

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 2015	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 18 March 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***

A G E N D A

PART I – OPEN COMMITTEE

1. Apologies
2. Minutes of the meeting held on 21 January 2015 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 – Co-Production of Emotional, Psychological and Social Wellbeing Support for Children and Young People of School Age in Devon

Report of the Director of Public Health (DEF/15/04), attached (Page 9).

10.30am

7. Head of Education & Learning Update

Head of Education & Learning 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/15/05), attached (Page 14).

ITEMS FOR DEBATE AND INFORMATION

11.10am

9. Free School Meals During School Holidays

Report of the Head of Education & Learning (DEF/15/06), attached (Page 16).

11.30am

10. Post 16 Destinations

Report of the Head of Education & Learning (DEF/15/08) **to follow**.

11.50am

11. Children Missing Education (CME)

Report of the Head of Education & Learning (DEF/15/07), attached (Page 20).

12.10am

12. SWGfI Update

DAPH representatives to report - member request for item on agenda.

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

pm

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 4 March 2015, attached (Page 31).

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 10 March 2015, **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

Proportionality wef September 2015 annual review

County Solicitor to report.

(c) Minutes for information

12. Correspondence

13. Dates of Future Meetings

Wed 24 June 2015

Wed 21 October 2015

Mon 18 January 2016.

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>