

Notice of Meeting

Cabinet Member for Business Services and Resident Experience Decisions

**Date & time**

Tuesday, 11 April
2017 at 2.30 pm

Place

Committee Room C,
County Hall, Kingston
upon Thames, Surrey
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 0208 541 9702

Elected Members

Ms Denise Le Gal

AGENDA

1 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.

2 PROCEDURAL ITEMS

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (05/04/2017).

b Public Questions

The deadline for public questions is seven days before the meeting (04/04/2017).

c Petitions

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

3 ASHFORD PARK SCHOOL ASHFORD, LOSELEY FIELDS SCHOOL GODALMING, OAKFIELD SCHOOL FETCHAM - PROPOSAL FOR SPECIALIST LEARNING AND ADDITIONAL NEEDS CENTRES REFRESH

(Pages 1
- 6)

Over 12 years ago Surrey County Council opened eight specialist centres across the county for junior aged pupils with Learning Difficulties (LD). The pupils now attending the Learning and Additional Needs (LAN) Centres have greater levels of need than when they first opened. As a result the centres were not originally set up to admit such a cohort and they require additional capital works in order to meet the needs of pupils now accessing the provision.

4 SPRINGFIELD PRIMARY SCHOOL, SUNBURY ON THAMES

(Pages 7
- 10)

To approve the Business Case for the expansion of Springfield Primary School by an additional 90 infant places. Springfield is an academy within the GLF Multi-Academy Trust.

This school currently admits 30 pupils into Reception each year but has an additional junior Published Admission Number (PAN) of 30 in order to provide places for children leaving Hawkedale Infant School at the end of Key Stage One. As permission as already been granted to make Hawkedale a one Form of Entry (1 FE) primary school, by adding junior places there (30 places per year), it is proposed to make Springfield 2 FE throughout by adding 30 infant places and retaining 60 junior places. This will result in a total roll at Springfield of 420 plus 30 nursery places.

The proposal is part of the Sunbury on Thames primary school re-organisation which will create an additional form of entry, or 210 primary places between two schools, to meet the basic need requirements in the planning area from September 2017 onwards.

5 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 TWO – IN PRIVATE

6 ASHFORD PARK SCHOOL ASHFORD, LOSELEY FIELDS SCHOOL GODALMING, OAKFIELD SCHOOL FETCHAM - PROPOSAL FOR SPECIALIST LEARNING AND ADDITIONAL NEEDS CENTRES REFRESH

(Pages
11 - 18)

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

7 SPRINGFIELD PRIMARY SCHOOL, SUNBURY ON THAMES

(Pages
19 - 26)

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David McNulty
Chief Executive

Published: Monday, 3 April 2017

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