

## Notice of Meeting

# Children and Education Select Committee



**SURREY**

**Date & time**

Friday, 16  
November 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: 7 SEPTEMBER 2018**

(Pages 5  
- 16)

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); 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 (*9 November 2018*).
2. The deadline for public questions is seven days before the meeting (*8 November 2018*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### **5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE**

There have been no responses from Cabinet.

- 6 CHILDREN'S IMPROVEMENT PLAN** (Pages 17 - 30)  
**Purpose of the Report:** Scrutiny of Children's Services Performance Improvement
- 7 SURREY ALTERNATIVE LEARNING PROVISION** (Pages 31 - 74)  
**Purpose of the Report:** To outline the current Surrey Alternative Learning Provision (SALP) offer and how it is utilised by Surrey County Council and partners, with a particular focus on our work in reducing exclusions, to provide context of this vulnerable group and the range of services offered, including coverage of provision, length of time children utilise them for and whether the provision is being used to best improve children's outcomes.
- 8 INTERNAL AUDIT REPORT INITIAL HEALTH ASSESSMENTS 17/18** (Pages 75 - 90)  
**Purpose of report:** To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of Initial Health Assessments 17/18.
- 9 CHILDREN AND EDUCATION SELECT COMMITTEE (2017-2018) SEND TASK AND FINISH GROUP CONCLUSION REPORT** (Pages 91 - 128)  
**Purpose of the Report:** To provide the Committee information regarding the work of the joint Task and Finish Group, ask the Committee to note the results of the group and to make recommendations as required.
- 10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 129 - 136)  
The Select Committee 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 meeting of the Select Committee will be held 6 March 2019 in the Ashcombe Suite at County Hall.

Joanna Killian  
**Chief Executive**  
Published: Thursday, 8 November 2018

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

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*Thank you for your co-operation*