

AGENDA

Meeting: Children's Select Committee
Place: [Access the online meeting here](#)
Date: Tuesday 7 September 2021
Time: 2.30 pm

Please direct any enquiries on this Agenda to Matt Hitch, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718059 or email matthew.hitch@wiltshire.gov.uk

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

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Membership:

Cllr Jon Hubbard (Chairman)	Cllr Antonio Piazza
Cllr Jacqui Lay (Vice-Chairman)	Cllr Mike Sankey
Cllr Helen Belcher	Cllr James Sheppard
Cllr Mary Champion	Cllr Caroline Thomas
Cllr Carole King	Cllr Jo Trigg
Cllr Kathryn MacDermid	Cllr Mark Verbinnen
Cllr Kelvin Nash	

Substitutes:

Cllr Trevor Carbin	Cllr Jack Oatley
Cllr Daniel Cave	Cllr Sam Pearce-Kearney
Cllr Adrian Foster	Cllr Martin Smith
Cllr Johnny Kidney	Cllr Iain Wallis

Non-Elected Voting Members:

Dr Mike Thompson	Clifton Diocesan RC Representative
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Non-Elected Non-Voting Members:

Nikki Barnett	Further Education Representative
Ms Sarah Busby	Secondary Head Teacher Representative
John Hawkins	School Teacher Representative
Maisy Humphrey	Children & Young People's Representative

Declan Kiely

Children & Young People's Representative -
Substitute

Catrina Williamson

Primary Head Teacher Representative

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AGENDA

Pre-meeting information briefing

The information briefing will take place on Monday 6th September starting at **11.00am**, on Microsoft Teams.

Topic: Safeguarding Vulnerable People Partnership

All members and substitutes of the Children's Select Committee are welcome to attend.

PART I

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

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 9 - 16*)

To approve and sign the minutes of the previous meeting held on 6 July 2021.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chairman, including:

- [Special Educational Needs and Inclusion Funding](#), Cabinet, 21 July 2021.

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda no later than 5pm Friday 3 September 2021.

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 31 August 2021 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 Thursday 2 September 2021.

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; they will be taken as read at the meeting.

6 **Regular updates**

Updates on information valuable for the committee, but unlikely to require a decision.

Members of the committee are therefore invited to indicate in advance of the meeting if they would like further information or have questions on these regular updates, so that relevant officers can be invited to attend the meeting.

6a **Update from Wiltshire Youth Voice** (*Pages 17 - 20*)

An update including a summary of recent activities of the Wiltshire Youth Union (WYU) and Children in Care Council (CiCC).

6b **School Ofsted Judgements** (*Pages 21 - 26*)

An update including information regarding the most recent Ofsted Inspection reports, presenting an ongoing view of the effectiveness of schools as seen by Ofsted Inspection.

6c **DfE Changes - Update from Department for Education** (*Pages 27 - 28*)

An update on developments relating to children's services arising from the Department for Education.

7 **Getting to outstanding (Ofsted)**

To review the council's plans, and work to date, to achieve Outstanding (Ofsted), including its self-assessment processes, ensuring that the voice of the child is embedded in Children's Services' work, and best practice identified (from authorities having achieved Outstanding for example). (*Report to follow*)

8 **Wiltshire Council Draft Business Plan 2021-31**

On 19 October 2021, Full Council will discuss the adoption of a new 10-year Business Plan for Wiltshire Council. This will follow its consideration by Cabinet on 27 September 2021.

The Business Plan sets the council's overarching strategy and its purpose is to enable Chief Officers to lead and manage the organisation to achieve the priorities and objectives set by elected members. In September, each select committee will be invited to comment on Business Plan priorities relevant to their remits, with comments being referred to Cabinet to consider at its meeting on 27 September 2021.

The final Business Plan will be an influential document when OS is developing its forward work programme, with experience showing that OS is most impactful when it focuses on the council's key priorities. Alongside select committee engagement on the Business Plan, the chairs and vice-chairs will be meeting with their Executive counterparts and directors during September to gain a more informed understanding of plans and projects and to discuss how OS can engage most constructively. These two processes should lead to a well-developed OS forward work programme that reflects the key priorities of the council.

9 **Safeguarding Vulnerable People Partnership**

To receive information from the Safeguarding Vulnerable People Partnership on its key achievements for the past year and priorities for the year ahead.

10 **Traded Services Team Structure and Governance Arrangements (Pages 29 - 34)**

To consider a proposed reporting timetable on Traded Services to the Children's Select Committee, covering the trading period, operational team structure and satisfying the governance for the service following the South West Audit Partnership (SWAP) recommendations.

11 **Task Group and Board Representative Updates**

The committee will receive updates from active Task Groups and the committee's board representatives.

12 **Forward Work Programme (Pages 35 - 52)**

The Committee is asked to note the attached documents showing the relevant items from the overview and scrutiny forward work programme and the latest version of the strategy list for the Children, Education and Skills directorate.

13 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Thursday 4 November, starting at 10.30am.

14 **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