

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: 1 Please ask for:

17 June 2015 Mrs F Rutley Phone: 01392 382305 Fax: 01392 382286 e-mail: schools.forum@devon.gov.uk

DEVON EDUCATION FORUM

Wednesday 24 June 2015

A meeting of the Devon Education Forum will be held on the above date at **<u>10am at County Hall,</u> <u>Exeter</u>** 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. <u>Apologies</u>
- 2. <u>Minutes</u> of the meeting held on 18 March 2015 attached (Page 1).
- 3. <u>Items Requiring Urgent Attention</u>

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

4. <u>Membership</u>

To welcome newly elected members to fill existing vacancies:-

Ms Deborah Fontana (Exmouth Exeter Road) - DAG Primary *Substitute* Schools Member Mr Mark Juby, DAG (Braunton Academy) - Secondary Academy Member

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

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. <u>Finance Intervention Panel Schools (FIPS) Annual Report 2014-15</u>

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

11.15am

9. <u>SEND – First year of reforms, progress and position statement</u>

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. <u>Standing (and other) Groups</u>

(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) <u>Schools Organisation, Capital and Admissions Forum</u> (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. <u>Correspondence</u>
- 14. Dates of Future Meetings

Wed 21 October 2015 Mon 18 January 2016.

12.50pm

CLOSE

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

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