

Notice of Meeting

Children & Education Select Committee

**Date & time**

Thursday, 28
November 2013 at
10.30 am

There will be a
private workshop for
the Committee at
9.30am

Place

Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Damian Markland or Andrew
Spragg
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Chief Executive

David McNulty

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 or andrew.spragg@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 or Andrew Spragg on 020 8213 2703 or 020 8213 2673.

Elected Members

Mrs Liz Bowes, Mr Ben Carasco, Mr Robert Evans, Mr Denis Fuller (Vice-Chairman), Dr Zully Grant-Duff (Chairman), Mr Ken Gulati, Miss Marisa Heath, Mr Colin Kemp, Mrs Stella Lallement, Mrs Mary Lewis, Mrs Marsha Moseley and Mr Chris Townsend

Independent Representatives:

Cecile White (Parent Governor Representative), Duncan Hewson (Parent Governor Representative), Derek Holbird (Diocesan Representative for the Anglican Church) and Mary Reynolds (Diocesan Representative for the Catholic Church)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Children's Services (including Looked after children, Fostering, Adoption, Child Protection, Children with disabilities, and Transition)

Schools and Learning

Services for Young People (including Surrey Youth Support Service)

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 19 SEPTEMBER 2013

(Pages 1
- 10)

To agree the minutes as a true record of the meeting.

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 November 2013).
2. The deadline for public questions is seven days before the meeting (21 November 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

(Pages
11 - 12)

Recommendations were made to Cabinet regarding increasing the employability of young people in Surrey, following a meeting of the Children & Education Select Committee on 31 July 2013. A response was given at the Cabinet meeting on 24 September 2013.

6 CHAIRMAN'S INTRODUCTION

(Pages
13 - 14)

Purpose of the report:

This report provides the Committee with an introduction to substantial items on this agenda, which all relate to the theme of Safeguarding.

- 7 SURREY SAFEGUARDING CHILDREN BOARD (SSCB) ANNUAL REPORT 2012-2013** (Pages 15 - 58)
- Purpose of the report:** Scrutiny of Services and Budgets
- The purpose of this session will be to consider and review how all partners within Surrey worked together to fulfil their statutory duties for the period April 2012 to March 2013, whilst providing context for the following sessions.
- 8 SURREY COUNTY COUNCIL'S SAFEGUARDING ROLE** (Pages 59 - 84)
- Purpose of report:** Scrutiny of Services and Budgets
- The purpose of this session is to consider the County Council's Safeguarding role.
- 9 SAFEGUARDING CHILDREN IN SCHOOLS** (Pages 85 - 100)
- Purpose of the report:** Scrutiny of Services and Budgets
- This report will explain the processes and procedures used to safeguard children in Surrey schools.
- 10 SURREY CLINICAL COMMISSIONING GROUPS - SAFEGUARDING CHILDREN** (Pages 101 - 126)
- Purpose of the report:** Scrutiny of Services
- The purpose of this session will be to consider safeguarding arrangements within Surrey's Health Service.
- 11 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 127 - 136)
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 12 MEMBER REFERENCE GROUP ON PROVISION OF CAREER INFORMATION, ADVICE AND GUIDANCE TO STUDENTS IN SURREY** (Pages 137 - 140)
- Purpose of the report:** To recommend that the Children & Education Select Committee commissions a Member Reference Group to consider the Skills for the Future strand of the Public Service Transformation Programme, particularly proposals around future provision of Information, Advice and Guidance.
- 13 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10.30am on 27 January 2014.

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- Interfere with the PA and Induction Loop systems
- Distract other people
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