

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 18 December 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)

Samantha Deakin  
Paul Henshaw  
Kate Foale  
Vaughan Hopewell

John Peck JP  
Liz Plant  
Phil Rostance  
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
Natasha Wrzesinski	Children, Families and Cultural Services

**MINUTES OF THE LAST MEETING**

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

**APOLOGIES FOR ABSENCE**

No apologies

Councillor Foale replaced Councillor Henry for this meeting only.

## **DECLARATIONS OF INTEREST**

None

## **DRAFT PARTNERSHIP STRATEGY FOR LOOKED AFTER CHILDREN AND CARE LEAVERS IN NOTTINGHAMSHIRE 2018-2021**

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

### **RESOLVED 2017/080**

That:

- 1) feedback on the vision and ambitions of the draft Partnership Strategy for Looked After Children and Care Leavers in Nottinghamshire, 2018-21 be provided.
- 2) the processes for wider consultation with partners and stakeholders be endorsed.
- 3) a communication strategy that will include the publication of the final strategy including appropriate documentation to support the promotion of the strategy with partners and stakeholders be approved
- 4) to receive the final Partnership Strategy for Looked After Children and Care Leavers 2018-21 at the Children and Young People's Committee meeting on 15 January 2018 to be agreed
- 5) regular reports on progress with the Strategy, in accordance with the Committee's corporate parenting arrangements be requested.

## **LEAVING CARE SERVICE UPDATE AND PROPOSAL TO INCREASE THE STAFFING ESTABLISHMENT**

The Chairman introduced the report to update on the work of the Leaving Care Service, which provides advice, support and guidance to young people over the age of 18 years who have left the care of the Local Authority.

### **RESOLVED 2017/081**

That :

- 1) the proposed increase in establishment of 3 FTE temporary Personal Advisor (Grade 5) posts, initially for a period of 6-months be agreed.
- 2) the development of a 16+ Leaving Care Service and agrees to receive a further report on the establishment of a new service in April 2018 be supported.
- 3) whether there are any additional actions required in relation to the issues contained within the report be considered.

## **FOSTER CARER ITEM**

Sarah Maiden attended the Committee and raised no issues from Foster Carers as most issues that get raised, are dealt with at the FLAG meetings which meet up to four times a year.

## **SCHOOL HOLIDAY TERM DATES FOR LOCAL AUTHORITY MAINTAINED SCHOOLS IN NOTTINGHAMSHIRE 2019/20 TO 2022/23**

To seek Committee approval of the proposed school holiday and term time dates for 2019/20, 2020/21, 2021/22 and 2022/23 for Local Authority maintained schools in Nottinghamshire.

### **RESOLVED 2017/082**

That the school holiday and term time dates for 2019/20, 2020/21, 2021/22 and 2022/23 for Local Authority maintained schools be approved.

## **PROPOSED BASIC NEED PROGRAMME IN NOTTINGHAMSHIRE – SIX-MONTH UPDATE**

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

### **RESOLVED 2017/083**

That the list of schools and planning areas forward to feasibility with the Council's Departmental Services be agreed.

## **TROUBLED FAMILIES PROGRAMME IN NOTTINGHAMSHIRE – SIX-MONTH UPDATE**

To provide an update on key changes to the Troubled Families Programme and an update on progress and impact of the Troubled Families Programme in Nottinghamshire.

Also to seek approval of the Nottinghamshire Family Outcomes Plan and for a further update to be brought to the Committee in six months.

### **RESOLVED 2017/084**

That:

- 1) the contents of the Nottinghamshire Family Outcomes Plan be approved.
- 2) to receive a follow up report in the next six months and that this be included in the Committee's work programme be agreed

## **NOTTINGHAMSHIRE EARLY YEARS IMPROVEMENT PLAN**

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

## **RESOLVED 2017/085**

That:

- 1) the 2018-19 Early Years Improvement Action Plan be approved.
- 2) the 2017– 19 Early Childhood Communications Plan priorities be approved.

## **CHANGES TO THE STAFFING ESTABLISHMENT IN THE EARLY CHILDHOOD SERVICE**

To seek approval to make permanent the following temporary posts:

- 1 FTE (full-time equivalent) Early Years Project Officer (Grade C)
- 1 FTE Early Years Technical Specialist (Grade 5)
- 4 FTE Early Years Quality and Attainment Advisors (Grade 5).

## **RESOLVED 2017/086**

That:

- 1) to establish the following posts on a permanent basis, to be funded by the Dedicated School Grant be approved:
  - 1 FTE Early Years Project Officer (Band C)
  - 1 FTE Early Years Technical Specialist (Scale 5)
- 2) to continue Local Authority funding on a permanent basis for the following posts be approved:
  - 4 FTE Early Years Quality and Attainment Advisors (Scale 5)

## **STAFFING RESTRUCTURE FOR THE OUTDOOR AND ENVIRONMENTAL EDUCATION SERVICE**

The Chairman introduced the report seeking approval to develop a revised staffing structure of the Outdoor Environment and Education Service (OEE).

## **RESOLVED 2017/087**

That the development work to achieve the identified saving through a revised staffing structure of the Environmental & Outdoor Education Service is agreed.

## **INCREASE IN ESTABLISHMENT IN THE CHILDREN'S SOCIAL CARE MULTI-AGENCY SAFEGUARDING HUB (MASH)**

To request approval for a permanent increase in establishment in the Children's Social Care Multi-Agency Safeguarding Hub (MASH) of an additional 4 full-time equivalent (FTE) Social Workers and 4 FTE MASH Officers.

## **RESOLVED 2017/088**

That a permanent increase in establishment in the Children's Social Care Multi-Agency Safeguarding Hub (MASH) of an additional 4 full-time equivalent (FTE) Social Workers and 4 FTE MASH Officers be approved.

**COMMUNICATION STRATEGY FOR THE PROMOTION FOR THE FREE SCHOOL PRESUMPTION COMPETITION TO SECURE A SPONSOR FOR THE NEW SCHOOL ON WATNALL ROAD HUCKNALL**

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

**RESOLVED 2017/089**

That:

- 1) a publicity campaign to alert potential school sponsors to the Free School Presumption competition arising from the need for a new school, generated by new housing on the Watnall Road, Hucknall be approved.
- 2) potential sponsors to submit a proposal to Nottinghamshire County Council to become the named promoter of the new school on the Watnall Road, Hucknall be invited.

**WORK PROGRAMME**

To consider the Committee's work programme for 2017-18.

**RESOLVED 2017/090**

That the committee's work programme be noted and consideration be given to any changes which the committee wishes to make.

The meeting closed at 11.00 am.

CHAIRMAN