

## **Notice of Meeting**

# **Children and Education Select Committee**



**Date & time**  
Wednesday, 6  
March 2019 at 10.00  
am

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

**Contact**  
Ross Pike  
Room 122, County Hall  
Tel 020 8541 7368  
[ross.pike@surreycc.gov.uk](mailto:ross.pike@surreycc.gov.uk)

**Chief Executive**  
Joanna Killian  
  
**We're on Twitter:**  
**@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.**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ross Pike on 0208 541 7368.**

### **Elected Members**

Mr Chris Botten (Vice-Chairman), Mrs Liz Bowes, Mr Robert Evans, Mr Tim Evans, Mrs Kay Hammond (Chairman), Mrs Yvonna Lay, Mr Peter Martin, 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: 16 NOVEMBER 2018**

(Pages 5  
- 14)

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 (*28 February 2019*).
2. The deadline for public questions is seven days before the meeting (*27 February 2019*).
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**

No issues were referred.

**6      CHILDREN, FAMILIES AND LEARNING CARE ASSESSMENTS INTERNAL AUDIT**

(Pages  
15 - 36)

**Purpose of the Report:** Scrutiny of Services

To review the summary of audit findings produced as a result of an internal audit review of CFL Care Assessments.

**7      SPECIAL EDUCATIONAL NEEDS AND DISABILITIES TRANSFORMATION**

(Pages  
37 - 148)

**Purpose of the Report:** Scrutiny of Services and Budgets

The Committee will review the findings from the recent consultation on SEND Transformation and understand the Council's future strategy.

**8      FAMILY RESILIENCE PHASE 1: CHILDREN'S CENTRES**

(Pages  
149 -  
160)

**Purpose of the Report:** Scrutiny of Services and Budgets

1. To review the transformation business case, consultation feedback and impact on service change.
2. Understanding of the case for change, the expected benefits and how the Council has responded to consultation feedback. To hold decision makers to account for expected financial and non-financial benefits via future scrutiny

**9      RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME**

(Pages  
161 -  
170)

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

**10     DATE OF THE NEXT MEETING: 26 JUNE 2019**

The next meeting of the Select Committee will be held on 26 June 2019 in the Ashcombe Suite at County Hall.

Joanna Killian  
**Chief Executive**  
Published: Tuesday, 26 February 2019

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

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