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To: The Chair and Members  
of the Devon Education  
Forum

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 10 November 2020

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### **DEVON EDUCATION FORUM**

Wednesday, 18th November, 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 (via Teams).

Phil Norrey  
Chief Executive

### **A G E N D A**

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

1 Apologies for absence

2 Election of Chair

To be elected from amongst DEF members, excluding any member of the Forum who is an elected member or officer of the authority (2 year term - until the autumn term meeting 2022).

3 Election of Vice-Chair

To be elected from amongst DEF members, excluding any member of the Forum who is an elected member or officer of the authority (2 year term - until the autumn term meeting 2022).

4 Minutes (Pages 1 - 8)

Minutes of the meeting held on 17 June 2020 attached

5 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

6 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.

7 Membership

8 Head of Education & Learning Update

Head of Education & Learning to report.

**SPECIFIC AGENDA ITEMS**

9 SEND 100 Project

Head of Education & Learning to report on this outreach work to schools project.

10 Finance Update (Pages 9 - 16)

Report of Chief Officer for Children's Services and County Treasurer (DEF/20/08) attached.

11 2021-22 Schools Funding Arrangements - Devon Consultation Responses (Pages 17 - 38)

Report of Chief Officer for Children's Services and County Treasurer (DEF/20/09) attached.

12 Additional Support for Covid-19 Costs Funding for Schools (Pages 39 - 46)

Correspondence from Councillor McInnes, Deputy Leader and Cabinet Member Children's Services & Schools, Chair of f40, attached.

## **STANDARD AGENDA ITEMS**

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

13 Standing (and other) Groups (Pages 47 - 70)

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

(a) Schools' Finance Group

Minutes of the meeting held on 15 July, 9 September and 4 November 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

Minutes of the meeting held on 22 September 2020, attached

Also available at

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

14 Correspondence

15 Dates of Future Meetings

Meetings usually held at County Hall, Exeter, at 10am (unless otherwise specified). However please check venue during the current situation:-

Wednesday 20 January 2021

Wednesday 17 March 2021

Wednesday 16 June 2021

Wednesday 17 November 2021

Wednesday 19 January 2022

Wednesday 16 March 2022

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

16 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.

VOTING:

Failed amendments and voting figures may be recorded where requested (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.

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).

FORMAL OBSERVERS, ATTENDEES AND ANY SUBSTITUTE MEMBER ATTENDING IN ADDITION TO THEIR RESPECTIVE FULL MEMBER ARE EXEMPT FROM VOTING.

## **MEETINGS INFORMATION AND NOTES FOR VISITORS**

### **Getting to County Hall and Notes for Visitors**

For SatNav purposes, the postcode for County Hall is EX2 4QD

[Further information about how to get to County Hall](#) gives information on visitor parking at County Hall and bus routes.

Exeter has an excellent network of dedicated cycle routes. For further information see the [Travel Devon webpages](#).

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street), St David's and St Thomas. All have regular bus services to the High Street.

Visitors to County Hall are asked to report to Main Reception on arrival. If visitors have any specific requirements, please contact reception on 01392 382504 beforehand.

### **Membership of a Committee**

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

### **Committee Terms of Reference**

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

### **Access to Information**

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

### **Public Participation**

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In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

### **Webcasting, Recording or Reporting of Meetings and Proceedings**

The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

Members of the public may also use social media to report on proceedings.

### **Declarations of Interest for Members of the Council**

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

### **WiFi**

An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall.

### **Fire**

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### **First Aid**

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### **Mobile Phones**

Please switch off all mobile phones before entering the Committee Room or Council Chamber

### **Alternative Formats**

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**Induction Loop available**

