

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

Your ref:	Date:	8 October 2013	Phone:	01392 382305	e-mail:	<a href="mailto:schools.forum@devon.gov.uk">schools.forum@devon.gov.uk</a>
My ref:	Please ask for:	Mrs F Rutley	Fax:	01392 382286		

**DEVON EDUCATION FORUM**

Wednesday 16 October 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*

**A G E N D A**

**PART I – OPEN COMMITTEE**

1. Apologies
2. Minutes of the meeting held on 26 June 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. Head of Education & Learning Update

Head of Education & Learning to report.

10.30am

7. Update on DCC response to Ofsted inspection on Child Protection

Head of Child & Adult Protection to report.

10.50am

8. Early Help Strategy (for Children and Families) and Threshold Tool

Director of Public Health to report on documents attached (Page 9).

Also available at

<http://new.devon.gov.uk/ofsted/supporting-documents/>

**A: SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

11.10am

9. Finance Update

Report of the Head of Education & Learning and County Treasurer (DEF/13/15) **to follow.**

**ITEMS FOR DEBATE AND INFORMATION**

11.40am

10. Interim Summary of Children in Care Educational Outcomes 2013

Report of the Head of Education & Learning (DEF/13/13), attached (Page 37).

12.00 noon

11. Learning Development Partnership (LDP) Contract and Annual Monitoring Report

Report of the Head of Education & Learning (DEF/13/14), attached (Page 41).

12.20am

12. Special Educational Needs & Disabilities (SEND) Pathfinder and Local Offer

14-19 SLG representative to report.

**B: STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

12.40pm

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 2 October 2013, attached (Page 53).

Also available at

<http://www.devon.gov.uk/index/learningschools/schoolsforum/schoolsfundinggroup.htm>

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

Minutes of the meeting held on 26 September 2013, attached (Page 62).

Also available at

<http://www.devon.gov.uk/index/learningschools/schoolsforum/soca.htm>

(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)

(a) Existing meetings

Wed 22 January 2014

Wed 19 March 2014.

(b) Further meetings agreed by Chairman and Spokespersons (within DCC calendar)

Wed 25 June 2014

Wed 1 October 2014

Wed 21 January 2015

Wed 18 March 2015

12.50pm

C L O S E

### **VOTING (see below)**

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

##### **Primary Academy Member (1)**

Mr J Bishop (Broadclyst)

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

#### **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 M Smith (The Axe Valley CC)

(*Substitute: Mr D Fitzsimmons (Holsworthy CC)*),

##### **Secondary Academy Members (2)**

Mr R Haring (Ivybridge CC), Mr D Sharratt (Braunton CC),

(*Substitute Secondary Academy Member: Ms L Heath (Uffculme)*).

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

##### **Schools Members (2)**

Mr I Courtney (Okehampton College), 1 tba

(*Substitute: -*).

##### **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))

Mr B Pugh (Oaklands Park) (*Substitute: Mrs K Rogers (Lampard)*).

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

Mrs F Butler (Marland School)

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

Ms V Skelton (North Devon Personalised Learning Centre)

### **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*)

*\*NB: This position is being revised, anticipated January 2014 DfE confirmation awaited*

#### **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)