Notice of Meeting

Education Select Committee



Date & time Monday, 28 January 2013 at 10.00 am Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Damian Markland
Room 122, County Hall
Tel 0208 132703

Chief Executive
David McNulty

damian.markland@surreycc.gov.uk

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email damian.markland@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Damian Markland on 02082 132703.

Members

Mrs Denise Turner-Stewart (Chairman), Denis Fuller (Vice-Chairman), Mrs Carol Coleman, Nigel Cooper, Mr Tim Hall, Mr Peter Lambell, Mrs Marsha Moseley, Mr Chris Pitt, Dr Andrew Povey, Mrs Diana Smith, Mr Keith Taylor and Mr Chris Townsend

Co-opted Members

Derek Holbird, Mary Reynolds, Sean Whetstone, Cecile White, Duncan Hewson

Ex Officio Members:

Mr David Munro (Vice Chairman of the County Council) and Mrs Lavinia Sealy (Chairman of the County Council)

TERMS OF REFERENCE

The Select Committee is responsible for the following areas:

- Education Services
- Youth Development Service

PART 1 IN PUBLIC

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING

(Pages 1 - 10)

To agree the minutes of the meeting held on 29 November 2012 as a true record.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

- 1. The deadline for Member's questions is 12.00pm four working days before the meeting (22 January 2013).
- 2. The deadline for public questions is seven days before the meeting (21 January 2013).
- 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

There are no responses to report.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages 11 - 24)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

7 SCHOOL PLACE PROVISION

(Pages 25 - 32)

Purpose of the report: Scrutiny of Services and Budgets

The purpose of this report is to enable the Select Committee to scrutinise School Place Planning and the Provision of School places through the Schools Basic Need Capital Programme.

8 DESIGNATED TEACHER REPORTS ON CHILDREN IN CARE TO SCHOOL GOVERNORS

(Pages 33 - 44)

Purpose of report: Scrutiny of Services

This report from Surrey's Virtual School for Children in Care provides information to those with a corporate parent role on the effectiveness of scrutiny by School Governors, with similar responsibilities for raising expectations and monitoring the educational progress of children in care attending their schools.

9 BUDGET MONITORING 2012/13

(Pages 45 - 50)

Purpose of report: Scrutiny of Services and Budgets

This report sets out the current forecast position on the budget for Schools & Learning Services as at the end of November 2012.

10 2012 EARLY YEARS AND PRIMARY EDUCATION PERFORMANCE

(Pages 51 - 84)

Purpose of report: Scrutiny of Services / Performance Management

This report outlines the revised results for early years and primary phases for the academic year ending in the summer of 2012, including analysis of the performance of disadvantaged and minority pupil groups.

11 ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND COORDINATED SCHEMES FOR 2014 ADMISSION

(Pages 85 - 160)

Purpose of report: Policy Development

To consider the proposed changes to the admission arrangements for Community and Voluntary Controlled schools and coordinated schemes for September 2014.

12 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10:00am on 28 March 2013.

David McNulty Chief Executive

Published: Wednesday, 16 January 2013

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation