# **Notice of Meeting**

# Children and Education Select Committee

**Date & time** Friday, 17 November 2017 at 10.00 am

Place Council Chamber, County Hall, Penrhyn Road, Kingston upon Thames, KT1 2DN

#### Contact

Andy Spragg, Democratic Services Officer Room 122, County Hall Tel 0208 2132673

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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.spragg@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andy Spragg, Democratic Services Officer on 0208 2132673.

# Elected Members

Mr Chris Botten, Mrs Liz Bowes, Mr Mark Brett-Warburton (Chairman), Mr Tim Evans, Mr Jeff Harris, Mrs Julie Iles, Mrs Yvonna Lay, Ms Charlotte Morley, Mrs Marsha Moseley (Vice-Chairman), Mrs Tina Mountain, Dr Peter Szanto and Mr Chris Townsend

# Independent Representatives:

Mr Simon Parr (Diocesan Representative for the Catholic Church), Alex Tear (Diocesan Representative for the Anglican Church, Diocese of Guildford) and Mr Mike Wainhouse (Parent Governor's Association)

# TERMS OF REFERENCE

The Committee is responsible for the following areas:

Policy development, scrutiny and performance, finance & risk monitoring for children's and education services:

- Looked after children
- Corporate parenting
- ➢ Fostering
- Adoption
- Child Protection
- Children with disabilities
- Early Help (including Surrey Family Support Programme)



Chief Executive David McNulty



We're on Twitter: @SCCdemocracy

- > Services for Young People (including Surrey Youth Support Service)
- > Youth Crime reduction and restorative approaches
- Working together with partners
- Child Sexual Exploitation
- Schools and Learning
- Special Education Needs and Disability (SEND)
- > Transition
- 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

#### 2 MINUTES OF THE PREVIOUS MEETING: 6 SEPTEMBER 2017

(Pages 1 - 8)

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 (13 November 2017).
- 2. The deadline for public questions is seven days before the meeting (10 November 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 SELECT COMMITTEE

No referrals were made to Cabinet at the last meeting.

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6	INTERIM DIRECTOR FOR CHILDREN'S SERVICES UPDATE	(Pages 9 - 10)
	Purpose of the report:	- 10)
	To receive an update from the new Interim Director for Children's Services.	
7	CHILD AND ADOLESCENT MENTAL HEALTH SERVICES IN SURREY	(Pages 11 - 58)
	Purpose of the report: Scrutiny of services	11 00)
	<ul> <li>This report provides an overview of commissioned Child and Adolescent Mental Health Services (CAMHS) in Surrey. The report will outline: <ul> <li>national context</li> <li>overview of commissioning responsibilities</li> <li>overview of key commissioned services</li> <li>overview of pathways to services</li> <li>key challenges and performance management</li> <li>financial summary</li> <li>the experience for children, young people and families</li> <li>next steps</li> </ul> </li> </ul>	
8	UPDATE ON SHORT BREAKS RECOMMISSIONING ACTION PLAN	(Pages 59 - 68)
	Purpose of the report:	
	To scrutinise progress in mobilising new short breaks services in Surrey and implementation of identified actions in the agreed Short Breaks Service Development Action Plan.	
9	EARLY HELP: CASE FOR CHANGE	(Pages
	Purpose of report: Policy Development and Review	69 - 80)
	To update the committee on proposals to develop the Early Help services in Surrey.	
10	FORWARD WORK PROGRAMME AND RECOMMENDATIONS TRACKER	(Pages 81 - 88)
	The Board is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.	
11	DATE OF THE NEXT MEETING	
	The next public meeting of the committee will be held on 20 February 2018	

The next public meeting of the committee will be held on 20 February 2018 at 10am in the Ashcombe.

Julie Fisher Acting Chief Executive Published: 9 November 2017

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