



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.

'Filling the holiday hunger gap' document available at:

<http://accordgroup.org.uk/filemanager/resources/Filling%20the%20holiday%20hunger%20gap%20report.pdf>

**A: SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

10.30am

7. Finance Update

Report of the Head of Education & Learning and County Treasurer (DEF/15/09), attached (Page 7).

**ITEMS FOR DEBATE AND INFORMATION**

11am

8. Finance Intervention Panel Schools (FIPS) Annual Report 2014-15

Report of the Head of Education & Learning and County Treasurer (DEF/15/10), attached (Page 18).

11.15am

9. SEND – First year of reforms, progress and position statement

Report of the Head of Education & Learning (DEF/15/11) **to follow**

11.30am

10. Ofsted Inspection of Local Authority Arrangements for the Protection of Children Findings

Report of the Head of Interim Head of Children's Social Work Services and Child Protection (DEF/15/13), attached (Page 21).

12 noon

11. Children, Young People and Families Alliance

Report of the Head of Children's Social Work Services and Child Protection (DEF/15/12), attached (Page 26).

am

12.30pm

Free Schools

Report of the Head of Education & Learning (DEF/15/14), attached (Page 29).

**B: STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

12.40pm

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 13 May 2015, attached (Page 30).

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 9 June 2015, 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

(c) Minutes for information

13. Correspondence

14. Dates of Future Meetings

Wed 21 October 2015

Mon 18 January 2016.

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 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 (primary and secondary, vote by phase). In relation to the scheme for financing schools all maintained schools members may vote (all phases).

Coloured voting cards for restricted voting:-  
Schools members (maintained) primary - gold  
Schools members (maintained) secondary - beige  
Academies (mainstream and alternative provision) - blue  
Special Schools, Nursery Schools – 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)

The proceedings of this meeting may be recorded for broadcasting live on the internet via the Devon Education Forum's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public.

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