

# AGENDA

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**Meeting:** Children's Select Committee  
**Place:** Kennet Committee Room, County Hall, Trowbridge  
**Date:** Tuesday 16 July 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 Liquidlogic.

## **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 White
Cllr David Halik	

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## **Substitutes:**

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

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## **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  
Non-elected, non voting Further Education  
Representative

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## **Recording and Broadcasting Information**

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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.

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

## **Parking**

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**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 **Election of Chairman 2019/20**

To elect a Chairman for the municipal year 2019/20.

2 **Election of Vice-Chairman 20/19/20**

To elect a Vice-Chairman for the municipal year 2019/20.

3 **Apologies**

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

To approve and sign the minutes of the previous meeting held on 15 May 2019.  
(Copy attached)

5 **Declarations of Interest**

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

6 **Chairman's Announcements**

7 **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 9 July 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 11 July 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.

8 **Update from Wiltshire Youth Union Representative** (*Pages 15 - 22*)

A report is provided which includes a summary of recent activities of the Wiltshire Youth Union (WYU), the Youth Safeguarding Board (YSB) and the Children in Care Council (CiCC).

9 **Wiltshire Council Apprenticeship Growth Target**

Members will be provided with a report that presents details on Wiltshire Council's submission to central government on how we are fulfilling our apprenticeship target.

Members are asked to consider the details within the report and provide any comments to the Cabinet Member and officers.

10 **Executive Response to the Interim Report of the SEND School Provision Task Group** (*Pages 23 - 30*)

The second interim report of the task group was endorsed by the Children's Select Committee on 5th March 2019 the Children's Select Committee endorsed the Interim Report of the Task Group.

Prior to the 15th May 2019 Children's Select Committee meeting the Task Group learnt that the consultation on the proposals was being extended until 6th May 2019. Based on this the Task Group decided that they would receive an additional briefing following the end of the extended consultation before submitting their endorsed recommendations for executive response.

Following the additional briefing the task group provided the Children's Select Committee with an update and agreed to receive the executive response to their Interim Report at this meeting.

The committee are asked to consider and note the executive responses provided.

11 **Executive Response to the Report of the Children's Centre Consultation Rapid Scrutiny Exercise**

Members of this committee received a report outlining the Council's proposals

for moving children's centre services from buildings to community settings and the consultation process in March 2019. Following discussion, it was resolved that a rapid scrutiny exercise be arranged to examine the results of the consultation, the proposed closures and plans for alternative venues, and investigate the potential scope for further scrutiny

On 15th May the Children's Select Committee endorsed the rapid scrutiny exercise's report and recommendations and resolved to refer the recommendations to the relevant Cabinet member for response at this meeting.

The committee are asked to consider and note the executive responses which will be provided.

12 **DfE Changes - Update from Department for Education** (*Pages 31 - 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.

13 **Task Group and Board Representative Updates** (*Pages 35 - 38*)

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.

14 **Forward Work Programme** (*Pages 39 - 42*)

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.

15 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 10 September 2019 at County Hall, Trowbridge, starting at 10.30am.

16 **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**