

Notice of Meeting

Children & Education Select Committee

**Date & time**

Monday, 26 January
2015 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
8213 2662

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:

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

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 NOVEMBER 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 (*Tuesday 20 January 2015*).
2. The deadline for public questions is seven days before the meeting (*Monday 19 January 2015*).
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 - 16)

On 27 November 2014 the Committee made a series of recommendations concerning the Surrey Safeguarding Children's Board, The Schools and Safeguarding Update and the School Governance Task Group. These recommendations were considered by the Cabinet on 16 December 2014 and a response is attached.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
17 - 30)

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

7 SCHOOL PLACE PLANNING AND EXPANSION PROGRAMME (Pages 31 - 40)

Purpose of report: Scrutiny of services

To report improvements to the process of school expansion

8 JOINT COMMISSIONING STRATEGY FOR SPEECH AND LANGUAGE THERAPY FOR CHILDREN AND YOUNG PEOPLE (Pages 41 - 60)

Purpose of the report: Policy Development

To endorse the key principles and the realignment of commissioning responsibilities detailed in the proposed joint commissioning strategy

9 SCHOOL GOVERNANCE TASK GROUP (Pages 61 - 88)

Purpose of Report: Policy Development

This report sets out the final findings of the School Governance Task Group. It is intended to be read as a follow on from the interim report of the Task Group, which was presented to the Committee on 27 November 2014.

10 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.00am on Thursday 26 March.

David McNulty
Chief Executive

Published: Friday, 16 January 2015

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