

Notice of Meeting

Children, Families, Lifelong Learning & Culture Select Committee



Date & time
Monday, 13
December 2021 at
10.00 am

Place
**REMOTE &
INFORMAL MEETING**

Contact
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Democratic Services
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Chief Executive
Joanna Killian

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Please note: that due to the COVID-19 situation the Chairman has decided that this meeting will take place remotely and will therefore be an informal meeting of the Select Committee.

Please be aware that a link to view a live recording of the meeting will be available on the Committee's webcasting library page on the Surrey County Council website. This page can be accessed by following the link below: <https://surreycc.public-i.tv/core/portal/webcasts>

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 07816 091463 or email benjamin.awkal@surreycc.gov.uk.

Elected Members

Ayesha Azad (Vice-Chairman), Liz Bowes (Chairman), Fiona Davidson, Jonathan Essex, Alison Todd, Rachael Lake, Andy Lynch, Michaela Martin, Mark Sugden, Liz Townsend, Chris Townsend (Vice-Chairman), Jeremy Webster and Fiona White

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)

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
- 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 MINUTES OF THE PREVIOUS MEETINGS: MONDAY, 18 OCTOBER 2021

(Pages 5
- 28)

To review the minutes of the previous meeting of the Children, Families, Lifelong Learning and Culture Select Committee as a true and accurate record of proceedings. These minutes will be agreed at the 18 January 2022 meeting of the Committee.

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 (*Tuesday, 7 December 2021*).
2. The deadline for public questions is seven days before the meeting (*Monday, 6 December 2021*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

The public retain their right to submit questions for written response, with such answers recorded in the minutes of the meeting; questioners may

participate in meetings to ask a supplementary question. Petitioners may address the Committee on their petition for up to three minutes. Guidance will be made available to any member of the public wishing to speak at a meeting.

5 SCRUTINY OF 2022/23 DRAFT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY TO 2026/27 (Pages 29 - 62)

Purpose of the report:

To provide details of the draft budget and medium-term financial strategy for scrutiny.

6 ACTIONS AND RECOMMENDATIONS TRACKER AND FORWARD WORK PLAN (Pages 63 - 76)

For the Select Committee to review the attached actions and recommendations tracker and forward work programme, making suggestions for additions or amendments as appropriate.

7 DATE OF THE NEXT MEETING

The next public meeting of the Select Committee will be held on Tuesday, 18 January 2022.

**Joanna Killian
Chief Executive**

Published: Friday, 3 December 2021