

Notice of Meeting

Adults and Lifelong Learning Select Committee

**Date & time**

Thursday, 11
October 2018 at
10.00 am

Place

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

Contact

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Tel 0208 541 7609

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Chief Executive

Joanna Killian



We're on Twitter:
@SCCdemocracy

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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 on andrew.baird@surreycc.gov.uk.

Elected Members

Mrs Sinead Mooney (Chairman), Mrs Bernie Muir (Vice-Chairman), Mr Bill Chapman, Mrs Angela Goodwin, Mr Ernest Mallett MBE, Mr David Mansfield, Dr Andrew Povey, Mr Mark Nuti, Mrs Rose Thorn and Mrs Marsha Moseley

TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Adult Social Care (including safeguarding)
- Adult Learning
- Apprenticeships
- Libraries, Arts and Heritage
- Voluntary Sector

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To report any apologies for absence and substitutions

2 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.

3 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 (*Friday 5 October*).
2. The deadline for public questions is seven days before the meeting (*Thursday 4 October*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

There are none

5 SURREY COUNTY COUNCIL APPRENTICESHIP STRATEGY

(Pages 5
- 12)

Purpose of the Report:

This report provides an overview of how Surrey County Council's is

fulfilling its responsibilities in respect of the Apprenticeship Levy which was introduced by Central Government in April 2017. The report focuses on the Council's **internal** apprenticeships training programme and does not consider the wider picture among Surrey employers

6 ADULT SOCIAL CARE STRATEGIC PRIORITIES: WORKFORCE

(Pages
13 - 32)

Purpose of the Report:

This report provides the Adults and Lifelong Learning Select Committee with:

- 1) information on the national, regional and Surrey challenge facing the Adult Social Care workforce;
- 2) information on initiatives in place to support delivery of the Adult Social Care workforce strategy in Surrey, with a focus on the key areas of challenge for Surrey County Council and the independent care provider sector; and
- 3) recommendations for the Adults and Lifelong Learning Select Committee to consider regarding the Adult Social Care workforce.

7 FORWARD WORK PROGRAMME

(Pages
33 - 38)

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

8 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held on 13 February 2019 in the Ashcombe Suite at County Hall.

Joanna Killian
Chief Executive

Published: Thursday, 4 October 2018

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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