

Notice of Meeting

Cabinet Member for Children and Learning Decisions

**Date & time**

Wednesday, 21
November 2012 at
2.30 pm

Place

Room G12, County
Hall, Kingston upon
Thames, Surrey KT1
2DN

Contact

Anne Gowing
Room 122, County Hall
Tel 020 8541 9122

Chief Executive

David McNulty

anne.gowing@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 anne.gowing@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9122.

Cabinet Member for Children and Learning: Mrs Linda Kemeny

AGENDA

PART ONE – IN PUBLIC

1 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.

2 PROCEDURAL MATTERS

2a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (15 November 2012).

2b Public Questions

The deadline for public questions is seven days before the meeting (14 November 2012).

2c Petitions

The deadline for petitions was 14 days before the meeting and no petitions have been received.

3 APPROVAL OF A BUDGET VIREMENT IN EXCESS OF £250,000

(Pages 1
- 2)

Cabinet Member approval is required to a budget virement in excess of £250,000.

[The decision on this item can be called in by the Education Select Committee]

4 CONSULTATION ON ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND CO-ORDINATED SCHEMES FOR 2014 ADMISSION

(Pages 3
- 90)

To approve for public consultation the proposed admission arrangements for Community and Voluntary Controlled Schools and the proposed Coordinated Schemes for September 2014, with suggested changes as set out below.

[The decisions on this item can be called in by the Education Select Committee]

5 A PROPOSAL TO REMOVE RESIDENTIAL PROVISION AT GOSDEN HOUSE SCHOOL, BRAMLEY FROM SEPTEMBER 2013

(Pages
91 - 98)

To determine whether to implement the proposal to remove residential provision at Gosden House Special School from September 2013.

[The decisions on this item can be called in by the Education Select Committee]

6 SURREY COUNTY COUNCIL'S CHOICE OF PREFERRED PROPOSER FOR A NEW PRIMARY SCHOOL IN REDHILL

(Pages
99 - 108)

To decide on the preferred Free School proposal and submit this to the Department for Education (DfE) along with an analysis of the proposals received.

[The decisions on this item can be called in by the Education Select Committee]

7 DARLEY DENE INFANT SCHOOL CHANGE TO A PRIMARY SCHOOL -

(Pages

DECISION

109 -
126)

To decide whether to approve the proposal that Darley Dene Infant School become a primary school with a Published Admission Number of 30 on 1 September 2013.

[The decisions on this item can be called in by the Education Select Committee]

8 TRUMPS GREEN INFANT SCHOOL PROPOSED EXPANSION - DECISION

(Pages
127 -
146)

To decide whether to approve the expansion of Trumps Green Infant School to become a two form entry (2FE) infant school on 1 September 2013 with a Published Admission Number (PAN) of 60.

[The decisions on this item can be called in by the Education Select Committee]

9 EXPANSION OF ST ANN'S HEATH JUNIOR SCHOOL - DECISION

(Pages
147 -
168)

To decide whether to approve the expansion of St Ann's Heath Junior School to become a three form entry (3FE) junior school on 1 September 2015 with a Published Admission Number (PAN) of 90.

[The decisions on this item can be called in by the Education Select Committee]

David McNulty
Chief Executive

Published: 13 November 2012

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