# **Notice of Meeting**

# Children, Families, Lifelong Learning & Culture Select Committee



Date & time Tuesday, 21 January 2020 at 10.00 am

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

Contact
Ross Pike, Committees
Business Manager
Room 122, County Hall
Tel 0208 541 7368
ross.pike@surreycc.gov.uk

Chief Executive
Joanna Killian

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 ross.pike@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, Committees Business Manager on 0208 541 7368.

## **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)

### **AGENDA**

# 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence and substitutions.

# 2 MINUTES OF THE PREVIOUS MEETINGS: 13 DECEMBER 2019

To agree the minutes of the previous meeting of the Children, Families, Lifelong Learning and Culture as a true and accurate record of proceedings.

Minutes to follow

# 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 (15 January 2020).
- 2. The deadline for public questions is seven days before the meeting (14 January 2020)
- 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

# 5 SCRUTINY OF REVENUE AND CAPITAL BUDGET 2020/21

(Pages 5 - 70)

**Purpose of report:** To provide details of the budget for scrutiny prior to Cabinet and Council meetings.

### 6 CORPORATE PARENTING STRATEGY

Purpose of report: to review and agree the Corporate Parenting Strategy

which will be published and become a Council wide document

Report to follow

# 7 UPDATE ON OFSTED AND CHILDREN'S COMMISSIONER INSPECTIONS

**Purpose of report:** to provide a summary of the recent inspections of Surrey's children's services including the latest Ofsted Monitoring Visit and the final review by the Children's Commissioner.

Report to follow

# 8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

**Purpose of report:** For the Select Committee to review the attached Recommendations Tracker and Forward Work Programme, making suggestions for additions or amendments as appropriate.

Report to follow

## 9 DATE OF THE NEXT MEETING: 26 MARCH 2020

The next public meeting of the committee will be held on Thursday 26 March 2020 at 10:00am in the Ashcombe Suite, County Hall.

Joanna Killian
Chief Executive

Published: Thursday, 9 January 2020

### 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