

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 20 March 2017 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Peck JP (Chairman)
Kate Foale (Vice-Chairman)
Liz Plant (Vice-Chairman)

John Allin	A	Keith Longdon
Maureen Dobson		Philip Owen
Boyd Elliott		Sue Saddington
Alice Grice		Andy Sisons

	Ex-officio (non-voting)
A	Alan Rhodes

CO-OPTED MEMBERS (NON-VOTING)

	Vacancy
A	Mr David Richards JP

OTHER COUNCILLORS IN ATTENDANCE

Darren Langton

OFFICERS IN ATTENDANCE

Nicole Chavaudra	Adult Social Care, Health and Public Protection
Marion Clay	Children, Families and Cultural Services
Steve Edwards	Children, Families and Cultural Services
Linda Foster	Children, Families and Cultural Services
Derek Higon	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Colin Pettigrew	Children, Families and Cultural Services
Chris Warren	Children, Families and Cultural Services
Jas Hundal	Place
Sara Williams	Place
Alison Fawley	Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 20 February 2017 having been circulated to all Members, were taken as read and were signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Keith Longdon.

DECLARATIONS OF INTEREST

None.

PERFORMANCE FIGURES FOR NOTTINGHAMSHIRE SCHOOLS, ACADEMIES AND COLLEGES – ACADEMIC YEAR 2015-16

The Chair introduced the report and lead officers responded to questions and comments from Members.

RESOLVED 2017/018

That the achievements of young people attending Nottinghamshire schools, academies and colleges in Key Stage assessments be noted.

SCHOOLS CAPITAL PROGRAMME PROGRESS REPORT

Jas Hundal and Sara Williams introduced the report and responded to questions and comments from Members

RESOLVED 2017/019

That the progress in delivering the Schools Capital Programme be noted.

THE OUTDOOR AND ENVIRONMENTAL EDUCATION SERVICE'S INCREASED OFFER IN CONJUNCTION WITH THE COMMERCIAL DEVELOPMENT UNIT

The Chair introduced the report and lead officers responded to questions and comments from Members.

RESOLVED 2017/020

That the Outdoor and Environmental Education Service increased offer in conjunction with the Commercial Development Unit, from 1 April 2017, to create a long term increased income to deliver a cost neutral budget by 2020-21 be noted.

NATIONAL MINIMUM FOSTERING ALLOWANCES AND FEES TO FOSTER CARERS

The Chair introduced the report and lead officers responded to questions and comments from Members.

RESOLVED 2017/021

That:

- 1) Nottinghamshire County Council pay its foster carers a weekly fostering allowance, at the national minimum rates, as prescribed by the Department for Education.
- 2) Nottinghamshire County Council maintains the payment rates, as set in 2016-17, in its additional and specific fostering allowances/fees to its foster carers

UPDATE ON DEVELOPMENTS IN NURSING SUPPORT FOR PUPILS ATTENDING SPECIAL SCHOOLS

The Chair introduced the report and lead officers responded to questions and comments from Members.

RESOLVED 2017/022

That the changes to the way nursing support to children and young people attending special schools in Nottinghamshire will be provided, as part of the transformation of community health services for children and young people with additional needs and disabilities be noted.

REVIEW OF THE SENIOR MANAGEMENT STRUCTURE IN CHILDREN, FAMILIES AND CULTURAL SERVICES

The Chair introduced the report and lead officers responded to questions and comments from Members.

RESOLVED 2017/023

That the interim senior management structure in Children, Families and Cultural Services for 2017-18 be approved.

THE ESTABLISHMENT OF TWO TEMPORARY CO-PRODUCTION POSTS WITHIN THE INTEGRATED CHILDREN'S DISABILITY SERVICE

The Chair of the meeting agreed that this item, although not included on the agenda, should be considered as a matter of urgency in accordance with Section 100(b)(4)(b) of the Local Government Act 1972, in view of the special circumstances that the report needs to be considered as it requires 2 posts to be established with time limited external funding.

RESOLVED 2017/024

That the establishment of the following temporary posts for 12 months, in the Integrated Children's Disability Service, to support the co-production of services with parents and carers of children with Special Educational Needs and Disability, be approved:

- 1fte Co production Officer – Hay Band B (subject to job evaluation)
- 0.5 fte Project Assistant – grade 3 (subject to job evaluation)

D2N2 TEACHING PARTNERSHIP – SECONDMENT OF NOTTINGHAMSHIRE COUNTY COUNCIL EMPLOYEE TO TEACHING PARTNERSHIP ROLE

RESOLVED 2017/025

That:

- 1) The information on the D2N2 Teaching Partnership initiative be noted.
- 2) The proposed secondment of a Nottinghamshire County Council employee to the role of Partnership Practice Educator Lead, working with the D2N2 Teaching Partnership, for a period of 12 months, be noted.

SCHOOLS FORUM AND EDUCATION TRUST BOARD OFFICER GROUP REPORT

RESOLVED 2017/026

That:

- 1) The legal status, composition, constitution and recent work of the Schools Forum be noted.
- 2) The purpose, composition and recent work to the Education Trust Board be noted.

LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES DURING THE PERIOD 1 NOVEMBER 2016 TO 22 FEBRUARY 2017

RESOLVED 2017/027

That the appointment of Local Authority governors to school governing bodies during the period 1 November 2016 to 22 February 2017 as listed in paragraphs 5 and 6 of the report be noted.

WORK PROGRAMME

RESOLVED 2017/028

That the Committee's work programme be noted and updated as agreed.

The meeting closed at 12.10 pm.

CHAIRMAN