

6. 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

7.

Head of Education & Learning Update

Head of Education & Learning to report.

A: SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

10.30am

8. Finance

(a) DEF/DCC Funding Consultation Meetings Outcomes

Report of the Head of Education & Learning and County Treasurer (DEF/15/15) attached (Page 9).

(b) Finance Update

Report of the Head of Education & Learning and County Treasurer (DEF/15/16) attached (Page 15).

ITEMS FOR DEBATE AND INFORMATION

11am

9. Emotional Psychological and Social Wellbeing Support for Children and Young People Update

Report of the Director of Public Health (DEF/15/17), attached (Page 18).

11.20am

10. Holiday Food Schemes (Free School Meals During School Holidays)

Report of the Director of Public Health (DEF/15/18), attached (Page 30).

11.40am

11. Place Scrutiny Committee: Young People and Employment Task Group Final Report

Final report of the Task Group (CS/15/09) to Place Scrutiny Committee and Cabinet, July 2015, distribution to include the Devon Education Forum for action appropriate to service area. Report attached (Page 43).

B: STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

12.00

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 8 July and 7 October 2015, attached (Page 54).

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 29 September 2015, attached (Page 64).
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

(a) Monday 18 January 2016 (existing Calendar).

(b) Further meetings 2016/17 - *dates to be confirmed after DCC Procedures Committee 21.10.15:-*

Wed 16 March 2016

Wed 22 June 2016

Wed 19 October 2016

Monday 16 January 2017

Wed 15 March 2017

12.20pm

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
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>