

Notice of Meeting

Education and Skills Board

**Date & time**

Tuesday, 19 April
2016 at 10.00 am

Place

Ashcombe, County
Hall, Penrhyn Road,
Kingston upon
Thames, KT1 2DN

Contact

Dominic Mackie
Room 122, County Hall
Tel 020 8213 2814
dominic.mackie@surreycc.gov.uk

Chief Executive

David McNulty



We're on Twitter:
@SCCdemocracy

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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 Dominic Mackie on 020 8213 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:

Peter Corns (Surrey Governors' Association), Derek Holbird (Diocesan Representative for the Anglican Church) and Simon Parr (Diocesan Representative for the Catholic Church)

TERMS OF REFERENCE

The Board is responsible for the following areas:

Performance, finance and risk monitoring for education services

Schools and Learning

Services for Young People (including Surrey Youth Support Service)

Special Education Needs and Disability

Further Education

Early Years Education

Services to improve achievements for those children in Surrey's care

Virtual school

School places

School transport

Participation of young people not currently in employment , education or training

Apprentices and skills for employment

Adult and Community Learning

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 (Wednesday 13 April 2016).
2. The deadline for public questions is seven days before the meeting (Tuesday 12 April 2016).
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 SCRUTINY BOARD

There are no responses to report.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages 7
- 14)

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

7 EDUCATIONAL ACHIEVEMENT OF CHILDREN IN CARE

(Pages
15 - 54)

To inform the Board of ongoing work aimed at improving the educational achievement of children in care in Surrey.

8 HENRIETTA PARKER TRUST UPDATE

(Pages
55 - 62)

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

9 SEND TRANSPORT CONSULTATION REVIEW

(Pages
63 - 82)

To update the Education and Skills Board on the outcome of the consultation in regard to Special Education Needs and Disabilities (SEND) transport policies and provide recommendations

10 DATE OF NEXT MEETING

The next meeting of the Board will be held at County Hall on Wednesday 11 May 2016 at 10.00am.

David McNulty
Chief Executive

Published: 11 April 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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