

minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 18 June 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Philip Owen (Chairman)
Allen Clarke (Vice-Chairman)
Steve Carroll
Michael J Cox
Bob Cross
Sybil Fielding
Mrs Sue Saddington
S Smedley MBE JP
Lynn Sykes
Brian Wombwell
Liz Yates

A Ex-officio (non-voting)
Mrs Kay Cutts

CO-OPTED MEMBERS (NON-VOTING)

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

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Sara Allmond	Policy, Planning and Corporate Services Department
Carl Bilbey	Conservative Group Research Officer
Rachel Coombs	Group Manager, Children's Regulated Services & Corporate Planning
Steve Edwards	Service Director, Children's Social Care
Derek Higton	Service Director, Youth, Families and Cultural Services
Rob Lancaster	Education Improvement Advisor
Anthony May	Corporate Director, Children, Families and Cultural Services
Neil Robinson	Group Manager CFC, Investments & Treasury Management
Gill Thackrey	Group Manager, Business Development and Support
Michelle Welsh	Labour Group Research Officer

CHAIRMAN AND VICE-CHAIRMAN

The appointment by the County Council of Councillor Philip Owen as Chairman and Councillor Allen Clark as Vice-Chairman was noted.

MEMBERSHIP

The membership of the committee and appointment of co-opted members, as set out above, was noted.

DECLARATIONS OF INTEREST

There were no declarations of interest.

TERMS OF REFERENCE

RESOLVED: 2012/001

That the report be noted.

WORK PROGRAMME

RESOLVED: 2012/002

- (1) That the work programme be noted.
- (2) That the groups listed within paragraph five of the report, provide reports as follows:-
 - Report annually to Children & Young People's Committee:-
 - Special Education Needs and Disabilities – High Level Needs Panel
 - NLC Management Committee
 - Education Trust Board
 - Safeguarding Children's Board
 - Schools Forum
 - School Admissions Forum
 - Report six monthly to Children & Young People's Committee:-
 - Children's Trust Board (including District Management Group reports)
 - Report to Corporate Parenting Panel
 - Adoption Panels
 - Fostering Panels
 - Joint Solutions Forum
 - Looked After Reviews
 - Child Protection Conferences
 - MAPPA
 - MARAC
 - Report six monthly to Early Years and Youth Services Sub Committee:-
 - Young People's Board

- All meetings listed under Children's Social Care to be referred to the Corporate Parenting Panel
 - Special Education Needs and Disabilities – High Level Needs Panel – annual report to Committee
 - NLC Management Committee – annual report to Committee
- (3) That items listed under paragraph seven of the report will be reported to Committee as part of the work programme for the Committee

INTRODUCTION TO SERVICES – YOUTH, FAMILIES AND CULTURE

Derek Higon presented an overview of the work of Youth, Families and Culture and the responsibilities of the department. He responded to members' questions and comments.

RESOLVED: 2012/003

That the presentation be noted.

SCHOOL TERM AND HOLIDAY PATTERNS 2013 - 2016

RESOLVED: 2012/004

That the school term and holiday patterns for 2013/14, 2014/15 and 2015/16 as set out in Appendix 1 of the report be approved.

LOOKED AFTER CHILDREN STRATEGY

RESOLVED: 2012/005

That the proposed Looked After Children Strategy be referred to Policy Committee on 18th July 2012 for approval.

CHANGES TO THE STAFFING STRUCTURE OF THE CHILDREN'S SOCIAL CARE SERVICES

Steve Edwards gave a presentation providing the background and history to the changes to the Children's Social Care Services Department and reasons for the proposed new structure.

RESOLVED: 2012/006

That the proposed staffing structure and delivery structure for Children's Social Care, as set out in the report, be agreed for phased implementation during 2012-13.

ESTABLISHMENT OF A TRANSPORT HUB FOR CHILDREN, FAMILIES AND CULTURAL SERVICES

RESOLVED: 2012/007

That a staffing structure and management arrangements to support a Children, Families and Cultural Services Transport Hub be established as follows with immediate effect:

- Senior Professional Practitioner, Transport Policy Development (1 fte) – changed job description to reflect the increased remit of the post – Grade D
- Transport Policy Coordinator (1 fte) – Grade 4
- Business Support Administrator (0.5 fte) – Business Support Administrator – Grade 2

COST OF EXTENSION TO PROPERTY TO ENABLE 2 CHILDREN, PREVIOUSLY LOOKED AFTER, TO REMAIN WITH EXTENDED FAMILY UNTIL ADULTHOOD

RESOLVED: 2012/008

That the report be noted

AUTHORITY APPOINTMENTS AND REAPPOINTMENTS TO SCHOOL GOVERNING BODIES

RESOLVED: 2012/009

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 to 30 June 2012, as listed in paragraph 5 of the report, be noted.

The meeting closed at 11.35 am.

CHAIRMAN