

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 29th September 2014 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Peck JP (Chairman)
Liz Plant (Vice-Chairman)
Kate Foale (Vice-Chairman)

	Roy Allan		Philip Owen
	John Allin		Sue Saddington
	Boyd Elliott	A	Gail Turner
A	Keith Longdon		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
Carl Bilbey	Policy, Planning and Corporate Services
Alison Fawley	Policy, Planning and Corporate Services
Anna Vincent	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 Higon	Children, Families and Cultural Services
Mary Jarrett	Children, Families and Cultural Services
Laurence Jones	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
Chris Warren	Children, Families and Cultural Services
Kate Allen	Adult, Social Care, Health & Public Protection
Phil Dent	Environment and Resources

Brendan Hodson Environment and Resources
Fiona McMahon Environment and Resources

MEMBERSHIP CHANGE

Councillor Gail Turner had been permanently appointed to the Committee in place of Councillor Jacky Williams.

Councillor Roy Allan had been appointed to the Committee in place of Councillor Alice Grice for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 14 July 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr K Longdon (other reasons) and Cllr G Turner (other reasons).

DECLARATIONS OF INTEREST

None.

PERFORMANCE REPORTING (QUARTER 1 2014/15)

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

RESOLVED 2014/068

That the performance of the Council's services for children and young people during the period 1 April to 30 June 2014 be noted.

RADCLIFFE ON TRENT INFANT & NURSERY AND RADCLIFFE ON TRENT JUNIOR SCHOOLS: POSSIBLE AMALGAMATION – OUTCOME OF CONSULTATION AMALGAMATION

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

RESOLVED 2014/069

- 1) That the outcome of formal consultation with staff, governors, parents/carers, local community and other interested parties about the proposals referred to in paragraph 1 of the report be noted.
- 2) That Radcliffe-on-Trent Infant and Junior Schools would not amalgamate to form a primary school at this time.

NOTTINGHAMSHIRE'S READINESS TO IMPLEMENT THE NEW SEND REFORMS

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

RESOLVED 2014/070

That the progress made in implementing the SEND reforms in Nottinghamshire be noted.

THE TROUBLED FAMILIES PROGRAMME IN NOTTINGHAMSHIRE

Laurence Jones introduced the report and responded to questions and comments from Members.

RESOLVED 2014/071

- 1) That the update on the development of the Troubled Families Programme in Nottinghamshire be noted.
- 2) That a temporary post of Systems of Work Development Manager be established until 31 March 2015.

UPDATE AND FUTURE OPERATING MODEL OF THE YOUNG PEOPLE'S SERVICE AND PETITION ABOUT THE YOUNG PEOPLE'S SERVICE RESTRUCTURE

Chris Warren introduced the report and responded to questions and comments from Members.

A recorded vote was requested, the votes were as follows:

FOR

Roy Allan
John Allin
Kate Foale

John Peck
Liz Plant
John Wilmott

AGAINST

Boyd Elliott
Philip Owen

Sue Saddington

There were no abstentions.

RESOLVED 2014/072

- 1) That the revised Young People's Service structure be approved from 1 October 2014.

- 2) That the actions taken by the Service to mitigate the impact of the budget reductions agreed by Council in February 2014 be noted.
- 3) That in response to the received petition, the previously agreed Full Council decision of 27 February 2014 regarding the restructuring of the Young People's Service from 1 October 2014 be noted.

HEALTHY CHILD PROGRAMME AND PUBLIC HEALTH NURSING FOR CHILDREN AND YOUNG PEOPLE

Kate Allen introduced the report and responded to questions and comments from Members.

RESOLVED 2014/073

- 1) That the national Healthy Child Programme (HCP), focusing on the roles of Public Health (PH) nurses for children, young people and families be noted.
- 2) That the responsibilities placed on Nottinghamshire County Council (NCC) and NHS England Area Teams for commissioning the HCP and PH nursing services for children and young people be noted.
- 3) That the opportunities for future commissioning and delivery of PH nursing services, linking with NCC's early help offer to children, young people and families be noted.

BLOCK PURCHASE OF RESIDENTIAL CARE FOR CHILDREN WITH SOCIAL, EMOTIONAL AND BEHAVIOURAL DIFFICULTIES (SEBD)

Steve Edwards, Mary Jarrett and Fiona McMahon gave a presentation and responded to questions and comments from Members.

RESOLVED 2014/074

That approval be given to undertake a procurement exercise to identify two strategic partners from which to purchase a total of 24 residential care placements for Looked After Children assessed as having a social, emotional and behavioural difficulties (SEBD) and meeting the threshold for residential care.

ESTABLISHMENT AND REDESIGNATION OF POSTS IN CHILDREN'S SOCIAL CARE

RESOLVED 2014/075

- 1) That the following four posts be established within Children's Social Care:
 - one Fostering Team Manager (0.5 fte Band D)
 - two Supervising Social Workers (2 fte Band A/B)
 - one Business Support Officer (1 fte grade 5) at Clayfields House Secure Unit.
- 2) That one Social Work post (1 fte Band B) be re-designated to that of a Practice Consultant (1 fte Band C).

- 3) That one Deputy Support Services Manager post (1 fte grade 5) at Clayfields House Secure Unit be disestablished.

PROVISION OF FUNDING FOR ADAPTATIONS TO LOCAL AUTHORITY FOSTER HOMES

RESOLVED 2014/076

- 1) That approval be given to provide funding of £30,000 for an adaptation to a Local Authority foster home to foster carers KOD and PP. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.
- 2) That approval be given to provide funding of £100,000 for an adaptation to a Local Authority foster home to foster carers RJ and AJ. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.
- 3) That approval be given to provide funding of £35,000 for an adaptation to a Local Authority foster home to foster carers JT and CT. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.
- 4) That approval be given to provide funding of £23,000 for an adaptation to a Local Authority foster home to foster carers JW and RW. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.
- 5) That approval be given to provide funding of £11,000 for an adaptation to a Local Authority foster home to foster carers JW and JW. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.
- 6) That approval be given to provide funding of £48,000 for an adaptation to a Local Authority foster home to foster carers JJ and PJ. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.

QUALITY AND IMPROVEMENT GROUP – STAFFING STRUCTURE

RESOLVED 2014/077

That approval be given to the staffing structure for the Quality and Improvement Group as set out in the report.

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

RESOLVED 2014/078

- 1) That the new appointments to Authority governor vacancies and re-appointments of Authority governors, who had reached the end of their term of office during the period 1 March to 30 September 2014, as listed in paragraph 9, be noted.

- 2) That the appointment of two Additional Authority governors to the Robin Hood Primary School governing body, as listed in paragraph 9, be noted.
- 3) That the nomination and appointment of Local Authority governors to reconstituted governing bodies, as listed in paragraph 10, be noted.

WORK PROGRAMME

RESOLVED 2014/079

That the Committee's work programme be noted with an amendment to the programme that rota visits report be brought quarterly rather than 6 monthly.

The meeting closed at 11.38am

CHAIRMAN

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