

Phil Norrey  
Chief Executive

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To: The 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 : 12 November 2018  
Please ask for : Fiona Rutley 01392 382305

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

## **DEVON EDUCATION FORUM**

**Tuesday, 20th November, 2018**

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***

## **AGENDA**

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

- 1 **Apologies for absence**
- 2 **Election of Chair and Vice-Chair**

To be elected from amongst Forum members, excluding any member of the Forum who is an elected member or officer of the authority (2 year appointment - until the autumn term meeting 2020).

- 3 **Minutes (Pages 1 - 8)**  
Minutes of the meeting held on 20 June 2018 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 no otherwise covered on this agenda and to report on items considered at the Cabinet.

- 6 Membership

### **SPECIFIC AGENDA ITEMS**

#### **ITEMS FOR DECISION**

- 7 10.10am  
Finance Update (Pages 9 - 12)  
Report of the Chief Officer for Children's Services & Learning and County Treasurer (DEF/18/08) attached.

- 8 10.30am  
Schools' Funding Consultation (Pages 13 - 30)  
Report of the Chief Officer for Children's Services and County Treasurer (DEF/18/09) attached. The Devon Consultation document is also available for information at <https://new.devon.gov.uk/supportforschools/finance/consultations>

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

- 9 11am  
Head of Education & Learning Update and Attainment 2017/18 (Pages 31 - 46)  
Head of Education & Learning to present an update.  
Report of the Head of Education & Learning on Attainment (DEF/18/11) also attached.
- 10 11.20am  
Devon Inclusion Project (Pages 47 - 76)  
Report of the Head of Education & Learning (DEF/18/10), together with the Annual Exclusions Report 2017/18 (also to be presented to the Children's Scrutiny Committee) attached.

### **STANDARD AGENDA ITEMS**

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

- 11 11.40am  
Standing (and other) Groups (Pages 77 - 90)  
To review action for the Forum from its groups and to receive minutes:-

(a) Schools' Finance Group

Minutes of the meeting held on 7 November 2018, 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 25 September 2018, attached.

Also available at

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

12 Correspondence

13 Dates of Future Meetings

Meetings to be held at County Hall, Exeter, at 10am (unless otherwise specified):-

Wed 23 January 2019

Wed 20 March 2019

Wed 19 June 2019

Wed 20 Nov 2019

Wed 22 January 2020

Wed 18 March 2020.

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

11.50am 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>