

To: The Chairman and Members of the
Devon Education Forum

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref: Date: 11 March 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 19 March 2014

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 22 January 2014 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. Director of Public Health Update – Early Help Strategy

Report of the Director of Public Health (DEF/14/07), attached (Page 10).

10.30am

7. Ofsted Inspection Update

Head of Children's Social Work and Child Protection to report.

A: SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

10.50am

8. Finance Update

Report of the Head of Education & Learning and County Treasurer (DEF/14/05), attached (Page 12).

ITEMS FOR DEBATE AND INFORMATION

11.05am

9. Targeted Intervention and Support Programme (TISP)

Report of Babcock LDP (DEF/14/08), attached (Page 14).

11.25am

10. Standards and Performance of Schools (by keystage)

Babcock LDP to report.

11.45am

11. SEND Pathfinder

Head of Education & Learning to report.

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

12 noon

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 meeting held on 5 March 2014, attached (Page 20).

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 4 March 2014, attached (Page 25).

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 25 June 2014
Wed 1 October 2014

Wed 21 January 2015
Wed 18 March 2015

12.10am 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

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 P Furnival (Ivybridge, Woodlands Park)
Mrs M Wallis (Whimble).

(*Substitute: Mrs F Collier (Culm Valley Federation)*).

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: vacancy*)

16-19

Mrs T de Bernhart Dunkin (West England School and College)

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)