### **Notice of Meeting**

## Cabinet Member for Schools, Skills and Educational Achievement **Decisions**



Date & time Thursday, 6 October Room 111, County 2016 at 10.00 am

**Place** Hall, Kingston upon Thames, KT1 2DN

Contact Andrew Baird or Joss Butler Room 122, County Hall Tel 020 8541 7609 or 020 8541 9702

**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 Baird or Joss Butler on 020 8541 7609 or 020 8541 9702

> **Elected Members** Mrs Linda Kemeny

### **AGENDA**

### 1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

### 2 PROCEDURAL ITEMS

### a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (30/09/2016).

### **b** Public Questions

The deadline for public questions is seven days before the meeting (29/09/2016)

### c Petitions

The deadline for petitions was 14 days before the meeting and no petitions have been received.

# OPENING OF ADDITIONAL TEMPORARY SPECIALIST SCHOOL PLACES FOR PUPILS WITH AN EDUCATION, HEALTH AND CARE PLAN

(Pages 1 - 6)

Following an increase in the number of secondary age pupils being identified as requiring specialist provision and in receipt of an Education Health and Care Plan (EHCP) the Council has offered places to 15 secondary age children above the standard admission number at a special school and specialist centre. It is intended that these pupils, subject to the normal review process of their EHCP, will remain on roll at the schools throughout their secondary phase. Due to the time constraints by which these pupils required placing, places have been offered at schools prior to cabinet member approval.

## 4 PROPOSED CHANGES TO ADMISSION AND ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR SEPTEMBER 2018

(Pages 7 - 70)

The Local Authority must consult on any changes it wishes to make to the admission arrangements for community and voluntary controlled schools for 2018. Consultation must run for at least six weeks between 1 October 2016 and 31 January 2017 and admission arrangements for 2018 must be determined by 28 February 2017. The Local Authority must also consult on its Relevant Area every two years.

## 5 PROPOSAL FOR SPECIALIST LEARNING AND NEEDS CENTRE REFRESH

(Pages 71 - 76)

Over 12 years ago SCC opened eight specialist Learning and Additional Needs (LAN) centres across the county for junior aged pupils with Learning Difficulties (LD). The pupils now attending the LAN Centres have greater levels of need than when they first opened. As a result they require additional capital works in order to meet the needs of pupils now accessing the provision.

### **6** EXCLUSION OF THE PUBLIC

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for 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 2 – IN PRIVATE**

## 7 PROPOSAL FOR SPECIALIST LEARNING AND NEEDS CENTRE REFRESH

(Pages 77 - 80)

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained within may not be published or circulated beyond this report and will remain sensitive until contract award in February 2017.

### Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

David McNulty Chief Executive

Published: Wednesday, 28 September 2016

### MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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