

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 14 December 2015 (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)

Boyd Elliott  
Sheila Place  
Mike Pringle  
Philip Owen

Sue Saddington  
Andy Sissons  
Jacky Williams  
John Wilmott

A Ex-officio (non-voting)  
Alan Rhodes

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

A Ms Gail Neill  
Mr David Richards JP

**OFFICERS IN ATTENDANCE**

Christine Buck	Children, Families and Cultural Services
Steve Edwards	Children, Families and Cultural Services
Derek Higon	Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
Colin Pettigrew	Children, Families and Cultural Services
John Slater	Children, Families and Cultural Services
Chris Warren	Children, Families and Cultural Services

Alison Fawley	Resources
Geoff Russell	Resources

Michelle Welsh Labour Group Researcher

**MEMBERSHIP OF THE COMMITTEE**

Councillor Andy Sissons had been appointed to the vacant Independent Group seat. Councillor Sheila Place had been appointed in place of Councillor John Allin for this meeting only.

Councillor Mike Pringle had been appointed in place of Councillor Alice Grice for this meeting only.

Councillor Jacky Williams had been appointed in place of Councillor Keith Longdon for this meeting only.

### **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 16 November 2015, 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**

None

### **ACCESSIBILITY STRATEGY (SUPPORT TO SCHOOLS) FOR NOTTINGHAMSHIRE**

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

#### **RESOLVED 2015/097**

That the proposed strategy be recommended to Policy Committee for approval at its meeting on 6 January 2016.

### **POLICY AND PROCESSGUIDANCE FOR DISCRETIONARY PAYMENTS TOWARDS THE PROVISION OF ADAPTATIONS TO HOMES OF FOSTER CARERS, ADOPTIVE PARENTS OR SPECIAL GUARDIANS**

Steve Edwards introduced the report and responded to questions and comments from Members.

#### **RESOLVED 2015/098**

That the proposed policy and process guidance document be recommended to Policy Committee for approval at its meeting on 6 January 2015.

### **NOTTINGHAMSHIRE FAMILY AND PARENTING STRATEGY**

Derek Higton introduced the report and responded to questions and comments from Members.

#### **RESOLVED 2015/099**

That the proposed Strategy be recommended to Policy Committee for approval at its meeting on 6 January 2016.

## **NOTTINGHAMSHIRE OUTSTANDING ACHIEVEMENT 4Uth AWARD 2015**

### **RESOLVED 2015/100**

That the recent activity of the Youth Service in facilitating the delivery of Nottinghamshire County Council's fifth annual Outstanding Achievement 4Uth Award be noted.

## **REVIEW OF SCHOOLS SWIMMING SERVICE OFFER**

Derek Highton introduced the report and responded to questions and comments from Members.

### **RESOLVED 2015/101**

That the proposal to review the Council's support to Nottinghamshire schools to deliver their OFSTED requirement to provide an appropriate programme of swimming, as detailed in the report, be approved.

## **NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2015**

### **RESOLVED 2015/102**

That the report be noted.

## **CHANGE IN ESTABLISHMENT OF THE INDEPENDENT CHAIR SERVICE**

### **RESOLVED 2015/103**

That approval be given to increase the Child Protection Coordinator establishment from 8.5fte to 9.1 fte and to disestablish 0.7 fte of the Independent Reviewing Officer establishment.

## **WORK PROGRAMME**

### **RESOLVED 2015/104**

That the Committee's work programme be noted.

The meeting closed at 11.04am

CHAIRMAN