

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 21 March 2016 (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)

John Allin  
Boyd Elliott  
Alice Grice  
Keith Longdon

Philip Owen  
Sue Saddington  
Andy Sissons  
John Wilmott

A Ex-officio (non-voting)  
Alan Rhodes

**CO-OPTED MEMBERS (NON-VOTING)**

A Ms Gail Neill  
Mr David Richards JP

**OTHER COUNCILLORS IN ATTENDANCE**

Darren Langton

**OFFICERS IN ATTENDANCE**

Marion Clay	Children, Families and Cultural Services
Steve Edwards	Children, Families and Cultural Services
Derek Higon	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Colin Pettigrew	Children, Families and Cultural Services
Martin Gately	Resources
Sorriya Richeux	Resources

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 22 February 2016, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

## **APOLOGIES FOR ABSENCE**

None.

## **DECLARATIONS OF INTEREST**

Mr David Richards declared a non-pecuniary private interest in relation to item 11 (Local Authority Governor Appointments and Re-Appointments to School Governing Bodies).

## **PERFORMANCE FIGURES FOR NOTTINGHAMSHIRE SCHOOLS ACADEMIES AND COLLEGES – ACADEMIC YEAR 2014-15**

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

During the debate on the item the Chair moved an amendment to the recommendation which was seconded by Councillor Owen. After discussion the amendment was put to the vote and was carried and is set out in resolution 2016/0014 below.

### **RESOLVED 2016/014**

That:

- 1) the achievements of young people attending Nottinghamshire schools and academies in Key Stage assessments be noted
- 2) the analysis of final outcomes at Key Stage 2 be noted
- 3) the additional actions undertaken by the Support to Schools Service from January 2015 to address the issues raised by the relative decline in outcomes at Key Stage 2 as well as those planned for 2016-2017 be endorsed
- 4) the supporting documents entitled Education Improvement Strategy (Appendix 2) and the Statutory Guidance to Local Authorities for Schools Causing Concern (January 2015) be noted
- 5) the Committee endorses the approach of encouraging school governors to ensure a sharp focus on reviewing outcomes rather than completion of actions when reviewing and evaluating the school's development plan.

## **INTEGRATION OF CHILDREN'S DISABILITY SERVICE (CDS) AND SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) STAFFING STRUCTURES**

The Chair introduced the report and lead officers responded to questions and comments from Members.

### **RESOLVED 2016/015**

That the integration of the Children's Disability Service (CDS) and Special Educational Needs & Disabilities (SEND) staffing structures into a new Integrated

Disability Service be approved. This includes the disestablishment of 23.46 fte posts and the establishment of 15.35 fte posts.

### **CHILDREN'S SOCIAL CARE TRANSFORMATION PROGRAMME – FOSTERING SERVICES RESTRUCTURE**

#### **RESOLVED 2016/016**

That the proposed Fostering Services staffing model, as set out in Appendix 1 to the report, be approved.

### **BLOCK PURCHASE OF CHILDREN'S RESIDENTIAL PLACEMENTS CONTRACTS**

#### **RESOLVED 2016/017**

That progress on the block purchase of children's residential placement contracts be noted.

### **SOCIAL WORK SUPPORT OFFICERS – PILOT EXTENSION**

#### **RESOLVED 2016/018**

That:

- 1) the Social Work Support Officer pilot is extended until 31 March 2017
- 2) the Committee notes the £300,000 of funding requested from the Council's contingency budget, which is subject to approval by the Finance and Property Committee.

### **NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2016**

During the debate on the item Councillor Owen moved an amendment to the recommendation which was seconded by Councillor Elliott. After discussion the amendment was put to the vote and was carried and is set out in resolution 2016/019 below.

#### **RESOLVED 2016/019**

That:

- 1) approval is given for Councillor John Wilmott to attend the National Children and Adult Services Conference in Manchester from 2<sup>nd</sup> to 4<sup>th</sup> November 2016, together with any necessary travel and accommodation arrangements
- 2) the committee receives a report on the outcomes of the conference.

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

### **RESOLVED 2016/020**

That:

- 1) it be noted that that all Nottinghamshire maintained school governing bodies have reconstituted to a skills-based model of governance and are now responsible for the appointment of Local Authority governors
- 2) the appointment of local authority governors to school governing bodies during the period 1 June 2015 to 4 February 2016, as listed in paragraph 9 of the report be noted
- 3) the Committee continue to receive quarterly reports on Local Authority governor appointments made by school governing bodies

## **WORK PROGRAMME**

### **RESOLVED 2016/021**

That the Committee's work programme be noted.

The meeting closed at 12.05 pm

CHAIRMAN