

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 20 November 2017 (commencing at 10.30am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Philip Owen (Chairman)  
Boyd Elliott (Vice-Chairman)  
Tracey Taylor (Vice-Chairman)

A	Samantha Deakin	John Peck JP
	Paul Henshaw	Liz Plant
	Errol Henry JP	Phil Rostance
	Vaughan Hopewell	Sue Saddington

**CO-OPTED MEMBERS (NON-VOTING)**

Vacancy  
Vacancy

**OFFICERS IN ATTENDANCE**

Marion Clay	Children, Families and Cultural Services
David Ebbage	Resources
Steve Edwards	Children, Families and Cultural Services
Laurence Jones	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Colin Pettigrew	Children, Families and Cultural Services
Beth Richmond	Resources

**MINUTE SILENCE**

A minute silence was held in memory of former County Council Officer Wendy Fearnside.

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 16 October 2017 having been circulated to all Members, were taken as read and were signed by the Chair.

**APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Deakin

## **DECLARATIONS OF INTEREST**

Councillor Owen declared a private interest (non-pecuniary) in agenda item 13 – Local Authority Governor Appointments as his wife was included in the list of proposed appointments.

## **PERFORMANCE REPORTING (QUARTER 2 2017/18) – SERVICES FOR CHILDREN AND YOUNG PEOPLE**

The report provided the Committee with a summary of the performance of the Council's services for children and young people between 1 July and 30 September 2017.

### **RESOLVED 2017/067**

That whether there are any actions if required in relation to the performance information on the Council's services for children and young people for the period 1 July to 30 September 2017 be considered.

## **POST 16 AREA BASED REVIEW**

The Chairman introduced the report and responded to questions and comments from Members.

### **RESOLVED 2017/068**

That:

- 1) the recommendations and key issues raised by the Post 16 Derby, Derbyshire, Nottingham and Nottinghamshire Area Review be endorsed.
- 2) the Principals of Further Education Colleges to a formal meeting with the Chief Executive, the Corporate Directors for Place and Children's Services, the Chairman of the Children and Young People's Committee and the Chairman of Communities and Place Committee, to explore new ways of working to improve the outcomes of Nottinghamshire learners at the end of Key Stage 5 and strengthen the skill base of future employees in areas with skill shortages be invited.
- 3) a further preliminary review of the 2017 Key Stage 5 outcomes working in partnership with schools and colleges where the performance of Nottinghamshire learners are a cause for concern be requested.

## **CHILDREN MISSING EDUCATION AND ELECTIVE HOME EDUCATION UPDATE**

The Chairman introduced the report and responded to questions and comments from Members.

## **RESOLVED 2017/069**

That:

- 1) a six monthly report on Children Missing Education including progress towards reducing the number of pupils who become Electively Home Educated at Key Stage 3 and above be requested.
- 2) a comprehensive report on Elective Home Education that includes an update on the development of the EHE Dashboard and a detailed breakdown of the ages and reasons for children and young people becoming Electively Home Educated. If available, the report should also incorporate any information about the quality of Elective Home Education provision be requested.
- 3) the Chairman of the Committee formally writes to the Regional Schools Commissioner to request that his presentation to Committee includes the actions of the Commissioner to address the concerns of this Committee in relation to how academies are being supported and challenged to address the Council's concerns about Children Missing Education be approved.

## **OUTCOMES OF OFSTED INSPECTIONS OF SCHOOLS – TERMLY UPDATE**

The Chairman introduced the report and responded to questions and comments from Members.

## **RESOLVED 2017/070**

That for the schools identified in the report judged by Ofsted to Require Improvement, the Chairman of the Children and Young People's Committee and the Corporate Director of Children, Families and Cultural Services write to the head teacher and chair of governors of Local Authority maintained schools to inform them that the Committee will track closely their progress to become a Good school.

## **CHANGE TO THE STAFFING ESTABLISHMENT OF THE COGNITION AND LEARNING TEAM WITHIN SCHOOLS AND FAMILIES SPECIALIST SERVICES**

The report sought approval to establish a 0.4 full-time equivalent (fte) Information, Communication and Technology (ICT) Technician post within the Cognition and Learning Team in the Schools and Families Specialist Services (SFSS)

## **RESOLVED 2017/071**

That to establish a 0.4 FTE ICT Technician post (Grade 3) within the Cognition and Learning Team in the Schools and Families Specialist Services be approved.

## **CHANGES TO CHILDREN'S RESIDENTIAL PROVISION**

The Chairman introduced the report and responded to questions and comments from Members.

## **RESOLVED 2017/072**

That the Council serves notice to Provider B, on a 12 months no-fault basis, to end the current block contract for children's residential beds within the County.

#### **FOSTERING RECRUITMENT CAMPAIGN**

The Chairman introduced the report to seek approval to run a fostering recruitment campaign in December 2017/January 2018.

#### **RESOLVED 2017/073**

That the fostering recruitment campaign goes live in December 2017.

#### **DN2 SOCIAL IMPACT BOND INITIATIVE – PROCUREMENT OF ADVISORS**

The Chairman introduced the report seeking approval for the procurement of specialist advisors to work with the County Council and two neighbouring local authorities on setting up a Social Impact Bond.

#### **RESOLVED 2017/074**

That:

- 1) the procurement of specialist technical and legal advisors to support the setting up of the DN2 SIB, as set out in this report, is approved
- 2) further progress reports are brought back to Committee at key points during the set up process.

#### **COMMUNICATIONS STRATEGY FOR THE YOUNG PEOPLE'S SERVICE**

The Chairman introduced the report seeking approval for the proposed proactive media strategy for the Young People's Service (YPS).

#### **RESOLVED 2017/075**

That the proposed proactive media strategy for the Young People's Service be approved.

#### **LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES DURING THE PERIOD 8 JUNE TO 18 OCTOBER 2017**

The Chairman introduced the report and responded to questions and comments from Members.

#### **RESOLVED 2017/076**

That the appointment of Local Authority governors to school governing bodies during the period 8 June to 18 October 2017 as listed in paragraph 4 be considered.

#### **WORK PROGRAMME**

#### **RESOLVED 2017/077**

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

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2017/078**

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **EXEMPT INFORMATION ITEMS**

### **CHANGES TO CHILDREN'S RESIDENTIAL HOMES**

#### **RESOLVED 2017/079**

That the report be noted.

The meeting closed at 11.33 am.

CHAIRMAN