

Notice of Meeting

Children, Families, Lifelong Learning and Culture Select Committee

**Date & time**

Monday, 2 October
2023 at 10.00 am

Place

Woodhatch Place, 11
Cockshot Hill, Reigate,
RH2 8EF

Contact

Julie Armstrong, Scrutiny
Officer

julie.armstrong@surreycc.gov.uk

Chief Executive

Joanna Killian

We're on Twitter:
[@SCCdemocracy](https://twitter.com/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 write to Democratic Services, Woodhatch Place, 11 Cockshot Hill, Reigate, RH2 8EF or email julie.armstrong@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Julie Armstrong, Scrutiny Officer on 07816 091463.

Elected Members

Fiona Davidson (Chair), Jonathan Essex, Robert Hughes, Rebecca Jennings-Evans, Rachael Lake, Bernie Muir, John O'Reilly, Mark Sugden, Ashley Tilling, Liz Townsend, Chris Townsend (Vice-Chairman), Jeremy Webster (Vice-Chairman) and Fiona White

Independent Representatives:

Mr Simon Parr (Diocesan Representative for the Catholic Church) 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

2 MINUTES OF THE PREVIOUS MEETINGS: 20 JULY 2023

(Pages 5
- 14)

To agree the minutes of the previous meeting of the Children, Families, Lifelong Learning and Culture 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 (*26 September 2023*).
2. The deadline for public questions is seven days before the meeting (*25 September 2023*).
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 ACTIONS AND RECOMMENDATIONS TRACKER AND FORWARD WORK PLAN (Pages 15 - 42)

To review the actions and recommendations tracker and forward work programme, making suggestions for additions of amendments as appropriate.

6 EDUCATION, HEALTH AND CARE PLAN TIMELINESS RECOVERY PLAN (Pages 43 - 68)

To show the position with regard to EHCP timeliness at the end of August 2023, receive data on and better understand the part the NHS plays in the EHCP process, review the assumptions underpinning targets and timescales in the Council's second phase recovery plan, and receive the external consultancy's assessment of the delivery plan.

7 COMMISSIONING WITHIN CHILDREN, FAMILIES AND LIFELONG LEARNING (Pages 69 - 150)

Review the commissioning process and desired outcomes, including how demand for each service is identified and monitored before contracts are awarded and while in operation, selection criteria for providers and how delivery performance is monitored, what the commissioning strategy means for family centres and family support programmes and how it contributes to 'Getting to Good'.

8 CHILDREN'S HOMES - OFSTED REPORTS PUBLISHED SINCE THE LAST MEETING OF THE SELECT COMMITTEE (Pages 151 - 160)

To review new Ofsted reports on Surrey County Council-run Children's Homes, received as part of the communications plan in Children's Services agreed in 2022.

9 PERFORMANCE OVERVIEW (Pages 161 - 174)

To apprise the Committee of the latest Children, Families and Lifelong Learning performance information.

10 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held on Wednesday, 6 December 2023.

**Joanna Killian
Chief Executive**

Published: Friday, 22 September 2023

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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