

Notice of Meeting

Education and Skills Board

**Date & time**

Wednesday, 8
March 2017 at 10.00
am

Place

Council Chamber,
County Hall,
Kingston upon
Thames, Surrey KT1
2DN

Contact

Dominic Mackie or Richard
Plummer
Room 122, County Hall
Tel 020 8213 2814 or 020
8213 2782
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richard.plummer@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 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, Mrs Marsha Moseley (Vice-Chairman), Mr Chris Norman, Mr Wyatt Ramsdale (Farnham South) and Mr Chris Townsend

Independent Representatives:

Mr Stuart Getty (Parent Governor's Association), Mr Stephen Green (Diocesan Representative for the Anglican Church), Mr Simon Parr (Diocesan Representative for the Catholic Church) and Mr Mike Wainhouse (Parent Governor's Association)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Performance, finance and risk monitoring for education services

Schools and Learning

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, AND GLOSSARY OF TERMS** (Pages 1 - 2)

- 2 MINUTES OF THE PREVIOUS MEETING: 24 NOVEMBER 2016** (Pages 3 - 14)

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

- 3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

- 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 (Thursday 2 March 2017).
2. The deadline for public questions is seven days before the meeting (Wednesday 1 March 2017)
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 15 - 24)

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

Programme.

7 30 HOURS FREE CHILDCARE FOR ELIGIBLE WORKING PARENTS (Pages 25 - 62)

Purpose of report: To apprise the Scrutiny Board of the extension of the Free Early Education entitlement for eligible working parents.

8 SEND TASK AND FINISH GROUP UPDATE REPORT (Pages 63 - 78)

Purpose of report: To update the Board on the work of the Joint SEND Task and Finish Group

9 SURREY EDUCATION IN PARTNERSHIP UPDATE REPORT (Pages 79 - 82)

Purpose of the report: Policy Development

To share feedback from recent engagement with Surrey's schools community and set out next steps for the Education in Partnership programme

10 PROPOSAL FOR IMPLEMENTING INDEPENDENT TRAVEL TRAINING FOR SEND CHILDREN AND YOUNG PEOPLE (Pages 83 - 92)

Purpose of report: This report outlines the councils work to implement Independent Travel Training (ITT) for SEND children and young people (where appropriate). This report explains the council's proposal to work with provider and social investor to fund ITT through a Social Impact Bond (SIB). The goal is to promote and develop SEND children and young people's independence throughout their life.

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)

11 EXCLUSION OF THE PUBLIC

Recommendation: 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.

12 PUBLICITY FOR PART TWO ITEMS

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

13 DATE OF NEXT MEETING

The next meeting of the Board will be held on the 15 June 2017 at County Hall

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation