

## Notice of Meeting

# Children and Education Select Committee



**SURREY**

**Date & time**

Friday, 7 September  
2018 at 10.00 am

**Place**

Ashcombe Suite,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**

Richard Plummer  
Room 122, County Hall  
Tel 020 8213 2782

[richard.plummer@surreycc.gov.uk](mailto:richard.plummer@surreycc.gov.uk)

**Chief Executive**

Joanna Killian



**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 [richard.plummer@surreycc.gov.uk](mailto:richard.plummer@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Richard Plummer on 020 8213 2782.**

**Elected Members**

Mr Chris Botten (Vice-Chairman), Mrs Liz Bowes, Mr Robert Evans, Mr Tim Evans, Mrs Kay Hammond (Chairman), Mrs Julie Iles, Mrs Yvonna Lay, Mrs Lesley Steeds, Mr Chris Townsend and Mrs Victoria Young

**Independent Representatives:**

Mr Simon Parr (Diocesan Representative for the Catholic Church), Mrs Tanya Quddus (Parent Governor Representative), Mr 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:

- Children's Services (including safeguarding)
  - Early Help
  - Corporate Parenting
    - Education
- Special Educational Needs and/or Disabilities

## AGENDA

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To report any apologies for absence and substitutions

### 2 MINUTES OF THE PREVIOUS MEETING: 20 FEBRUARY 2018

(Pages 5  
- 28)

To agree the minutes of the meeting of the Children and Education Select Committee (2017/18) 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); and
- 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 & PETITIONS

To receive any questions or petitions

#### Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*3 September 2018*).
2. The deadline for public questions is seven days before the meeting (*31 August 2018*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 MEMBER PRACTICE CONVERSATIONS FEEDBACK AND PROCEDURE

(Pages  
29 - 34)

**Purpose of report:** To update the Committee on the progress of Member

Practice Conversations that have taken place so far, analyse key themes identified and to outline a procedure for future Practice Conversations to take place.

**6 SURREY CHILDREN'S SERVICES ACADEMY** (Pages 35 - 42)

**Purpose of the Report:** To set out plans to establish an Academy to drive and co-ordinate learning and development across the whole children's workforce in Surrey.

**7 RESPONSE OF CHILDREN'S SERVICES TO OFSTED (2018)** (Pages 43 - 56)

**Purpose of the Report:** To set out the response of Children's Services to the areas of concern raised in the Ofsted Inspection of Children's Services which was published 16 May 2018 and to show what action is being taken to address these.

**8 OUT OF COUNTY PLACEMENTS TASK AND FINISH GROUP** (Pages 57 - 58)

**Purpose of report:** To propose an Out of County Placements Task and Finish Group to the committee based on the terms of reference outlined and ask for Members to consider their interest in joining the group.

Terms of reference to follow.

**9 FORWARD WORK PROGRAMME** (Pages 59 - 62)

The Select Committee is asked to review and approve the Forward Work Programme and provide comment as required.

**10 DATE OF THE NEXT MEETING**

The next meeting of the Select Committee will be held 16 November 2018 in the Ashcombe Suite at County Hall.

Joanna Killian  
**Chief Executive**  
Published: Thursday, 30 August 2018

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

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