

Phil Norrey  
Chief Executive

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To: The Chair 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 : 12 March 2019  
Please ask for : Fiona Rutley 01392 382305

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

## **DEVON EDUCATION FORUM**

**Wednesday, 20th March, 2019**

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 (Pages 1 - 6)  
Minutes of the meeting held on 23 January 2019 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

10.10am    Head of Education & Learning to report.

### **SPECIFIC AGENDA ITEMS**

#### **ITEMS FOR DECISION**

7            Finance Update (Pages 7 - 14)

10.30am    Report of the Chief Officer for Children's Services and County Treasurer (DEF/19/02) attached.

8            Local Area Special Educational Needs and Disabilities (SEND) Inspection Update  
10.50am    (Pages 15 - 18)

Report of the Head of Education & Learning (DEF/19/04) attached.

CQC/Ofsted inspection letter 28 January 2019 is available at:

<https://files.api.ofsted.gov.uk/v1/file/50054047>

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

9            Children with Special Educational Needs - Education Annual Report 2017/18  
11.10am    (Pages 19 - 52)

Report of the Head of Education & Learning (DEF/19/05) attached.

### **STANDARD AGENDA ITEMS**

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

10          Post 16

11.25am    Head of Education & Learning to report.

11          Headteacher Associations' (DASH & DAPH) formation of Devon Schools Leadership  
11.40am    Services Charitable Incorporated Organisation (Pages 53 - 56)

Report by Devon Association of Secondary Heads (DASH) and Devon Association of Primary Heads (DAPH) (DEF/19/03) attached.

12          Standing (and other) Groups (Pages 57 - 68)

11.55am    To review action for the Forum from its groups and to receive minutes:-

(a) Schools' Finance Group

Minutes of the meeting held on 6 March 2019, 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 26 February 2019, attached.

Also available at

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

13        Correspondence

14        Dates of Future Meetings

12 noon    *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>