

AGENDA

Meeting: Children's Select Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 4 September 2018
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 **Vulnerable/Disadvantaged Learners Strategy**.

Membership:

Cllr Jon Hubbard (Chairman)	Cllr Deborah Halik
Cllr Mary Douglas (Vice-Chairman)	Cllr Chris Hurst
Cllr Mary Champion	Cllr Johnny Kidney
Cllr Andrew Davis	Cllr Jacqui Lay
Cllr Christopher Devine	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:

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

Tracy Cornelius	Primary Head Teacher Representative
Miss 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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

PART I

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

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 9 - 14*)

To approve and sign the minutes of the previous meeting held on 19th June 2018.

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 **Tuesday 28th 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 **Thursday 30th 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 **Update from Young Person's Representative** (*Pages 15 - 28*)

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

7 **Corporate Parenting Panel Annual Report**

The committee will receive the draft annual report prior to finalisation by the Corporate Parenting Panel.

Members are asked to comment on the draft report prior to the final endorsement by the Corporate Parenting Panel on 18th September.

The draft report will be published subsequently as a supplement to this agenda.

8 **Children not in Education Policy** (*Pages 29 - 162*)

The committee is provided with a copy of the Families & Children's Service Policy on Children Missing Out On Education/Children Missing Education/Elective Home Education.

Included are the following documents/reports:

1. Overview report
Elective Home Education:
2. Family and Children's Services Policy in respect of Elective Home Education
3. Annex 1 - Safeguarding Form - Elective Home Education
4. Annex 2 – Support and Safeguarding Service: Elective Home Education Policy and Procedures (February 2018)
5. Annex 3 – Elective Home Education: Guide for Parents and Carers
6. Annex 4 – Elective Home Education: Guide for Local Authorities
7. Annex 5 – Elective Home Education: Departmental Guidance for Local Authorities (draft for consultation: April 2018)
- Children Missing Out on Education/Children Missing Education
8. Families & Children Services: Policy in respect of Children Missing Out on Education (CMOE) and Children Missing Education (CME)
9. Annex 1 – CMOE/CME Flowchart
10. Annex 1a – CME Notification to Education Welfare for Intervention Form
11. Annex 2 – CMOE Monitoring Group Terms of Reference
12. Annex 3 – Education Welfare Officer Practice Standards

Members are asked to comment on the reports and documents provided.

9 **Family and Children's Transformation (FACT) Update** (*Pages 163 - 174*)

The committee is provided with an update to the Children's Select Committee on progress of the Families and Children's Transformation (FACT) programme.

A report was submitted to the Committee on 17th April 2018 which outlined the

rebranding of the Children's Service Integration Project into the Families and Children's Transformation (FACT) programme and set out the activity that would be progressed through projects within the programme.

Included in this agenda is a report which provides an update on the programme to progress service developments across the partnership.

Members are asked to comment on the progress of the FACT programme as detailed in the report.

10 **Update on Multi-Agency Forums (MAF's) (Pages 175 - 180)**

The committee is provided with a brief update on the performance and progress of Multi Agency Forums (MAFs) in Wiltshire.

The update follows previous work on MAFs performed by the committee. In December 2015 a Task Group of the Children's Select Committee conducted a deep dive meeting focused on MAFs. The committee endorsed the Task Groups recommendations regarding MAFs at its meeting on 26th January 2016. An Executive Response to the Interim Report of the Safeguarding Task Group was presented to the committee on 22nd March 2016, and monitoring of the outstanding actions taken up by the Safeguarding Children and Young People Panel.

Members are asked to comment on and note the progress made following the above work.

11 **Education Transformation Board - Stage 2 Update (Pages 181 - 188)**

The committee is provided with an update on the progress of the Education Transformation Project in Wiltshire and outlines changes to the Local Authority's School Improvement Framework to be implemented from September 2018.

Members are asked to comment and ask questions on the contents of the update.

12 **School Ofsted Judgements (Pages 189 - 202)**

The committee is provided with an overview of state funded (Local Authority (LA) maintained and academies) school inspection outcomes at the end of the 17/18 academic year, including analysis of inspection outcomes by phase of school, by LA maintained or academies and trends from last year. The report includes analysis of the current Ofsted inspection position from published reports as at the end of July 2018 for all schools and academies and further considers outcomes for schools for inspections carried out during the 17/18 academic year.

Members are asked to ask questions on the contents of the report and provide

comments.

13 **DfE Changes - Update from Department for Education** (*Pages 203 - 208*)

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

14 **Task Group and Board Representative Updates** (*Pages 209 - 210*)

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

A report by the Senior Scrutiny Officers providing an update on Task Group Activity since the last meeting is attached.

15 **Forward Work Programme** (*Pages 211 - 228*)

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.

16 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 6th November at County Hall, Trowbridge, starting at 10.30am.

17 **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