

## Notice of Meeting

# Children, Families, Lifelong Learning & Culture Select Committee

**Date & time**

Thursday, 12  
September 2019 at  
10.00 am

**Place**

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

**Contact**

Joss Butler, Democratic  
Services Officer  
Room 122, County Hall  
Tel 0208 541 9702

**Chief Executive**

Joanna Killian

[joss.butler@surreycc.gov.uk](mailto:joss.butler@surreycc.gov.uk)

**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 [joss.butler@surreycc.gov.uk](mailto:joss.butler@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Joss Butler, Democratic Services Officer on 0208 541 9702.**

### Elected Members

Amanda Boote, Mr Chris Botten (Vice-Chairman), Mrs Liz Bowes, Mr Robert Evans, Mrs Kay Hammond (Chairman), Mrs Yvonna Lay, Mr Peter Martin, Mrs Lesley Steeds (Vice-Chairman), Ms Barbara Thomson, Mr Chris Townsend, Mr Richard Walsh and Mrs Victoria Young

### Independent Representatives:

Mr Simon Parr (Diocesan Representative for the Catholic Church), Mrs Tanya Quddus (Parent Governor Representative) and Mr Alex Tear (Diocesan Representative for the Anglican Church, Diocese of Guildford)

The following services are included within the remit of the Children, Families, Lifelong Learning & Culture Select Committee:

- Children's Services (including safeguarding)
- Early Help
- Corporate Parenting
- Education
- Special Educational Needs and/or Disabilities
- Adult Learning
- Apprenticeships
- Libraries, Arts and Heritage
- Voluntary Sector

## AGENDA

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 2 MINUTES OF THE PREVIOUS MEETINGS: 26 JUNE 2019

(Pages 5  
- 8)

To agree the minutes of the previous meeting of the Children, Families, Lifelong Learning and Culture Select Committee 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)
- 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 AND PETITIONS

To receive any questions or petitions.

#### Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*6 September 2019*).
2. The deadline for public questions is seven days before the meeting (*5 September 2019*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 SAFEGUARDING OF CHILDREN IN SURREY

(Pages 9  
- 22)

Scrutiny of Children's Social Care

**6 LIBRARIES AND CULTURAL SERVICE TRANSFORMATION** (Pages 23 - 44)  
To present to the committee an overview of the approach to the modernisation of the services.

**7 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 45 - 58)  
The Select Committee is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.

**8 DATE OF THE NEXT MEETING**  
The next public meeting of the committee will be held on 14 November 2019 in the Ashcombe Suite, County Hall.

### **PRIVATE WORKSHOP**

Members please note that there will be a private workshop following the close of the meeting on the forthcoming Travel Assistance consultation.

**Joanna Killian**  
**Chief Executive**  
Published: 4 September 2019

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

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*