Notice of Meeting

Education and Skills Board



Date & time
Thursday, 15
September 2016 at
10.00 am

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

Contact
Dominic Mackie or Richard
Plummer
Room 122, County Hall
Tel 020 8213 2814 or 020
8213 2782

dominic.mackie@surreycc.gov.uk or richard.plummer@surreycc.gov.uk

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 Dominic Mackie or Richard Plummer on 020 8213 2814 or 020 8213 2782.

Elected Members

Mrs Liz Bowes, Mr Mark Brett-Warburton (Chairman), Mr Ben Carasco, Mrs Carol Coleman, Mr Robert Evans, Mr Denis Fuller, Mr David Goodwin, 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) and Simon Parr (Diocesan Representative for the Catholic Church)

TERMS OF REFERENCE

The Committee 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: WEDNESDAY 8 JUNE 2016

(Pages 1 - 10)

To agree the minutes of the previous meeting as a true and accurate record.

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 9 September 2016).
- 2. The deadline for public questions is seven days before the meeting (Thursday 8 September 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 11 - 20)

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

7 THE COMMUNITY LEARNING AND SKILLS SERVICE 2015/16 PERFORMANCE

(Pages 21 - 54)

Purpose of the report:

To provide an opportunity for scrutiny of the Community Learning and Skills performance for the 2015/16 academic year. The report will also set out the direction of travel for the Service, the national policy considerations, and the opportunities and threats facing the Service.

8 SURREY EDUCATION IN PARTNERSHIP

(Pages 55 - 58)

Purpose of the report: Policy Development

To share plans to work in partnership with schools to develop a new education and skills offer for Surrey, and to identify opportunities for the Education & Skills Board to support this work.

9 DATE OF NEXT MEETING

The next public meeting of the Board will be held at Thursday 24 November 2016, 10.00am at County Hall.

David McNulty Chief Executive

Published: Wednesday 7 September 2016

MOBILE TECHNOLOGY AND FILMING - ACCEPTABLE USE

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