

## Notice of Meeting

# Children & Education Select Committee

**Date & time**

Thursday, 10 July  
2014 at 10.00 am

**Place**

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

**Contact**

Andrew Spragg  
Room 122, County Hall  
Tel 020 8213 2673

**Chief Executive**

David McNulty

andrew.spragg@surreycc.gov  
.uk

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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 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: 14 MAY 2014

(Pages 1  
- 8)

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 (Friday 4 July 2014).
2. The deadline for public questions is seven days before the meeting (Thursday 3 July 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

There were no referrals to Cabinet at the last meeting, so there are no responses to report.

### 6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages 9  
- 26)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

- 7 KEY STAGE 5: PARTICIPATION, PROGRESSION AND ATTAINMENT** (Pages 27 - 36)  
**Purpose of the report:** Performance Management  
To inform the Education Select Committee of performance against key measures at key stage 5.
- 8 CREATING OPPORTUNITIES FOR YOUNG PEOPLE: RECOMMISSIONING FOR 2015-2020** (Pages 37 - 48)  
**Purpose of the report:** Policy development  
To inform the Committee of the changes proposed to the commissioning model for Creating Opportunities for Young People in Surrey, in advance of the report to Cabinet on 23 September 2014.
- 9 DEVELOPING THE FIRST UNIVERSITY TECHNICAL COLLEGE IN SURREY** (Pages 49 - 52)  
**Purpose of the report:** Policy development  
To inform the Committee of the proposed development of the first University Technical College in Surrey.
- 10 TRANSPORT STRATEGY FOR SCHOOLS PLACES PROGRAMME** (Pages 53 - 96)  
**Purpose of report:** Policy Development  
The Committee is invited to comment on the Transport Strategy for Schools Places Programme, prior to public consultation in summer 2014.
- 11 DATE OF NEXT MEETING**  
The next meeting of the Committee will be held at 10am on 18 September 2014.

**David McNulty**  
**Chief Executive**  
Published: Wednesday, 2 July 2014

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