

# minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 15 April 2013 (commencing at 10.30 am)

## Membership

Persons absent are marked with 'A'

## COUNCILLORS

Philip Owen (Chairman)  
Allen Clarke  
Michael J Cox  
A Bob Cross  
A Sybil Fielding  
A Keith Longdon  
John Peck JP  
Sue Saddington  
A Stella Smedley MBE JP  
Mel Shepherd MBE  
Liz Yates  
  
Ex-officio (non-voting)  
A Mrs Kay Cutts

## CO-OPTED MEMBERS (NON-VOTING)

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

## OFFICERS IN ATTENDANCE

Sara Allmond	Policy, Planning and Corporate Services
Jon Hawketts	Children, Families and Cultural Services
Laurence Jones	Children, Families and Cultural Services
Kram Kasbia	Policy, Planning and Corporate Services
Anthony May	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Shelagh Mitchell	Children, Families and Cultural Services
Amy Newbery	Policy, Planning and Corporate Services
John Slater	Children, Families and Cultural Services

## **MEMBERSHIP**

It was reported that Councillor Mel Shepherd MBE had been appointed in place of Councillor Lynn Sykes for this meeting only.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Bob Cross (Illness/Medical), Councillor Sybil Fielding (other reasons), Councillor Keith Longdon (Illness/Medical), Councillor Stella Smedley MBE JP (Medical/Illness) and Mr David Richards.

## **DECLARATIONS OF INTEREST**

None

## **MINUTES OF THE LAST MEETING HELD ON 11 MARCH 2013**

### **RESOLVED: 2013/021**

The minutes of the previous meeting of the Committee held on 11 March 2013, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

## **UNDER 16 HOME TO SCHOOL TRANSPORT POLICY 2013 AND POST 16 TRANSPORT POLICY**

### **RESOLVED: 2013/022**

1. That the revised Under 16 Home to School Transport Policy 2013 be approved.
2. That the revised Post 16 Transport Policy 21013/14 be approved.

## **PROPOSAL TO ESTABLISH THE RUSHCLIFFE LEARNING ALLIANCE LIMITED – A SCHOOL COMPANY**

Members were advised that an addendum to the report had been circulated which made two changes to the report. Paragraph 3 of the report was replaced entirely and the recommendations were changed to reflect the revision to paragraph 3. Cotgrave CE (VA) School and Pierrepont Gamston (VA) Primary School had chosen not to participate in the Alliance at this time and were therefore removed from the list in paragraph three of the report.

The amended recommendations were moved and seconded.

### **RESOLVED: 2013/023**

1. That permission be granted for the schools named in the Rushcliffe Learning Alliance as listed in the revised paragraph 3 circulated at the meeting, to form a company limited by guarantee;
2. That permission be granted for any other school which wishes to join the company, and where the company agrees, in the future to do so, provided that each of such schools fulfils all of the criteria listed A-F in paragraph 4 of the report.

### **PROPOSAL TO ESTABLISH THE MANSFIELD AREA PARTNERSHIP LIMITED – A SCHOOL COMPANY**

#### **RESOLVED: 2013/024**

1. That permission be granted for the schools named in the Mansfield Area Partnership, as listed in paragraph 3 of the report, to form a company limited by guarantee;
2. That permission be granted for any other school which wishes to join the company, and where the company agrees, in the future to do so, provided that each of such schools fulfils all of the criteria listed A-F in paragraph 4 of the report.

### **SCHOOL CAPITAL INVESTMENT PROGRAMMES**

#### **RESOLVED: 2013/025**

1. That the submission of a bid for funding through the new Targeted Basic Need Programme be approved
2. That consultation to increase the number of places at Fountaindale School by 25% be approved, as required under Section 19 of the Education and Inspections Act 2006.
3. That a report on the outcome of the above consultation be brought to a future Committee meeting, with recommendations for action.

### **YOUTH OFFENDING WORK AND LOOKED AFTER CHILDREN PLACED AWAY FROM HOME**

Lawrence Jones and Anthony May responded to Members' questions and comments on the report.

#### **RESOLVED: 2013/026**

That the local position against recommendations made by the joint Inspectorates with regard to children and young people who are looked after, placed away from home and supervised by Youth Offending Teams be noted.

## **LOCALITY VISITS**

### **RESOLVED: 2013/027**

1. That it be agreed that locality visits continue in order to ensure connectivity between frontline staff and elected Members.
2. That the organisation of these visits be reviewed in June 2013 to agree future schedule and content of visits and reporting arrangements.

## **ESTABLISHMENT OF POST ADOPTION LINKING SCHEME (PALS) POST IN THE ADOPTION SERVICE**

Anthony May responded to Members' questions and comments on the report.

### **RESOLVED: 2013/028**

That the establishment of the PALS worker posts within the Adoption Service in the Support After Adoption Team be approved.

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

### **RESOLVED: 2013/029**

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 October 2012 to 31 May 2013, as listed in paragraph 7 of the report, be noted.
2. That nomination and appointment of Local Authority governors to reconstituted governing bodies, as listed in paragraph 8 of the report, be noted.

The meeting closed at 10.43 am.

## **CHAIRMAN**