

Phil Norrey  
Chief Executive

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To: The Chairman and Members of  
the Devon Education Forum

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

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Your ref :  
Our ref :

Date : 14 June 2016  
Please ask for : Fiona Rutley 01392 382305

Email: fiona.rutley@devon.gov.uk

## **DEVON EDUCATION FORUM**

**Wednesday, 22nd June, 2016**

A meeting of the Devon Education Forum is to be held on the above date at 10.00 am in the Committee Suite, 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***

## **AGENDA**

### **PART I - OPEN COMMITTEE**

- 1 Apologies
- 2 Minutes (Pages 3 - 8)  
Minutes of the meeting held on 16 March 2016 attached
- 3 Items Requiring Urgent Attention  
Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.
- 4 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.

5 Membership

6 Head of Education & Learning Update

10.10am Head of Education & Learning to report.

**SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

7 Finance Update (Pages 9 - 16)

10.30am Report of the Head of Education & Learning and County Treasurer (DEF/16/04) attached

**ITEMS FOR DEBATE AND INFORMATION**

8 Financial Intervention Panel (Schools) - FIPS - Annual Report (Pages 17 - 20)

10.50am Report of the Head of Education & Learning and County Treasurer (DEF/16/06) attached

9 Step Change Young Carers (Pages 21 - 22)

11.10am Report of the Head of Social Care Commissioning (DEF/16/05) attached

10 Post 16 Education & Skills Draft Vision for DCC 2016-2020 (Pages 23 - 26)

11.30am Report of the Head of Education & Learning (DEF/16/07) attached

11 Early Help 4 Mental Health (EH4MH) (Pages 27 - 28)

11.50am Recommended : to note for information.  
Newsletter from the Director of Public Health attached

**STANDARD AGENDA ITEMS**

**ITEMS FOR DEBATE AND INFORMATION**

12 Standing (and other) Groups (Pages 29 - 38)

11.55am

(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 May 2016 , attached

Also available at

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

(ii) Schools Organisation, Capital and Admissions Forum

Minutes of the meeting held on 7 June 2016, attached

Also available at

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

(iii) DEF Proportionality

DAG is amending its composition to 3 maintained primary governors and 1 primary academy representative (instead of 4 maintained primary governors) to reflect primary academy pupil numbers.

13 Correspondence

14 Dates of Future Meetings

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

12.05pm 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](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>