

AGENDA

Meeting: Children's Select Committee
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Wednesday 15 May 2019
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 9.30 am, immediately before the meeting. Its focus will be on **The Safeguarding Vulnerable People's Partnership**

Membership:

Cllr Jon Hubbard (Chairman)	Cllr Deborah Halik
Cllr Mary Douglas (Vice-Chairman)	Cllr Hayley Illman
Cllr Mary Champion	Cllr Chris Hurst
Cllr Andrew Davis	Cllr Johnny Kidney
Cllr Christopher Devine	Cllr Jacqui Lay
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
Miss Sarah Busby
John Hawkins
Maisy Humphrey
Declan Kiely

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

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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

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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 7 - 16*)

To approve and sign the minutes of the previous meeting held on 5 March 2019.
(Copy attached)

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 **Wednesday 8 May 2019** 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 **Friday 10 May 2019**. 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 **Corporate Parenting Panel Bi-annual Report** *(Pages 17 - 34)*

As part of the Children's Select Committee's statutory responsibilities it will receive a bi-annual update from the Corporate Parenting Panel.

A report by the Director, Families and Children's Services is attached. The report provides an update to Children's Select on the progress made against each of the seven strategic priorities of the Corporate Parenting Panel. At each Panel meeting one priority is a focus for the meeting and the lead Councillor for that priority will present an update.

The committee are provided the opportunity to ask questions regarding the update and asked to note the report from the Corporate Parenting Panel and include the draft full annual report in their forward work programme for September 2019.

7 **Childcare Sufficiency Report - 2019** *(Pages 35 - 46)*

The committee received a report in February 2018 reporting on the impact of the increased childcare entitlement from September 2017. Following this report, the committee agreed to receive a further update in 12months time.

A report by the Director, Commissioning is attached. The report details how well we are performing in Wiltshire regarding meeting the duty to secure sufficient Early Years & Childcare places across Wiltshire.

The committee are provided with the opportunity to ask questions with the intention of reassuring themselves that Wiltshire has sufficient Early Years & Childcare places.

8 **Report of the Children's Centre Consultation Rapid Scrutiny Exercise** *(Pages 47 - 52)*

The Children's Centres Consultation rapid scrutiny exercise was established by this committee on 5th March 2019 and held on 15th April 2019 with the task of considering the results of the consultation, the proposed closures and the plans for alternative venues.

Following their meeting the rapid scrutiny exercise submitted their report for consideration at the [30th April 2019 Cabinet meeting](#), where they considered the report as part of the overall Children's Centres Buildings Consultation item.

The report by Cllr Trevor Carbin, Lead Member for the Rapid Scrutiny Exercise is attached. The committee are asked to receive the report for information and receive any updates which may be available on their recommendations from the Cabinet Member for Children, Education and Skills.

9 **School Ofsted Judgements**

The committee will be provided with a report which includes information regarding the most recent Ofsted Inspection reports. It will provide an ongoing view of the effectiveness of schools as seen by Ofsted Inspection.

10 **DfE Changes - Update from Department for Education**

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

11 **Task Group and Board Representative Updates** *(Pages 53 - 56)*

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.

12 **Forward Work Programme** *(Pages 57 - 60)*

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 Tuesday 16 July 2019 at County Hall, Trowbridge, 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

None