

Notice of Meeting

Education and Skills Board

**Date & time**

Thursday, 14
January 2016 at
10.00 am

Place

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

Contact

Dominic Mackie, Room
122, County Hall, Kingston
upon Thames
Room 122, County Hall
Tel 0208 213 2814

Chief Executive

David McNulty

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 9122, 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 .

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Dominic Mackie, Room 122, County Hall, Kingston upon Thames on 0208 213 2814.

Elected Members

Mrs Liz Bowes, Mr Mark Brett-Warburton (Chairman), Mr Ben Carasco, Mr Robert Evans, Mr Denis Fuller, Mr David Goodwin, Miss Marisa Heath, Mrs Margaret Hicks, Mr Colin Kemp, Mrs Marsha Moseley (Vice-Chairman), Mr Chris Norman and Mr Chris Townsend

Independent Representatives:

Derek Holbird (Diocesan Representative for the Anglican Church) and Simon Parr

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING:

(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 8 January 2016).
2. The deadline for public questions is seven days before the meeting (Thursday 7 January 2016)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RECOMMENDATIONS TRACKER AND FORWARD WORK PLAN

(Pages 7
- 16)

The Board is asked to review its Recommendation Tracker and to review its Forward Work Programme, providing comment as necessary.

6 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SCRUTINY BOARD

(Pages
17 - 18)

To review responses from Cabinet to recommendations made by the Board.

7 THE IMPACT ON THE LOCAL EDUCATION AUTHORITY OF THE ACADEMY AGENDA

(Pages
19 - 28)

An Outline on how "academisation" of schools will change the education landscape in Surrey and the further implications for the Council.

8 COMMUNITY LEARNING AND SKILLS SERVICE - SELF ASSESSMENT REVIEW

(Pages
29 - 116)

Scrutiny of the Community Learning and Skills performance for the 2014-15 academic year following the Service's completion of its Self Assessment Report. Provide an in year update on funding and policy developments relating to the Service.

9 HENRIETTA PARKER TRUST FUND - INTERIM REPORT

(Pages
117 -
118)

To update the Board on the progress of the recommendations made from the Education and Skills Board meeting of 22 October 2015 in response to the Henrietta Parker Trust internal audit report.

10 BUDGETS AND FINANCE

This item presents an opportunity for Members to scrutinise the budget in relation to Children's, Schools & Families ahead of the Cabinet meeting on 2 February 2016.

11 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

12 BUDGETS AND FINANCE

13 PUBLICITY FOR PART 2 ITEMS

To decide if any matters discussed during the Part 2 section of this meeting should be made available to the press or public.

14 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10:00am on Thursday 24 March 2016.

David McNulty
Chief Executive
Published: 6 January 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation