

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 : 6 January 2017
Please ask for : Fiona Rutley 01392 382305

Email: fiona.rutley@devon.gov.uk

DEVON EDUCATION FORUM

Monday, 16th January, 2017

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 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*

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for absence
- 2 Minutes
Minutes of the meeting held on 19 October 2016 enclosed separately.
- 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 Chief Officer for Children's Services Update, Children's Partnership, Children's Services (Draft) Delivery Plan (DEF minute 775) (Pages 3 - 8)
Draft Plan by the Chief Officer for Children's Services (DEF/17/05) attached.

- 7 Head of Education & Learning Update (Pages 9 - 14)
Report of the Chief Officer for Children's Services (DEF/17/03) attached.

SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

- 8 Finance Update
Joint report of the Chief Officer for Children's Services and County Treasurer (DEF/17/01) **to follow.**
- 9 Apprenticeships: Implications for Schools as Employers (DEF minute 23, 19.10.16) (Pages 15 - 20)
Report of the Chief Officer for Children's Services (DEF/17/04) attached.

ITEMS FOR DEBATE AND INFORMATION

- 10 SEND (Special Educational Needs & Disabilities) Strategy Progress (DEF min 21, 19.10.16) (Pages 21 - 24)

Report of the Chief Officer for Children's Services (DEF/17/02) attached.
- 11 FIPS (Financial Intervention Panel for Schools) Update (DEF minute 24, 19.10.16)

Head of Education & Learning to report.

STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

- 12 Standing (and other) Groups
To review action for the Forum from its groups and to receive minutes:-
- (a) Standing Groups
- (i) Schools' Finance Group

Minutes of the meeting held on 4 January 2017 **to follow.**

Also available at
<https://new.devon.gov.uk/educationandfamilies/school-information/devon-education-forum/schools-finance-group>
- (ii) School Organisation, Capital and Admissions Forum

Minutes of the meeting held on 10 January 2017 **to follow.**

Also available at

<https://new.devon.gov.uk/educationandfamilies/school-information/devon-education-forum/school-organisation-capital-and-admissions-group-soca>

(b) Schools Funding Challenges Task & Finish Group

Head of Education & Learning to report.

13 Correspondence

14 Dates of Future Meetings

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

To be held at 10am at County Hall, Exeter.

DCC Calendar of meetings available at:-

<http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

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>