

Notice of Meeting

Education and Skills Board



Date & time
Thursday, 24
November 2016 at
10.30 am
A private Members' briefing will be held at 10.00 am

Place
Conference Room 1,
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



We're on Twitter:
@SCCdemocracy

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

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, Mr Wyatt Ramsdale (Farnham South) and Mr Chris Townsend

Independent Representatives:

Mr Stephen Green (Diocesan Representative for the Anglican Church), Mr 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: 15 SEPTEMBER 2016

(Pages 1
- 18)

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 (18 November 2016).
2. The deadline for public questions is seven days before the meeting (17 November 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
19 - 50)

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

7 HENRIETTA PARKER TRUST UPDATE

(Pages
51 - 54)

Purpose of the report: To further update the Education and Skills Board on the progress on the performance of the Henrietta Parker Trust since April 2016.

- 8 SURREY EDUCATION IN PARTNERSHIP** (Pages 55 - 60)

Purpose of the report: Policy Development

To highlight key themes emerging from the Surrey Education in Partnership programme.

- 9 SEND TRANSPORT** (Pages 61 - 66)

Purpose of the report:

Surrey County Council (SCC) is spending more than it can afford on Special Education Needs and Disabilities (SEND) transport and needs a brave and bold approach to addressing this complex priority. There are no easy options due to the sometimes challenging and complex needs of service users and relationships with stakeholders. This paper is to provide members with an overview of a new SEND Transport Commissioning Programme, designed to address the challenges the council is facing.

- 10 CONSULTATION AND ENGAGEMENT PRACTICES FOR SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) SERVICES IN SURREY** (Pages 67 - 86)

Purpose of the report: Scrutiny of Services and Budgets

The purpose of this report is to explain the approach taken to consultation and engagement around Special Educational Needs and Disabilities (SEND) in the light of the SEND Code of Practice 2015, the principles of the SEND 2020 transformation programme and lessons learnt from previous consultations.

- 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 the Schedule 12A of Act.

PART TWO - IN PRIVATE

- 12 HENRIETTA PARKER TRUST UPDATE** (Pages 87 - 90)

This is a Part 2 annex relating to item 7 of the agenda.

- 13 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 91 - 92)

This is a Part 2 annex relating to item 6 of the agenda.

- 14 PUBLICITY OF PART TWO ITEMS**

To consider whether any item considered under Part Two of the agenda should be made available to the Press and public.

15 DATE OF NEXT MEETING

The next meeting of the Board will be held at County Hall on 8 March 2017 at 10.00am.

David McNulty
Chief Executive

Published: Tuesday, 15 November 2016

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