

To: The Chairman and Members of the  
Devon Education Forum

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

Your ref:	Date:	11 January 2016	Phone: 01392 382305	e-mail: schools.forum@devon.gov.uk
My ref:	Please ask for:	Mrs F Rutley	Fax: 01392 382286	

## **DEVON EDUCATION FORUM**

Monday 18 January 2016

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.

*Please note meeting on Monday (instead of normal Wednesday meetings)*

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 21 October 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

To report election of maintained nursery representative.

To report resignation of Mr M Smith (The Axe Valley CC), maintained secondary.

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.

**A: SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

10.10am

6. Finance (including Budget): Dedicated Schools Grant

Report of the Head of Education & Learning and County Treasurer (DEF/16/01) (Page 9)

**ITEMS FOR DEBATE AND INFORMATION**

10.40am

7. The Virtual School and Children in Care

Presentation by the Head of Education & Learning

11am

8. Children, Young People and Families' Alliance Plan

Presentation by the Head of Education & Learning and Cabinet Member for Children, Schools and Skills

Report of the (DEF/16/02), attached (Page 23).

**B: STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

11.20am

9. Standing (and other) Groups

(a) To review action for the Forum from its groups and to receive minutes:-

(i) Schools' Finance Group

Minutes of the meetings held on 11 January 2016, attached (Page 41).

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 5 January 2016, attached (Page 46)

Also available at

<http://www.devon.gov.uk/index/learningschools/schoolsforum/soca.htm>

(b) Representations and progress from various standing and task & finish groups

Minutes of the School Organisation, Capital & Admissions Group - Task and Finish Group on Prioritisation Criteria for Capital Maintenance Funding held on 5 January 2016, attached (Page 50)

10. Dates of Future Meetings 2016/17

Wed 16 March 2016  
Wed 22 June 2016  
Wed 19 October 2016  
Monday 16 January 2017  
Wed 15 March 2017

11.30am

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>