

Notice of Meeting

Cabinet Member for All-Age Learning Decisions

**Date & time**

Monday, 1 July
2019 at 11.30 am

Place

G9, County Hall,
Penrhyn Road,
Kingston Upon
Thames, KT1 2DN

Contact

Ben Cullimore
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Chief Executive

Joanna Killian

If you would like a copy of this agenda or the attached papers in another format, e.g. 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 ben.cullimore@surreycc.gov.uk.

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

Cabinet Member:

Mrs Julie Iles (Cabinet Member for All-Age Learning)

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

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (25 June 2019).

b Public Questions

The deadline for public questions is seven days before the meeting (24 June 2019).

c Petitions

The deadline for petitions was 14 days before the meeting and none have been received.

3 PRIMARY AND SECONDARY FAIR ACCESS PROTOCOLS 2019/20

(Pages 5
- 48)

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 2019/20 and how cases will be considered. The changes proposed to the Protocols for 2019/20 take into account comments received from the Spelthorne Confederation and a Headteacher of two Pupil Referral Units.

4 APPROVAL OF MAINTAINED SCHOOLS' DEFICITS

(Pages
49 - 54)

This report provides summary details of total balances at Surrey maintained schools and seeks Cabinet Member approval where schools are projecting deficits in excess of 5% of their budget share. One school requires this approval in 2019/20.

Joanna Killian
Chief Executive

Published: Friday, 21 June 2019

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation.