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To: The Chair and Members of the
Devon Education Forum

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 9 June 2020
Please ask for : Fiona Rutley 01392 382305

Email: fiona.rutley@devon.gov.uk

DEVON EDUCATION FORUM

Wednesday, 17th June, 2020

A meeting of the Devon Education Forum is to be held on the above date at 10.00 am to consider the following matters. This will be a virtual meeting, for the joining instructions please contact the Clerk (above) for further details.

P NORREY
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for absence
- 2 Minutes (Pages 3 - 6)
Minutes of the meeting held on 18 March 2020 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/f40
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
Head of Education & Learning to report.

SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

- 7 Finance Update (Pages 7 - 16)
Report of Chief Officer for Children's Services and County Treasurer (DEF/20/04) attached.
- a Dedicated Schools Grant - Month 1 2020/21 (Pages 17 - 20)

Report of Chief Officer for Children's Services and County Treasurer (DEF/20/05) attached.
- b Financial Intervention Panel Schools (FIPS) - Annual Report 2019/20 (Pages 21 - 26)

Report of Chief Officer for Children's Services and County Treasurer (DEF/20/06) attached.
- c Maintained Nursery Schools -De-delegation (Pages 27 - 30)

Report of Chief Officer for Children's Services and County Treasurer (DEF/20/07) attached.

ITEMS FOR DEBATE AND INFORMATION

- 8 Coronavirus (COVID-19) - Communications and Advice to Schools Update
Head of Education & Learning to report.
- 9 DEF Proportionality Autumn Term 2020
Following consultation with the Chair and all DEF members on the marginal change to the pupil census data, the number of seats on DEF allocated proportionality to reflect pupil numbers would remain the same across phases, apart from the primary phase to be a total of 5 maintained:3 academy members (instead of 6:2), with elections being held accordingly.

STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

- 10 Standing (and other) Groups (Pages 31 - 36)
To review action for the Forum from its groups and to receive minutes:-

(a) Schools' Finance Group

Minutes of the meeting held on 3 June 2020, 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

(no meeting).

SOCA meetings information available at

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

11 Correspondence

12 Dates of Future Meetings

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

Wednesday 18 November 2020

Wednesday 20 January 2021

Wednesday 17 March 2021.

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

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS

13 Exclusion of the Press and Public

RESOLVED that the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information namely, information relating to the financial or business affairs of a third party and of the County Council (as the authority holding that information) and by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14 Learner Services to Schools Contract Re-Commissioning Update

Head of Education & Learning to report.

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>