

AGENDA

Meeting: Children's Select Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 5 September 2017
Time: 10.30 am

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713035 or email roger.bishton@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Pre-meeting information briefing

There will be a briefing session starting at 9.30am, immediately before the meeting. Its focus will be on **Young Carers**

Membership:

Cllr Mary Champion	Cllr Deborah Halik
Cllr Anna Cuthbert	Cllr Jon Hubbard
Cllr Andrew Davis	Cllr Chris Hurst
Cllr Christopher Devine	Cllr Jacqui Lay
Cllr Mary Douglas	Cllr Hayley Spencer
Cllr Sue Evans	Cllr Roy While
Cllr David Halik	

Substitutes:

Cllr Pat Aves	Cllr Nick Fogg MBE
Cllr Clare Cape	Cllr Peter Fuller
Cllr Trevor Carbin	Cllr Russell Hawker
Cllr Ernie Clark	Cllr Jim Lynch
Cllr Stewart Dobson	Cllr James Sheppard

Non-Elected Voting Members:

Ms Jill Hughes	Primary Parent Governor Representative
Dr Mike Thompson	Clifton Diocesan RC Representative

Non-Elected Non-Voting Members:

Miss Tracy Cornelius	Primary Head Teacher Representative
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Miss Sarah Busby
Mr John Hawkins
James Wilkins
Mr Paul Daniel

Secondary Head Teacher Representative
School Teacher Representative
Children & Young People's Representative
Further Education Representative

RECORDING AND BROADCASTING NOTIFICATION

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

PART I

Items to be considered while the meeting is open to the public

1 **Apologies**

2 **Minutes of the Previous Meeting** *(Pages 7 - 12)*

To approve and sign the minutes of the previous meeting held on 13th June 2017.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **29th August** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **31st August**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Activities of the Wiltshire Assembly of Youth (WAY)**

The Committee will receive an update on the activities of the WAY presented by James Wilkins, Children's & Young People's representative.

This report will be published as an agenda supplement prior to the meeting date.

7 **Provision of SEND Schools** *(Pages 13 - 20)*

Members are provided with an overview of the work undertaken since January 2016 on securing appropriate and adequate special school provision for children and young people in Wiltshire.

The Children's Select Committee is asked to note the progress of this work. Officers will continue to work closely with the Lead Member for Children's Services and their Portfolio Holders to develop firm proposals to address the need to secure appropriate and adequate special school provision for children and young people in Wiltshire.

8 **DfE Changes - Update from Department for Education** *(Pages 21 - 24)*

A report by Carolyn Godfrey, Corporate Director, is attached presenting an update on developments relating to children's services arising from the Department for Education.

9 **Task Group Updates**

10 **Forward Work Programme** *(Pages 25 - 28)*

The Committee is asked to note the attached document showing the relevant items from the overview and scrutiny forward work programme plus relevant items on the current Cabinet work programme.

11 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 31st October at County Hall, Trowbridge, starting at 10.30am.

12 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed