### **Notice of Meeting**

# **Children & Education Select Committee**



Date & timePlaceWednesday, 14 MayAshcombe Suite,2014 at 10.00 amCounty Hall, Kings

Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN Contact
Andrew Spragg
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Chief Executive David McNulty

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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 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 Andrew Spragg on 020 8213 2673.

#### **Elected Members**

Dr Zully Grant-Duff (Chairman), Mr Denis Fuller (Vice-Chairman), Mrs Liz Bowes, Mr Ben Carasco, Mr Robert Evans, Mr David Goodwin, Mr Ken Gulati, Mrs Margaret Hicks, Mr Colin Kemp, 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: 27 MARCH 2014

(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 (8 May 2014).
- 2. The deadline for public questions is seven days before the meeting (7 May 2014).
- 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)

The Committee made a series of recommendations to Cabinet concerning Home to School Transport at its meeting on 27 March 2014. The Cabinet provided a response at its meeting on 22 April 2014. A copy of this response is attached.

## 6 BRIEF OVERVIEW OF THE EARLY YEARS AND CHILDCARE SERVICE

(Pages 13 - 28)

Purpose of the report: Scrutiny of Services

This report is to provide the Select Committee with a report on aspects of the work of the Early Years and Childcare Service.

#### 7 DIRECTORATE PRIORITIES 2014-15

(Pages 29 - 32)

Purpose of Report: Scrutiny of Services/ Policy Development

To provide an outline of the Directorate Priorities for 2014-15.

#### 8 RECOMMENDATION TRACKER

(Pages 33 - 44)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings.

#### 9 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10am on 10 July 2014.

David McNulty Chief Executive

Published: Tuesday, 6 May 2014

#### MOBILE TECHNOLOGY AND FILMING - ACCEPTABLE USE

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