

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 10th February 2014 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Peck JP (Chairman)

Liz Plant (Vice-Chairman)

Alan Bell
Boyd Elliott
Kate Foale
Alice Grice
Keith Longdon

Philip Owen
Sue Saddington
Jacky Williams
John Wilmott

Ex-officio (non-voting)
A 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

Sara Allmond	Policy, Planning and Corporate Services
Steve Edwards	Children, Families and Cultural Services
Chris Harrison	Children, Families and Cultural Services
Jon Hawketts	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Alison Holloway	Children, Families and Cultural Services
Rob Lancaster	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

MEMBERSHIP

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

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 13 January 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST

Councillor Alan Bell declared a private interest in item 9 – School Governor Appointments as he was a governor of one or more of the schools named in the report.

Councillor Kate Foale declared a private interest in item 9 – School Governor Appointments as she was a governor of one or more of the schools named in the report.

Councillor Alice Grice declared a private interest in item 9 – School Governor Appointments as she was a governor of one or more of the schools named in the report.

Councillor Philip Owen declared a private interest in item 9 – School Governor Appointments as his wife was a governor of one or more of the schools named in the report.

PERFORMANCE REPORTING (QUARTER 3 2014/15) – SERVICES FOR CHILDREN AND YOUNG PEOPLE

Jon Hawketts presented the report and responded to questions and comments from Members.

RESOLVED 2014/010

That the performance of the Council's services for children and young people during the period 1 October – 31 December 2013 be noted.

CHILDREN, YOUNG PEOPLE AND FAMILIES PLAN 2014-16

Jon Hawketts presented the report and responded to questions and comments from Members.

RESOLVED 2014/011

That the Committee recommends the Children, Young People and Families Plan 2014-16 to Policy Committee for approval at its meeting on 5th March 2014.

PROPOSAL TO CLOSE DAYBROOK LEARNING CENTRE

John Slater presented the report and responded to questions and comments from Members.

RESOLVED 2014/012

- 1) That approval be given for the closure of Daybrook Learning Centre with effect from 31 August 2014.
- 2) That arrangements be accelerated to ensure that all pupils currently on roll are placed in suitable provision from 1 September 2014.
- 3) That plans be accelerated for each school partnership to develop alternative provision for pupils at risk of permanent exclusion.

SPECIALIST PROVISION FOR CHILDREN WITH SOCIAL, EMOTIONAL AND BEHAVIOURAL DIFFICULTIES (SEBD): OPTIONS AND RECOMMENDATIONS

John Slater and Chris Harrison presented the report and responded to questions and comments from Members.

RESOLVED 2014/013

- 1) That the progress made in implementing the review of arrangements for children and young people with Social, Emotional and Behavioural Difficulties (SEBD) in Nottinghamshire and the outcomes of the options appraisal be noted.
- 2) That approval is given for a programme of developing enhanced SEBD provisions on primary school campuses to be undertaken.
- 3) That approval is given for resources to be offered to secondary partnerships of schools in order to purchase places in specialist SEBD provision.
- 4) That approval is given for the capacity of three Nottinghamshire special schools to deliver educational provision for young people with complex SEBD and Special Educational Needs (SEN) to be developed.

MATTERSEY AND WINTHORPE PRIMARY SCHOOLS: PROPOSALS FOR THE DELIVERY OF EARLY YEARS EDUCATION PLACES

John Slater introduced the report and responded to questions and comments from Members.

RESOLVED 2014/014

- 1) That consultations with the staff, governors and parents/carers of Mattersey and Winthorpe Primary Schools and other appropriate interested parties to consider the proposals to provide early years places at the schools be approved.
- 2) That a further report be submitted to this Committee on the outcome of consultations with recommendations for action.

SCHOOL GOVERNOR APPOINTMENTS

John Slater introduced the report and responded to questions and comments from Members.

RESOLVED 2014/015

- 1) That 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 September 2013 to 31 January 2014, as listed in paragraph 10 of the report, be noted.
- 2) That the appointment of Additional Authority governors to the Sunnyside Primary School governing body, as listed in paragraph 10 of the report, be noted.
- 3) That the nomination and appointment of a Local Authority governor to a reconstituted governing body, as listed in paragraph 11 of the report, be noted.
- 4) That the appointment of parent, community and Authority governors to the temporary governing body of a new primary school in Hucknall, as listed in paragraph 15 of the report, be noted.

EDUCATION TRUST BOARD OFFICER GROUP REPORT

John Slater introduced the report and responded to questions and comments from Members.

RESOLVED 2014/016

That the purpose, composition and recent work of the Education Trust Board be noted.

URGENT DECISION TAKEN BY THE CHIEF EXECUTIVE – NORTH OF ENGLAND EDUCATION CONFERENCE 2014

RESOLVED 2014/017

That the urgent approval for the Chair of the Children and Young People's Committee to attend the North of England Education Conference held at the Nottingham Conference Centre from 15 – 17 January 2014 be noted.

WORK PROGRAMME

RESOLVED 2014/018

That the Committee's work programme be noted.

The meeting closed at 12.16 pm

CHAIRMAN

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