

## Notice of Meeting

# Children & Education Select Committee

**Date & time**

Thursday, 27  
November 2014 at  
10.30 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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**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), 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: 18 SEPTEMBER 2014

(Pages 1  
- 6)

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 21 November*).
2. The deadline for public questions is seven days before the meeting (*Thursday 20 November*).
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 7  
- 10)

On 10 July 2014 the Committee made a series of recommendations concerning the re-commissioning of Services for Young People, and the proposed University Technical College bid. These recommendations were considered by the Cabinet on 23 September 2014 and a response is attached.

### 6 SURREY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT

(Pages  
11 - 76)

**Purpose of 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 2013 to March 2014, whilst providing context for the following sessions.

**7 SURREY COUNTY COUNCIL AND SAFEGUARDING UNIT REPORT** To follow

**Purpose of report:** Scrutiny of Services

This item will seek to explore how the County Council and partners work to protect children and young people from harm. The attached report has been prepared by the Head of Children's Safeguarding to update on areas identified by the Committee last year, and other priority areas.

Witnesses from both Surrey Police and Guildford and Waverley Clinical Commissioning Group (CCG) will also be in attendance to answer questions about how the Council and key partners work together.

**8 SCHOOLS AND SAFEGUARDING UPDATE**

**Purpose of the item:** Scrutiny of Services

This item will explore how Surrey County Council and schools work together to protect children and young people from harm.

**9 CHILDRENS SERVICES ANNUAL COMPLAINTS REPORT** (Pages 77 - 96)

**Purpose of the report:** Scrutiny of Services/ Performance Management

To provide an executive summary of the Children's Services Annual Complaint Report 2013-14, highlighting:

Learning arising from complaints.  
What we are doing well.  
What we need to improve.

**10 INTERNAL AUDIT REPORT: REVIEW OF THE ADMINISTRATION OF LOOKED AFTER CHILDREN'S FINANCES** (Pages 97 - 104)

**Purpose of the report:** Scrutiny of Services

To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of administration of Looked After Children's Finances.

**11 SCHOOL GOVERNANCE TASK GROUP - INTERIM REPORT** (Pages 105 - 118)

**Purpose of the report:** Policy Development

This report sets out the interim findings of the School Governance Task Group. It focuses on the appointment and role of Local Authority Governors and lists proposed recommendations for the Committee's consideration.

Further findings will be detailed in the final report.

**12 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 119 -

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

### **13 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 10.00am on Monday 26 January.

**David McNulty**  
**Chief Executive**

Published: Wednesday, 19 November 2014

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