

Notice of Meeting

Cabinet Member for Children and Learning Decisions



Date & time
Thursday, 13
December 2012 at
4.00 pm

Place
Room 107, County
Hall, Kingston upon
Thames, Surrey KT1
2DN

Contact
Anne Gowing
Room 122, County Hall
Tel 020 8541 9938

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 9938.

Cabinet Members
Mrs Linda Kemeny

AGENDA

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

- (i) The deadline for Member's questions is 12pm four working days before the meeting (*7 December 2012*).

2b Public Questions

The deadline for public questions is seven days before the meeting (*6 December 2012*).

2c Petitions

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

3 REQUEST BY ST ANNE'S CATHOLIC PRIMARY SCHOOL, CHERTSEY FOR A PLANNED LICENSED DEFICIT (Pages 1 - 4)

To agree a request by St Anne's Catholic Primary School, Chertsey, for a planned licensed deficit of £95,000, repayable over three years, to part fund the building of an extension to the school.

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

4 PROPOSAL TO PERMANENTLY EXPAND WEST EWELL INFANT AND NURSERY SCHOOL (Pages 5 - 8)

School rolls have been rising steadily across Epsom and Ewell borough since 2006. To ensure sufficient provision of infant school places in the area Surrey County Council is proposing the expansion of West Ewell Infant and Nursery School with effect from 1 September 2013.

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

David McNulty
Chief Executive
Published: 5 December 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