

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 18 June 2018 (commencing at 10.30am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Philip Owen (Chairman)  
Boyd Elliott (Vice-Chairman)  
Tracey Taylor (Vice-Chairman)

Richard Butler	John Peck JP
Samantha Deakin	Liz Plant
Errol Henry JP	Sue Saddington
Paul Henshaw	Steve Vickers

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

4 Vacancies

**OFFICERS IN ATTENDANCE**

Sarah Ashton	Democratic Services Officer
Colin Pettigrew	Corporate Director Children, Families and Corporate Services
Steve Edwards	Service Director Young Families & Social Work
Laurence Jones	Service Director Commissioning & Resources
Marion Clay	Service Director Education, Learning & Skills
Dawn Clark-Cain	Service Manager Fostering
Izzy Martin	Service Manager Independent Chair Service
Karen Talbot	Partnerships and Planning Officer
Pip Milbourne	Business Support

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 21 May 2018 having been circulated to all Members, were taken as read and were signed by the Chairman.

**2. APOLOGIES FOR ABSENCE**

Membership changes:

Councillor Richard Butler replaced Councillor John Handley for this meeting only and Councillor Steve Vickers replaced Councillor Roger Jackson for this meeting only.

### **3. DECLARATIONS OF INTEREST**

None.

### **4. FOSTER CARERS' ITEMS**

There were no items for this meeting.

### **5. PERFORMANCE REPORTING (QUARTER 4 2017/18)**

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

#### **RESOLVED 2018/045**

That the Committee required no further action at this time.

### **6. CHILDREN, YOUNG PEOPLE AND FAMILIES PLAN 2016-18- ANNUAL UPDATE**

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

#### **RESOLVED 2018/046**

That the Committee agreed to include a report update on the work of the Children's Trust in 12 months. To be added to the work programme.

### **7. SAFEGUARDING, ASSURANCE AND IMPROVEMENT GROUP - UPDATE**

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

#### **RESOLVED 2018/047**

That an updated report be brought to Committee in 6 months' time, due to the ongoing implementation of NSCB guidelines.

## **8. PRINCIPAL CHILD AND FAMILY SOCIAL WORKER- ANNUAL REPORT 2017/18**

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

### **RESOLVED 2018/048**

That the Committee required no further action relating to this report at this time.

## **9. CHILDREN'S WORKFORCE HEALTH CHECK SURVEY 2017-18**

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

### **RESOLVED 2018/049**

That the action plan developed from responses to the 2017/18 Health Check be reviewed by the Committee in 6 months.

## **10. IMPLEMENTATION OF THE REVISED SHORT BREAKS OFFER- TEMPORARY CHANGES TO THE STAFFING ESTABLISHMENT IN THE INTEGRATED CHILDREN'S DISABILITY SERVICE AND THE COMMISSIONING & PLACEMENTS GROUP**

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

### **RESOLVED 2018/050**

- 1) That the establishment of the following posts within the Integrated Children's Disability Service and the Commissioning and Placements Group, on a temporary basis until 31 March 2019, were approved.
  - 2 fte Reviewing Officers (Hay Band A)
  - 2 fte Assessment Officers (Grade 5)
  - 2 fte Service Organisers (Grade 4)
  - 1 fte Commissioning Officer (Hay Band A)
  - 1.5 fte Commissioning Assistants (Grade 3)
- 2) That a further report be brought to the Committee in early 2019 to establish the long term staffing structure of the Integrated Children's Disability Service and the Commissioning and Placements Group.

## **11. SUPPORTING IMPROVEMENTS IN CHILDREN'S SOCIAL CARE**

The Chairman introduced the report.

### **RESOLVED 2018/051**

- 1) That the contingency referred to in paragraph 21 of the report be made to Finance and Major Contracts Committee was agreed by the Committee.
- 2) That the permanent establishment of the existing 20.5 fte Social Work Support Officer (Grade 4) and 2 fte Senior Social Work Support Officer (Grade 5) posts be approved.
- 3) That as outlined in paragraph 9 of the report, that the permanent establishment of an additional 20.5 fte Social Work Support Officer (Grade 4) and 1 fte Senior Social Work Support Officer (Grade 5) posts be approved.
- 4) That the establishment of a two year fixed term project team to develop and implement a group supervision model aligned to the Nottinghamshire approach to social work practice, including the establishment of the following additional posts be approved.
  - 3 fte Practice Consultant (Band C) posts
  - 1 fte Project Manager (Band D) post
  - 1 fte Business Change Analyst (Band C) post
  - 1 fte Programme Officer (Band B) post
  - 1 fte Business Support Assistant (Grade 4) post
- 5) That a progress report on the implementation and impact be brought to Committee in December 2018.

## **12. LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES DURING THE PERIOD 6 FEBRUARY TO 30 MAY 2018**

The Chairman introduced the report.

### **RESOLVED 2018/052**

That the appointment of Local Authority and additional Local Authority governors to school governing bodies during the period 6 February to 30 May 2018 as listed in the report be acknowledged.

## **13. ANNUAL REPORT OF INDEPENDENT REVIEWING OFFICER SERVICE ANNUAL REPORT- APRIL 2017- MARCH 2018**

The Chairman introduced the report.

### **RESOLVED 2018/053**

That the Committee required no further action at this time.

#### **14. FOSTERING SERVICE: ANNUAL REPORT APRIL 2017 TO MARCH 2018**

The Chairman introduced the report.

##### **RESOLVED 2018/054**

- 1) That the Committee required no further action at this time relating to activities and performance of the Fostering Service from April 2017 to March 2018.
- 2) That a further report be brought to Committee on the activity and performance of the Fostering Service in 12 months. To be added to the work programme.

#### **15. WORK PROGRAMME**

The Chairman introduced the report.

##### **RESOLVED 2018/055**

That a comprehensive work programme for 2018/19 be reported to the Committee at the next meeting.

The meeting closed at 11:23am.

CHAIRMAN