

AGENDA

Meeting: Children's Select Committee
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 5 March 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 9.30am, immediately before the meeting. Its focus will be on Elective Home Education and Children Missing Out on Education.

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

Recording and Broadcasting Information

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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 - 18*)

To approve and sign the minutes of the previous meeting held on 8 January 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 **Tuesday 26 February 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 **Thursday 28 February 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 **Update from Youth Representative** (*Pages 19 - 22*)

The report offers a summary of activities of the Wiltshire Assembly of Youth (WAY) Youth Safeguarding Board (YSB) and the Children in Care Council (CiCC) during the period December 2018 – January 2019.

7 **Children Missing Education and Elective Home Education Datasets** (*Pages 23 - 94*)

As requested by the committee at their January 2018 meeting members are provided with the following reports regarding Children Missing Education and Elective Home Education:

- An update to Children’s Select Committee relating to the current position in Wiltshire of those children who are classified as Children Missing Education (CME).
 - Annex 1 – Children Missing Education: Statutory Guidance for Local Authorities
 - Annex 2 – Wiltshire Council CME-CMOE Policy
- An overview of the current situation within Wiltshire relating to Elective Home Education.
 - Appendix 1 – Children’s Commissioner Report

Both reports contain data and figures referring to CME & EHE. Members are asked to comment on the data within the reports and consider receiving and annual update.

8 **Family and Children's Transformation (FACT) Update**

The committee will receive an update on the progression of Family and Children's Transformation (FACT) programme.

This will be published as a supplement to the agenda.

9 **Children's Centre Buildings Consultation** (*Pages 95 - 104*)

Members are provided with a report which outlines why the Council is proposing moving children’s centre services from buildings to community venues and the related consultation process it is undertaking.

Members are asked to provide comments on the report prior to this Cabinet decision on 30th April 2019.

10 **Educational Outcomes for Disadvantaged Learners**

The committee will be provided with an overview of the attainment and progress of pupils eligible for the pupil premium in Wiltshire compared with similar outcomes in England, the south west and local authority statistical neighbours. The report will include an outline of the activity carried out to improve outcomes across the County.

This will be published as a supplement to the agenda.

11 **Interim Report of the SEND School Provision Task Group** *(Pages 105 - 114)*

Following their last interim report in May 2018 the SEND Scholl Provision Task Group has provided the committee with a further report to present their findings and recommendations.

The report follows the Cabinet decision in May 2018 to enter a pre-consultation stage on three options for the future provision of SEND education in Wiltshire. Since the end of this pre-consultation the task group began evidence gathering regarding the Wiltshire vision for SEND school provision

The committee is asked to endorse the report, its conclusions and recommendations and refer them to the Cabinet Member for Children, Education and Skills for response.

12 **School Ofsted Judgements**

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

13 **DfE Changes - Update from Department for Education** *(Pages 115 - 120)*

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 121 - 122)*

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 123 - 126)*

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 Wednesday 15

May 2019 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