

.Notice of a Meeting



**OXFORDSHIRE
COUNTY COUNCIL**

Education Scrutiny Committee Thursday, 1 October 2015 at 10.00 am County Hall

Membership

Chairman Councillor Mark Gray
Deputy Chairman - Councillor Michael Waine

Councillors: Kevin Bulmer Pete Handley Richard Langridge
Steve Curran Steve Harrod Sandy Lovatt
Tim Hallchurch MBE John Howson Gillian Sanders

Co-optees: Mrs Sue Matthew

By Invitation: Ian Jones Carole Thomson

Notes: *Date of next meeting: 3 December 2015*

What does this Committee review or scrutinise?

- a focus on the following key areas:
 - work in relation to the education strategy, and including review of an annual report on progress;
 - constructive challenge on performance issues highlighting issues where the Committee can support the improvement dialogue;
 - reviewing the Council's education functions including early years, Special Education Needs and school place planning;
 - reviewing the progress of, and any issues emanating from, the School Organisation Stakeholder Group with regard to admissions patterns and arrangements;
 - reviewing issues raised by the Schools Forum.
- assists the Council in its role of championing good educational outcomes for Oxfordshire's children and young people;
- provides a challenge to schools and academies and to hold them to account for their academic performance;
- promotes jointed up working across organisations in the education sector within Oxfordshire.

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer below no later than 9 am on the working day before the date of the meeting.**

For more information about this Committee please contact:

Chairman	-	Councillor Mark Gray E.Mail: mark.gray2@oxfordshire.gov.uk
Senior Policy Officer	-	Sarah Jelley, Tel: (01865) 896450 Email: sarah.jelley@oxfordshire.gov.uk
Policy & Performance Officer	-	Andreea Anastasiu, Tel: (01865) 323535 Email: andreea.anastasiu@oxfordshire.gov.uk
Committee Officer	-	Sue Whitehead, Tel: (01865) 810262 sue.whitehead@oxfordshire.gov.uk

Peter G. Clark.

Peter G. Clark
County Solicitor

September 2015

County Hall, New Road, Oxford, OX1 1ND

www.oxfordshire.gov.uk Fax: 01865 783195 Media Enquiries 01865 323870

About the County Council

The Oxfordshire County Council is made up of 63 councillors who are democratically elected every four years. The Council provides a range of services to Oxfordshire's 630,000 residents. These include:

schools	social & health care	libraries and museums
the fire service	roads	trading standards
land use	transport planning	waste management

Each year the Council manages £0.9 billion of public money in providing these services. Most decisions are taken by a Cabinet of 10 Councillors, which makes decisions about service priorities and spending. Some decisions will now be delegated to individual members of the Cabinet.

About Scrutiny

Scrutiny is about:

- Providing a challenge to the Cabinet
- Examining how well the Cabinet and the Authority are performing
- Influencing the Cabinet on decisions that affect local people
- Helping the Cabinet to develop Council policies
- Representing the community in Council decision making
- Promoting joined up working across the authority's work and with partners

Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

What does this Committee do?

The Committee meets up to 6 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the Cabinet, the full Council or other scrutiny committees. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session.

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, giving as much notice as possible before the meeting

A hearing loop is available at County Hall.

AGENDA

1. **Introduction and Welcome**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note of the back page**
4. **Petitions and Public Address**

5. **Ofsted Regional Director, South East Region Discussion**

10.05

Sir Robin Boshier, Ofsted Regional Director, South East Region and Sarah Hubbard, Her Majesty's Inspector, South East Region will be in attendance.

6. **Discussion on the matters raised during the previous item**

11.05

The Committee will have a further discussion based on the matters raised as part of the above discussions with the Ofsted Regional Director, South East Region and Her Majesty's Inspector, Ofsted – South East Region.

7. **Minutes (Pages 1 - 8)**

11.20

To approve the minutes of the meeting held on 9 July 2015 (**ESC7**) and to receive information arising from them.

8. **Schools Revenue Balances - Update (Pages 9 - 14)**

11.25

The report (**ESC8**) updates the Committee on the meetings held with maintained schools in the Spring of 2015 to challenge plans for use of balances, where schools had consistently retained surplus revenue balances at the end of the last four financial years. Rebecca Matthews, Interim Deputy Director for Education and Learning and Gillian McKee, Finance Business Partner for Children Education & Families (CEF) will attend to respond to questions.

The Education Scrutiny Committee is RECOMMENDED:

- (a) to note the contents of the report;**
- (b) to note that schools will be reminded of the need to spend revenue funding on current cohorts of pupils as part of the annual budget setting process; and**
- (c) to note that if schools are identified as having consistent surplus balances they will be challenged and may be invited in to discuss proposed use of balances with Councillors and the Deputy Director for Education & Learning.**

9. Update Report and Changes to the LA Risk Register for the Local Authority Arrangements to Support School Improvement (Pages 15 - 20)

11.45

This report (**ESC9**) outlines the progress being made by the Local Authority in preparation for a potential Ofsted inspection of school improvement functions. It highlights changes to the LA Risk Register against the key triggers.

The Committee is RECOMMENDED to note this Update Report and continue to ensure that their forward work plan contains appropriate Scrutiny coverage of the nine inspection themes.

10. MacIntyre Academies Trust - Endeavour Academy: A Review of the First Year of Activity (presentation)

12.00

Brenda Mullen, Managing Director of MacIntyre Academies Trust and Nicky Wills, Principal, Endeavour Academy will attend to give a presentation.

11. Young People Not in Education, Employment, or Training: Progress Report of the Working Group (Pages 21 - 34)

12.35

Councillor Pete Handley will present a summary report (**ESC11**) of the discussion and the recommendations of the working group to the Education Scrutiny Committee.

The Education Scrutiny Committee is RECOMMENDED to:

- (a) recognise the positive trajectory of Oxfordshire County Council in supporting young people not in education, employment or training;**
- (b) encourage Early Intervention and Economy & Skills teams to link on a regular basis with the Education and Learning Senior Management Team to ensure clarity and joint working; and**

- (c) ***ensure governors are aware of their statutory responsibilities in relation to NEETs.***

12. Forward Plan and Committee Business (Pages 35 - 36)

12.50

An opportunity to discuss and prioritise future topics for the Committee, potential approaches to its work and to discuss the schedule for future meetings.

Close of meeting: 1.00 pm

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Glenn Watson on (01865) 815270 or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.