

Phil Norrey
Chief Executive

To: The Chairman and Members of
the Devon Education Forum

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 11 October 2016
Please ask for : Fiona Rutley 01392 382305

Email: fiona.rutley@devon.gov.uk

DEVON EDUCATION FORUM

Wednesday, 19th October, 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 Election of Chairman and Vice-Chairman

To be elected from amongst Forum members, excluding any member of the Forum who is an elected member or officer of the authority.

2 Apologies

3 Minutes (Pages 1 - 10)

Minutes of the meeting held on 22 June 2016 attached.

4 Items Requiring Urgent Attention

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

- 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.

6 Membership

SPECIFIC AGENDA ITEMS

- 7 Children's Services Priorities
Chief Officer for Children's Services to report.

- 8 Acting Head of Education & Learning Update
Acting Head of Education & Learning to report.

ITEMS FOR DECISION

- 9 Finance Update (Pages 11 - 16)
Report of the Chief Officer for Children's Services and County Treasurer (DEF/16/08) attached.

- 10 2017/18 School Revenue Funding Formula
Report of the Chief Officer for Children's Services and County Treasurer (DEF/16/10) **to follow.**

ITEMS FOR DEBATE AND INFORMATION

- 11 Elective Home Education (EHE) (Pages 17 - 20)
Report of the Chief Officer for Children's Services (DEF/16/09) attached.

STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

- 12 Standing (and other) Groups (Pages 21 - 34)
(a) To review action for the Forum from its groups and to receive minutes:-

(i) Schools' Finance Group

Minutes of the meeting held on 6 July and 5 October 2016, enclosed separately/attached respectively.

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 27 September 2016, attached.

Also available at

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

- 13 Dates of Future Meetings
Monday 16 January 2017
Wed 15 March 2017

Further dates now confirmed:

Wed 21 June 2017
Wed 18 October 2017
Monday 15 January 2018
Wed 21 March 2018.

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>