

To: The Chairman and Members of the  
Devon Education Forum

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

Your ref: Date: 14 January 2014 Phone: 01392 382305 e-mail: schools.forum@devon.gov.uk  
My ref: Please ask for: Mrs F Rutley Fax: 01392 382286

**DEVON EDUCATION FORUM**

Wednesday 22 January 2014

A meeting of the Devon Education Forum will be held on the above date at **1pm\* at County Hall, Exeter** to consider the following matters.

***\*PLEASE NOTE REVISED TIME OF MEETING***

P NORREY  
CHIEF EXECUTIVE

***The meeting will be preceded 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 16 October 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.

1.10pm

6. Early Help Strategy (for Children and Families) and Implementation Plan Update

Director of Public Health to report.

Copies of both booklets enclosed separately.

Also available at

<http://www.devonsafeguarding.org/children/files/EarlyHelpImplementationPlan-December2013.pdf>

<http://www.devonsafeguarding.org/children/files/EarlyHelpStrategyforChildrenandFamilies-December2013.pdf>

1.30am

7. Head of Planning Transportation and Environment Update

Report of the Head of Planning Transportation and Environment (DEF/14/03), attached (Page 11).

1.50pm

8. Children in Care Educational Outcomes Update

Report of the Head of Education & Learning (DEF/14/04), attached (Page 13).

2.10pm

9. School Improvement Offer and Revision of the Targeted Intervention of Schools Programme (TISP)

Babcock LDP to report.

2.30pm

10. Head of Education & Learning Update

Head of Education & Learning to report.

**A: SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

2.50pm

11. Finance Update and Annual Budget Consideration

Report of the Head of Education & Learning and County Treasurer (DEF/14/10), attached (Page 15).

**ITEMS FOR DEBATE AND INFORMATION**

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**B: STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

3.20pm

12. 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 9 January 2014 **TO FOLLOW**

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 7 January 2014, attached (Page 35).

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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13. Correspondence

14. Dates of Future Meetings

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

Wed 19 March 2014

Wed 25 June 2014

Wed 1 October 2014

Wed 21 January 2015

Wed 18 March 2015

3.30pm 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 proceedings of this meeting may be recorded for broadcasting on the schools forum website

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 Amanda Blewett (Kings Nympton), Mr R Butler (Musbury),  
Mr M Dobbins (Exmouth, Marpool), Mrs M Wallis (Whimble).  
(*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), Mr A Walmsley (Exeter, St James)  
(*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))

Mrs 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*)

16-19 (wef 1 January 2014)

tba

**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)

