

Notice of Meeting

Children & Education Select Committee

**Date & time**

Thursday, 26 March
2015 at 10.00 am

Place

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

Contact

Andrew Spragg or George
Foster
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 George Foster on 020 8213 2673 or 020 8213 2732.

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: MONDAY 26 JANUARY 2015 (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 (*Friday 20 March 2015*).
2. The deadline for public questions is seven days before the meeting (*Thursday 19 March 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 - 14)

On the 26 January 2015 the Committee made a series of recommendations concerning Child Sexual Exploitation (CSE). These recommendations were considered by Cabinet on 24 February 2015. A response from the Cabinet Member for Children and Families is detailed in the agenda.

The Committee also made a series of recommendations concerning school governance. A response from the Cabinet Member for Schools and Learning is detailed in the agenda.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME (Pages 15 - 38)

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

7 YOUTH JUSTICE STRATEGIC PLAN 2015-2020 (Pages 39 - 78)

Purpose of the report: Policy Development and Review

The Committee is asked to review the refreshed Youth Justice Strategic Plan, which sets out how youth justice is delivered in Surrey. It is produced by Surrey Youth Support Service (YSS) on behalf of the Youth Justice Partnership Board (YJPB), which is comprised of Surrey County Council (covering Education and Social Care), Borough Council representation, the Probation Service, the National Health Service, the Magistracy and the Police Service.

8 CREATING OPPORTUNITIES FOR YOUNG PEOPLE: COMMISSIONING FOR 2015 - 2020 AND IMPLICATIONS OF BUDGET REDUCTIONS (Pages 79 - 128)

Purpose of the report: Policy development

To inform the Committee of the budget reductions on the commissioning model for Creating Opportunities for Young People in Surrey, and seek views on the implementation of changes, including proposed Resource Allocation System and 'Hub and Spoke' approach for youth work in Surrey.

9 CORPORATE PARENTING: FOSTERING & ADOPTION (Pages 129 - 212)

Purpose of the report: Scrutiny of Services

The Lead Member's annual report provides an overview of the Corporate Parenting Board and its work through the previous year. The Committee is asked to review this alongside the accompanying reports for the Adoption Agency and Fostering Service.

The Committee is asked:

- To review the Lead Member's report
- To scrutinise Adoption Agency and Fostering Service activity as presented in the Annual Reports
- To note the Statements of Purpose for both Adoption and Fostering Services as required

10 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10am on 13 May 2015.

David McNulty
Chief Executive

Published: Wednesday, 18 March 2015

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