

MINUTES of the meeting of the **EDUCATION AND SKILLS BOARD** held at 10.00 am on 19 April 2016 at Ashcombe, County Hall, Penrhyn Road, Kingston upon Thames, KT1 2DN.

These minutes are subject to confirmation by the Board at its meeting on Wednesday, 11 May 2016.

Elected Members:

- * Mrs Liz Bowes
- * Mr Mark Brett-Warburton (Chairman)
- Mr Ben Carasco
- Mr Robert Evans
- * Mr Denis Fuller
- Mr David Goodwin
- * Miss Marisa Heath
- Mrs Margaret Hicks
- * Mr Colin Kemp
- * Mrs Marsha Moseley (Vice-Chairman)
- * Mr Chris Norman
- * Mr Chris Townsend

Ex officio Members:

Mrs Sally Ann B Marks, Chairman of the County Council
Mr Nick Skellett CBE, Vice-Chairman of the County Council

Co-opted Members:

- * Peter Corns, Surrey Governors' Association
- Derek Holbird, Diocesan Representative for the Anglican Church
- * Simon Parr, Diocesan Representative for the Catholic Church

26/16 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Ben Carasco, Margaret Hicks, Derek Holbird, Robert Evans and David Goodwin.

Karen Persand attended as a substitute for Ben Carasco and Ramon Gray attended as a substitute for Margaret Hicks.

27/16 MINUTES OF THE PREVIOUS MEETING [Item 2]

The minutes of the meeting held on 24 March 2016 were agreed as an accurate record of the meeting.

28/16 DECLARATIONS OF INTEREST [Item 3]

There were no Declarations of Interest to report.

29/16 QUESTIONS AND PETITIONS [Item 4]

There were no questions or petitions.

30/16 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SCRUTINY BOARD [Item 5]

There were no responses to report.

31/16 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME [Item 6]

The Board noted and agreed the Recommendations Tracker and Forward Work Programme.

32/16 EDUCATIONAL ACHIEVEMENT OF CHILDREN IN CARE [Item 7]

Witnesses:

Maria O'Shaughnessy, Head of Surrey Virtual School

Key points raised during the discussion:

1. The Head of Surrey Virtual School (SVS) introduced the report and informed the Board that the joint policy paper was positive and unique; with the right organisations communicating and focussed together on the best interests of children in care. The importance of supporting Looked After Children (LAC) achievement at school as a corporate parent was highlighted. The Board was informed that some LAC have had school interrupted while others have not; the key to educational achievement was stability.
2. The recommendations in the report were noted and the Board were informed that the Department of Education (DfE) and Ofsted had established a workshop with Virtual School Services to begin supporting and implementing them.
3. The Board was informed that the SVS agreed that it was necessary to be able to compare information on LAC achievement in a way that is fair over all abilities and ages. It was added that LAC in Surrey were

achieving better results at Key Stage 4 when compared nationally and against other local authority neighbours.

4. The Cabinet Member for Schools and Learning supported what the Head of SVS had said and added that the profile of SVS had risen and major improvements had been made to logistics and communication.
5. A Member commented that the report was positive and suggested that Members could find value in regional updates to help identify areas in Surrey that could use specific support. It was expressed that communication was vital; the service had improved on this considerably. The Board noted to officers that Local Members can be used to support work in individual areas.
6. There was a discussion around Academies, officers informed the Board that if needed it can be made a requirement for an academy to enrol a LAC. Each academy must have a designated teacher to communicate progress back to SVS.
7. Members questioned the repetition in the recommendations, it was responded that three different authorities had input into the recommendations and repetition emphasised the importance of targeting certain areas of work.
8. Members were informed that the service had a statutory requirement to support LAC until the end of year 13, officers noted that SVS would always provide support for a LAC of any age; in the past this has included supporting young people getting into university.
9. The Board was informed that Electronic Personal Education Plan's was a cost effective measure to look at the history and future aims of a LAC; they would identify more specific support requirements for individual cases.
10. Officers noted that work had been started on the national LAC database and that the different categories of information were currently being compiled.
11. Members of the Board emphasised that they could be used to support the service by writing to the DfE, in particular to raise the issue of academies accepting LAC.
12. Learning Mentors were discussed and it was noted that these were always sought after; mentors with specific trade backgrounds as well as educational achievement were important. Placements that offered educational stability were vital.

Recommendations:

- It was agreed that the Cabinet Member would write to the Department for Education, further endorsing Surrey Virtual School's responses to the report recommendations.
- The Board noted and agreed the recommendations set out in the report

33/16 HENRIETTA PARKER TRUST UPDATE [Item 8]

Witnesses:

Paul Hoffman, Principal Community Learning and Skills

Key points raised during the discussion:

1. The Principal Community Learning and Skills introduced the report and informed the Board that the item was a result of the 'significant

improvement required' outcome from an internal audit report in 2015. He noted that the Henrietta Parker Trust Management Board had been re-established, with the first meeting held in March 2016. This would begin regular bi-annual management meetings, ensuring that money was managed effectively. He noted that there was a shared enthusiasm at the first meeting to improve the management of the Trust.

2. A Member expressed that the new Management Board should include Surrey Local Members, it was responded that the first meetings of the Board were to discuss constitutional set up, and that Local Members may be invited to future meetings of the Management Board.

Liz Bowes left the room at 10.53am and returned at 10.59am.

3. The Cabinet Associate for Children, Schools and Families noted that the Education and Skills Board would monitor the Trust and agree the annual plan but would not duplicate the Services' Management Board.
4. It was agreed that the item would be considered at the Board again in November 2016 to look at what has been completed and early stage results.

Recommendations;

It was agreed that the Board would receive a progress report covering:

- Further detail of the constitutional makeup of the Henrietta Parker Trust Management Board, including any management structures created, and
- Results and activities of the Trust to date.

34/16 SEND TRANSPORT CONSULTATION REVIEW [Item 9]

Witnesses:

Liz Mills, SEND Strategic Programme Lead
Sue Roch, South East Area Education Officer

Key points raised during the discussion:

1. The Area Education Officer introduced the report and informed the Board that the item was a summary of the update on consultation surrounding pre 16 and post 16 SEND travel and that a report would be taken to Cabinet in May 2016.
2. Members questioned the reason for service users not being targeted for feedback during the consultation. Officers informed the Board that service partners were targeted for responses to the consultation, but that consultation with service users would be undertaken in the future.
3. Officers informed Members that the transport charge was reviewed annually and confirmed that further information on the flat rate contribution would be brought to the next Board meeting. Under the policies in place there was some disparity around parental contribution to transport costs; therefore the service wanted to make this fairer for all parents, depending on ability to afford costs.
4. There was a discussion around the survey results which found that 40% of parents thought the service had a fair way of charging. There

were mixed views among Members as to whether this was a successful result.

5. The Board was informed that the proposed travel allowance payments to parents would be within tax guidelines, and would not put parents into a compromised position with HMRC. The proposal was also found to be less expensive than other authorities on comparison. It was added that the final policy document would contain the exact financial commitment for families.
6. The document had been co-produced with parental representatives to help ensure transparency. The Board was informed that any changes made would only apply to new service users or existing service users that request the change. It was expressed that the service would continue to improve and identify more effective solutions while ensuring that statutory responsibilities are adhered to.
7. Officers noted that the service had started to run co-design workshops for the Parent Guide with families and would implement work with individuals to address challenges and solutions through co-design. It was added that parents were critical in deciding the content of the document along with different agencies involved.
8. Members were informed that the charging of existing families was considered but this proposal was reject as the policy would not support how the service wanted to work with parents. Evidence showed that it would be more effective to implement the changes for post 16 travel.
9. The Board was informed that the service allowed a full range of consultees to contribute to the policy, this included SOS SEN which is a national organisation. They raised points predominately on residential transport.
10. Officers concluded by agreeing with the Board that the item would come back to the Education and Skills Board in September 2016 once further work with families had been completed.

Recommendations:

The Board requested:

- To review the Parent Guide at the Board meeting in September 2016
- A review of the methods and results of the consultation of the Parent Guide with parents and customers of SEND Transport.
- To review SOS SEN's response to Surrey County Council's Pre & Post 16 SEND Transport Policies; Officers' responses to SOS SEN, and details on amendments to the Policies accordingly.

35/16 DATE OF NEXT MEETING [Item 10]

The next meeting of the Education and Skills Board would be held at 10.00am on 11 May 2016.

Meeting ended at: 11.40 am

Chairman

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