

# AGENDA

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**Meeting:** Children's Select Committee  
**Place:** Kennet Committee Room, County Hall, Trowbridge  
**Date:** Tuesday 12 November 2019  
**Time:** 10.30 am

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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](mailto: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](http://www.wiltshire.gov.uk)

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## **Pre-meeting information briefing**

There will be a briefing session starting at 9.30am, immediately before the meeting. Its focus will be on **OFSTED self-assessment** and will cover the process followed by the council for its OFSTED based self-assessment.

## **Membership:**

Cllr Jon Hubbard (Chairman)	Cllr Sue Evans
Cllr Mary Champion	Cllr Hayley Illman
Cllr Andrew Davis	Cllr Chris Hurst
Cllr Christopher Devine	Cllr Jacqui Lay

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## **Substitutes:**

Cllr Pat Aves	Cllr Peter Evans
Cllr Clare Cape	Cllr Nick Fogg MBE
Cllr Trevor Carbin	Cllr Russell Hawker
Cllr Ernie Clark	Cllr Jim Lynch
Cllr Stewart Dobson	Cllr Philip Whalley

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## **Non-Elected Voting Members:**

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

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
Catriona Williamson	Primary Head Teacher Representative
Charlotte Corfield	Non elected, non voting, Further Education Representative

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## **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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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 and changes of membership**

To receive any apologies or substitutions for the meeting.

2 **Election of Vice-Chairman**

To elect a vice-chairman for the Children's Select Committee.

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

To approve and sign the minutes of the previous meeting held on 10 September 2019. (Copy attached)

4 **Declarations of Interest**

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

5 **Chairman's Announcements**

To receive any announcements through the Chairman.

6 **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 5 November 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 7 November 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.

7        **Draft Corporate Parenting Panel Annual Report**

The committee will receive the draft annual report (*report to follow*) prior to finalisation by the Corporate Parenting Panel (on 12 November 2019) and presentation to Full Council (on 26 November 2019).

8        **Higher Education Update** (*Pages 13 - 18*)

To receive an update on the activity and progress of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP) higher education strategy since it was last brought to Children's Select Committee in November 2018.

9        **School Ofsted Judgements** (*Pages 19 - 24*)

The committee is 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** (*Pages 25 - 30*)

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.

11       **Task Group and Board Representative Updates** (*Pages 31 - 34*)

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       **Update from Wiltshire Youth Union Representative** (*Pages 35 - 44*)

To receive an update including a summary of recent activities of the Wiltshire Assembly of Youth (WAY) Youth Safeguarding Board (YSB) and the Children in Care Council (CiCC)

13       **Forward Work Programme** (*Pages 45 - 48*)

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.

The Committee is also invited to review its forward work programme, taking into account the outcomes of the Chairman's meetings with the Cabinet Member, Portfolio Holders and Directors to review the services' priorities for the year ahead (*report to follow*).

14       **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 21 January 2020 at County Hall, Trowbridge, starting at 10.30am.

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**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