

AGENDA

Meeting: Children's Select Committee
Place: Kennet Committee Room, County Hall, Trowbridge
Date: Tuesday 10 March 2020
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

Membership:

Cllr Jon Hubbard (Chairman)	Cllr Chris Hurst
Cllr Jacqui Lay (Vice-Chairman)	Cllr Hayley Illman
Cllr Mary Champion	Cllr Jo Trigg
Cllr Andrew Davis	Cllr Fred Westmoreland
Cllr Christopher Devine	Cllr Philip Whalley
Cllr Mary Douglas	Cllr Suzanne Wickham
Cllr Nick Holder	

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 James Sheppard

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
Declan Kiely

Catriona Williamson
Charlotte Corfield

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

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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

Pre-meeting information briefing

The meeting will be preceded by a presentation starting at **9.30am**, in the meeting room.

Topic: Traded Services for Schools.

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 Membership & Apologies

To note that at its meeting on 25 February 2020, Council appointed Cllr Jo Trigg to membership of this Committee.

To receive any apologies or substitutions for the meeting.

2 Minutes of the Previous Meeting (*Pages 7 - 14*)

To approve and sign the minutes of the previous meeting held on 21 January 2020. (copy attached)

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.

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 3 March 2020** 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 5 March 2020**. 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 **Families and Children's Transformation (FACT) Programme: Impact and Outcomes for Young People**

When the committee received an update on the FACT programme at its meeting on 5 March 2019 it resolved to receive information in 12 months on the impact of the programme on the outcomes for young people in Wiltshire (*report to follow*).

7 **Schools Funding Briefing (Pages 15 - 20)**

When the committee considered the Department for Education changes at its meeting in January it requested to have further information on funding, high needs block and the implications for the council (*report attached*).

8 **Youth Transport Task Group - Final Report**

To receive the Final Report of the Youth Transport Task Group (*report to follow*).

9 **Traded Services for Schools and Outdoor Education Task Group - Final Reports**

To receive the Final Reports for the Traded Services for Schools and Outdoor Education Task Group (*reports to follow*).

For ease of reading the final report has been divided to separately cover:

- Outdoor Education;
- Traded Services for Schools.

10 **School Ofsted Judgements (Pages 21 - 26)**

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

11 **DfE Changes - Update from Department for Education (Pages 27 - 34)**

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.

12 **Task Group and Board Representative Updates**

The committee will receive updates from active Task Groups and the

committee's board representatives.

13 **Forward Work Programme** (Pages 35 - 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 following areas have previously been of interest to the committee and consideration could be given to further overview and scrutiny engagement:

- Outcomes for Disadvantaged learners (*see attached update*);
- Recruitment and retention of in-house foster carers, including the Framework the council is part of;
- Youth grant / LYN funding.

14 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 5 May 2020 at County Hall, Trowbridge, starting at 10.30am.

15 **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