

Notice of Meeting

Leader Decisions

**Date & time**

Tuesday, 18 April
2017 at 3.00 pm

Place

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

andrew.baird@surreycc.gov.uk
joss.butler@surreycc.gov.uk



We're on Twitter:
[@SCCdemocracy](https://twitter.com/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 Democratic.services@surreycc.gov.uk.

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 020 8541 9702

Leader
Mr David Hodge CBE

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 MATTERS

a Members' Questions

- (i) The deadline for Members' questions is 12pm four working days before the meeting (*10 April 2017*).

b Public Questions

The deadline for public questions is seven days before the meeting (*11 April 2017*).

c Petitions

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

3 PROPOSED AMALGAMATION OF STARHURST AND CHART WOOD SCHOOLS

(Pages 1
- 22)

Surrey County Council (SCC) has consulted on a proposal to amalgamate Starhurst School and Chart Wood School from 1 September 2017 so that the south east area has one single school for pupils with social, emotional and mental health needs (SEMH). The consultation period was from 8 February to 8 March 2016 and there were three public meetings held during this time. The Cabinet Member for Schools, Skills and Educational Achievement approved the proposal in June 2016. Following the decision, information was received that challenged the approach to the process used at the time. To remedy the situation, new statutory notices were issued on 8 March 2017, displayed at each school and published in the local newspaper stating the intention to amalgamate the two schools, resulting in the closure of Starhurst and increasing the pupil numbers to 105 at Chart Wood, to locate to a single site from September 2019 and to

reduce the number of residential places to 24 when the transfer to the new site is complete.

The Leader of the Council is asked to review the proposal and comments received during the consultation and statutory notice periods as described in the associated Annexes and, on that basis, decide whether to approve the closure of Starhurst School, as an integral element of the proposed amalgamation with Chart Wood School, effective from September 2017.

David McNulty
Chief Executive

Published: Thursday, 6 April 2017

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation