

## Notice of Meeting

# Cabinet Member for Children and Families Wellbeing Decisions



**Date & time**  
Friday, 21 April  
2017 at 10.30 am

**Place**  
Committee Room C,  
County Hall, Kingston  
upon Thames, 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



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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 020 8541 9702**

**Elected Members**  
Mrs Clare Curran

## **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 (Thursday 13 April).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (Friday 14 April). In accordance with Surrey County Council's Constitution, the Cabinet Member has discretion to accept questions that come in after this date where appropriate.

#### **c Petitions**

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

### **3 PROPOSAL FOR PUBLIC ENGAGEMENT ON OUTCOME OF SHORT BREAKS PROCUREMENT PROCESS**

(Pages 1  
- 8)

Short breaks play a vital role in supporting many children and young people with special educational needs and/or disabilities (SEND) in Surrey. Short breaks provide disabled children and young people with the opportunity to have fun, see their friends and try new activities. They enable families to have a much needed break from caring.

This report provides the Cabinet Member for Children and Families Wellbeing with an update on progress made to re-commission short

breaks in Surrey since the last report on 22 November 2016. It is not, at this stage, seeking a decision on award of contracts and grants, which will be sought from Cabinet through a subsequent report on 18 July 2017. It does however seek the Cabinet Member's endorsement to begin a six week period of engagement with families, partners and stakeholders in relation to the impact of proposed changes to Surrey's short breaks offer. This engagement will inform Cabinet's final decision on 18 July 2017.

**David McNulty**  
**Chief Executive**

Published: Wednesday, 12 April 2017

#### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*