

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: 14 January 2015
Please ask for: Mrs F Rutley

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DEVON EDUCATION FORUM

Wednesday 21 January 2015

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 24 October 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. Head of Education & Learning Update

Head of Education & Learning to report.

10.30am

7. Review of Children's Services/Peer Review Group Update

Interim Head of Children's Social Work Services & Child Protection to report.

LGA Children's Safeguarding Peer Review report to Cabinet 12 November 2014 attached (Page 8). Also available at

<http://www.devon.gov.uk/loadtrimdocument?url=&filename=CX/14/01.CMR&n=14/WD508&d g=Public>

10.50am

8. Cross Service Update (Education and Planning, Transportation & Environment)

Head of Planning, Transportation & Environment to report.

A: SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

11.10am

9. Finance Update

Report of the Head of Education & Learning and County Treasurer (DEF/15/01), attached (Page 33).

ITEMS FOR DEBATE AND INFORMATION

11.50am

10. Early Years and Childcare Service

(a) Two Year Old Funding Update (2GETHER Programme)

Report of the Head of Education & Learning (DEF/15/02), attached (Page 53).

(b) Children's Centre Briefing

Report of the Head of Education & Learning (DEF/15/03), attached (Page 58).

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

12.20pm

11. 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 7 January 2015, attached (Page 62).

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 6 January 2015, attached (Page 69). **TO FOLLOW**

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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12. Correspondence

13. Dates of Future Meetings

12.30pm

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 Devon Education Forum web is www.devon.gov.uk/schoolsforum

For information on travelling to County Hall please see
<http://www.devon.gov.uk/travelling-to-countyhall.htm>