

## Notice of Meeting

# Children & Education Select Committee

**Date & time**

Thursday, 18  
September 2014 at  
10.35 am

**Place**

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

**Contact**

Andrew Spragg or Rianna  
Hanford  
Room 122, County Hall  
Tel 020 8213 2673 or 020  
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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](mailto:andrew.spragg@surreycc.gov.uk) or [rianna.hanford@surreycc.gov.uk](mailto:rianna.hanford@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 or Rianna Hanford on 020 8213 2673 or 020 8213 2662.**

**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: 10 JULY 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 12 September 2014).
2. The deadline for public questions is seven days before the meeting (*Thursday 11 September*).
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

The recommendations made at the last meeting will be made to Cabinet on 23 September 2014, alongside the Cabinet paper on the recommissioning of Services for Young People. A response will be included in the next Committee meeting papers.

### 6 SPECIAL EDUCATIONAL NEEDS AND DISABILITY UPDATE

(Pages 9  
- 30)

#### Purpose of the report:

This report provides an overview of the changes required in relation to the services for children and young people in Surrey with Special Educational Needs and / or disability.

The meeting will be structured in the following way:

**Understanding the role of the Council in the SEND support system**

In attendance –

Surrey County Council officers and Cabinet Members

**Understanding families' experiences in the SEND support system**

In attendance –

FamilyVoice Representative  
The Parent Partnership Representative

**Understanding partners' roles in the SEND support system**

In attendance –

School Phase Council representatives  
Further Education College representatives  
Guildford & Waverley CCG

- 7 PERFORMANCE AND FINANCE SUB-GROUP** (Pages 31 - 32)
- Purpose of the report:** Scrutiny of Services and Budgets
- The Chairman will appoint a Performance & Finance sub-group to carry out reviews of service budgets as part of this year's business planning process.
- 8 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 33 - 58)
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 9 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10.00am on Thursday 27 November 2014.

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*