

Notice of Meeting

Cabinet Member for Children and Learning Decisions

**Date & time**

Wednesday, 13
March 2013 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 9938

Chief Executive

David McNulty

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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 Member
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 March 2013).

2b Public Questions

The deadline for public questions is seven days before the meeting (6 March 2013).

2c Petitions

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

3 A PROPOSAL TO RELOCATE PORTESBURY SPECIAL SCHOOL, CAMBERLEY FROM ITS CURRENT LOCATION TO A NEW SITE AND TO INCREASE THE CAPACITY OF THE SCHOOL FROM 70 TO 105 PLACES

(Pages 1
- 10)

Surrey County Council has recently consulted on a proposal to expand and relocate Portesbury Special School from its current location to the old Blackdown Primary School site, GU16 6TA. The new school would be open by September 2015 with 105 places.

The Cabinet Member approved the publication of a statutory notice for this proposal on 15 January 2013 (see Annex 1 for a copy) with all representation due by 7 March 2013.

The Cabinet Member is asked to consider any formal representations to the public notice before taking the final decision on whether to implement the proposal.

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

4 TO DETERMINE A PROPOSAL TO EXPAND ESHER COFE (VC) HIGH SCHOOL

(Pages
11 - 16)

Secondary School rolls are set to rise significantly across Surrey from 2015 onwards as larger pupil cohorts move out of the primary sector. Esher C of E High School has already taken one additional form of entry in the previous two years in order to meet local need and to build capacity within Elmbridge. To ensure sufficient provision of secondary school places in the longer term Surrey County Council is proposing the permanent expansion of Esher High School with effect from 1 September 2015.

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

5 PROPOSED EXPANSION OF ST MARTIN'S COFE VA INFANT AND JUNIOR SCHOOLS, EPSOM (Pages 17 - 22)

In order to meet a local need for primary school places it is proposed that St Martin's Infant and Junior Schools permanently expand from 2 to 3 forms of entry.

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

6 CHARLWOOD INFANT SCHOOL: CHANGE TO A PRIMARY SCHOOL - DECISION (Pages 23 - 44)

Surrey County Council in partnership with the Governing Body of Charlwood Infant School is proposing that Charlwood Infant School becomes a primary school with a Published Admission Number of 15 on 1 September 2013.

On 11 September 2012 the Cabinet Member for Children and Learning approved the publication of statutory notices. Funding issues had to be resolved and the notices were published on 17 January 2013.

The notice period has expired and the Cabinet Member needs to consider the proposals and act as Decision Maker and, giving regard to the Decision Maker's Guidance, to examine the Prescribed Information and determine the proposals - decide whether to approve the proposals.

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

David McNulty
Chief Executive
Published: 4 March 2013

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