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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: 15 November 2022

Contact: Fiona Rutley 01392 382305

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### **DEVON EDUCATION FORUM**

Wednesday, 23rd November, 2022

A meeting of the Devon Education Forum is to be held on the above date at 10.00 am at Council Chamber - County Hall to consider the following matters.

Jan Spicer  
Interim 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 2024).

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 2024).

4 Minutes (Pages 1 - 16)

Minutes of:-

(a) the ordinary meeting held on 22 June 2022, attached and;

(b) the special meeting held on 28 September 2022, 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/f40

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 Update (incl Education Annual Performance Report Autumn 2022) (Pages 17 - 52)

Presentation by Head of Education on Education Annual Performance Report (Autumn 2022), document attached.

**SPECIFIC AGENDA ITEMS**

**ITEMS FOR DECISION**

9 Finance Update (Pages 53 - 82)

(a) Minutes of the Schools Finance Group (SFG), 11 July, 14 September and 9 November 2022, attached.

(NB: The Forum considered AWPU recovery (note 4, SFG, 11 July) at its Special Meeting on 28 September 2022).

Also available at

[Schools Finance Group \(SFG\) – Education and Families \(devon.gov.uk\)](https://www.devon.gov.uk/schools-finance-group)

(b) Report of the Director of Finance and Public Value and Director of Children and Young People's Futures (Interim), (DEF/22/11) attached.

- 10 2023-24 Schools Funding Arrangements Consultation Responses (Pages 83 - 102)

Report of the Director of Finance & Public Value and Director of Children and Young People's Futures (Interim) (DEF/22/12), attached.

### **STANDARD AGENDA ITEMS**

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

- 11 Standing (and other) Groups (Pages 103 - 108)

To review action and receive minutes for the Forum from its standing groups (excepting Schools Finance Group, see Finance Update item above) and to receive summary/minutes from other groups:-

(a) Standing Groups

(i) School Organisation, Capital and Admissions Forum

Minutes of the meeting held on 27 September 2022, attached

Also available at

[School Organisation, Capital and Admissions Group \(SOCA\) – Education and Families \(devon.gov.uk\)](https://www.devon.gov.uk/education-and-families/soca)

(ii) High Needs Funding Sub Group

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To note, the draft response to the government's SEND Green Paper Consultation was circulated to all Forum Members for comment, prior to its submission on 22 July 2022.

(b) Other Groups

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- 12 Correspondence

- 13 Dates of Future Meetings

Meetings at 10am. Please check venue/arrangements

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

Wednesday 23 November 2022

Wednesday 18 January 2023

Wednesday 22 March 2023

Wednesday 21 June 2023

Wednesday 22 November 2023

Wednesday 17 January 2024

Wednesday 20 March 2024.

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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### **Committee Terms of Reference**

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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.

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