

## Notice of Meeting

# Cabinet Member for Education Decisions

**Date & time**

Tuesday, 4 July  
2017 at 3.30 pm

**Place**

Committee Room C,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**

Andrew Baird & Joss Butler  
Room 122, County Hall  
Tel 0208 541 7609 or 0208  
541 9702

**Chief Executive**

David McNulty

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

**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 [andrew.baird@surreycc.gov.uk](mailto:andrew.baird@surreycc.gov.uk) or [joss.butler@surreycc.gov.uk](mailto:joss.butler@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 & Joss Butler on 0208 541 7609 or 0208 541 9702.**

**Elected Members**

Mrs Mary Lewis

## **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**

#### **MEMBERS' QUESTIONS**

The deadline for Members' questions is 12pm four working days before the meeting (28/06/2017).

#### **PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (27/06/2017).

#### **PETITIONS**

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

### **3 PRIMARY AND SECONDARY FAIR ACCESS PROTOCOLS 2017/18**

(Pages 1  
- 52)

Each local authority must have a Fair Access Protocol in place and all schools in a local authority area must participate in it. A Fair Access Protocol ensures that unplaced children, especially the most vulnerable, are offered a place at a suitable school in their home local authority as quickly as possible. This includes admitting children above the published admission number to schools that are already full.

The proposed Protocols set out the criteria that the local authority will use to determine which children will be placed under Surrey's Fair Access Protocol in 2017/18 and how cases will be considered. The changes proposed to the Protocols for 2017/18 take into account comments received from schools and Surrey County Council (SCC) officers.

#### **4 APPROVAL OF SCHOOL DEFICITS**

(Pages  
53 - 60)

This report provides summary details of total Surrey maintained schools' balances and seeks Cabinet Member approval for licensed deficits where schools are projecting deficits in excess of 5% of their budget share. Two schools require this approval in 2017/18.

#### **5 DEPARTMENT FOR EDUCATION (DFE) 30 HOURS CAPITAL FUNDING**

(Pages  
61 - 70)

The Childcare Act 2006 places a statutory duty on local authorities to assess the local childcare market and to secure sufficient childcare for working parents. The level of childcare provision is only deemed to be sufficient if it meets the needs of the community in general and, in particular, those families on lower incomes and those with disabled children.

In September 2017, eligible working families of three and four year olds will be able to increase their universal offer of 570 hours to 1,140 hours of free early education (30 hours FEE). It is anticipated that around 8,450 of Surrey children will be eligible for the additional hours.

This proposal is to seek agreement for the payment of Department for Education (DfE) 30 hours Capital Grant to support the development of additional 30 hour places to meet the demand for eligible working parents in four identified areas of Surrey.

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

Published: 26 June 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 with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and 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*