

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 : 12 June 2017  
Please ask for : Fiona Rutley 01392 382305

Email: [fiona.rutley@devon.gov.uk](mailto:fiona.rutley@devon.gov.uk)

## **DEVON EDUCATION FORUM**

Wednesday, 21st June, 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

## **AGENDA**

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

- 1 Apologies for absence
- 2 Minutes (Pages 1 - 6)  
Minutes of the meeting held on 15 March 2017 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 no otherwise covered on this agenda and to report on items considered at the Cabinet.
- 5 Membership
- 6 Head of Education & Learning Update  
*10.05am*  
Head of Education & Learning to report.

## **SPECIFIC AGENDA ITEMS**

### **ITEMS FOR DECISION**

- 7      Finance Update (Pages 7 - 16)  
10.30am  
Joint report of the Chief Officer for Children's Services & Learning and County Treasurer (DEF/17/08) attached.

### **ITEMS FOR DEBATE AND INFORMATION**

- 8      Financial Intervention Panel (Schools) (FIPS) Annual Report 2016/17 (Pages 17 - 22)  
11am  
Joint report of the County Treasurer and Chief Officer for Children's Services (DEF/17/10) attached.

## **STANDARD AGENDA ITEMS**

### **ITEMS FOR DEBATE AND INFORMATION**

- 9      Standing (and other) Groups (Pages 23 - 34)  
11.20am

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

(a) Schools' Finance Group

Minutes of the meeting held on 24 May 2017, attached.

Also available at

<https://new.devon.gov.uk/educationandfamilies/school-information/devon-education-forum/schools-finance-group>

(b) School Organisation, Capital and Admissions Forum

Minutes of the meeting held on 6 June 2017, attached.

Also available at

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

- 10      Correspondence

- 11      Dates of Future Meetings

11.30am

Wed 18 October 2017

Mon 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](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>