

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 11th November 2013 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Peck JP (Chairman)

Liz Plant (Vice-Chairman)

Steve Calvert
Boyd Elliott
Kate Foale
Alice Grice
Keith Longdon

Philip Owen
Sue Saddington
Jacky Williams
John Wilmott

A Ex-officio (non-voting)
Alan Rhodes

CO-OPTED MEMBERS (NON-VOTING)

A Ms Gail Neill
A Mr James Parry
Mr David Richards JP
Mr John Rudd

OFFICERS IN ATTENDANCE

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| Sara Allmond | Policy, Planning and Corporate Services |
| Steve Baumber | Children, Families and Cultural Services |
| Steve Edwards | Children, Families and Cultural Services |
| Julie Gardner | Vice-Chair – Nottinghamshire Safeguarding Children Board |
| Jon Hawketts | Children, Families and Cultural Services |
| Derek Higton | Children, Families and Cultural Services |
| Anthony May | Children, Families and Cultural Services |
| Philippa Milbourne | Children, Families and Cultural Services |
| John Slater | Children, Families and Cultural Services |

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 14 October 2013, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman, with the following amendment to the attendance – removal of Councillor Steve Calvert from the membership and the addition of Councillor Alice Grice, who attended the meeting.

MEMBERSHIP

Councillor Steve Calvert had been appointed to the Committee in place of Councillor John Allin for this meeting only.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST

None

AGENDA ORDER

The Chairman agreed to change the order of the agenda to enable the Committee to adjourn the meeting at 10.45am.

PERFORMANCE REPORTING (QUARTER 2 2013/14) – SERVICES FOR CHILDREN AND YOUNG PEOPLE

RESOLVED 2013/079

That the performance of the Council's services for children and young people during the period 1 July to 30 September 2013 be noted.

AUTHORITY GOVERNOR APPOINTMENTS AND REAPPOINTMENTS AND LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES

RESOLVED 2013/080

- 1) That the new appointments to Authority governor vacancies and re-appointments of Authority governors, who reach the end of their term of office during the period 1 July to 30 September 2013, as listed in paragraph 10 of the report, be noted.
- 2) That the appointment of an Additional Authority governor to the Carlton Digby Special School governing body, as listed in paragraph 10 of the report, be noted.

- 3) That the appointment of an Additional Authority governor to the Sunnyside Primary School governing body, as listed in paragraph 10 of the report, be noted.
- 4) That the nomination and appointment of a Local Authority governor to reconstituted governing bodies, as listed in paragraph 11 of the report, be noted.

NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2013 – REWIRING PUBLIC SERVICES: 16 – 18 OCTOBER 2013

RESOLVED 2013/081

That the report back on Member and officer attendance at the National Children and Adult Services Conference which took place in Harrogate between 16 and 18 October 2013 be noted.

The meeting was adjourned from 10.45 am to 11.13 am to enable attendees to join the Chairman of the County Council in observing a two minute silence at 11.00 am at the front of County Hall for Remembrance Day.

NOTTINGHAMSHIRE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2012/13

RESOLVED 2013/082

That the content of the Nottinghamshire Safeguarding Children Board's Annual Report 2012/13, attached as an appendix to the report, be noted.

WORK PROGRAMME

RESOLVED 2013/083

That the Committee's work programme be noted.

The meeting closed at 12.02 pm

CHAIRMAN
M_11Nov2013