

19 October 2015**Agenda Item: 09**

REPORT OF CORPORATE DIRECTOR, RESOURCES

WORK PROGRAMME

Purpose of the Report

1. To consider the Committee's work programme for 2015-16.

Information and Advice

2. The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
3. The attached work programme has been drafted in consultation with the Chairman and Vice-Chairman, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. As part of the transparency introduced by the new committee arrangements, committees are expected to review day to day operational decisions made by officers using their delegated powers. It is anticipated that the committee will wish to commission periodic reports on such decisions. The committee is therefore requested to identify activities on which it would like to receive reports for inclusion in the work programme. It may be that the presentations about activities in the committee's remit will help to inform this.
5. The following changes have been made since the work programme was published in the agenda for the last meeting:
 - a. A new item has been scheduled for 19 October meeting:
 - i. Arts and Music Services for young people: changes to staffing establishment
 - b. Two new items have been scheduled for 16 November 2015 meeting:
 - i. Troubled Families Programme phase one final report
 - ii. Boarding Education: framework for considering applications for financial assistance
 - c. Youth Justice Plan 2015–16 previously scheduled for 16 November 2015 has been brought forward to 19 October 2015

- d. Nottinghamshire CAMHS Pathway Review update (including mental resilience) - moved to 16 November 2015.
A Children and Young People's Mental Health and Wellbeing Transformation Plan is being developed in line with NHS England requirements. This will incorporate the implementation plan for CAMHS Pathway Review and the timescale for the plan to be completed aligns with the timescale for November committee.
- e. Children's Social Work Health Check Action Plan 2015: progress report – moved to 18 November 2015
The Children's Social Care Social Work 'Health Check' Action Plan 2015 had seven objectives and 20 recommended actions of which 15 have been achieved. Information on the progress of the remaining 5 actions is being collated and it was felt more appropriate to bring a more detailed report to November committee.
- f. Proposed remodelling of school nursing service – moved to 18 January 2016
With the decision to commission an integrated Healthy Child Programme (HCP) for Nottinghamshire, incorporating health visiting and school nursing, proposed remodelling of the school nursing service is being reviewed to ensure alignment with the broader HCP requirements during October and November 2015.

Other Options Considered

- 6. None.

Reason for Recommendation

- 7. To assist the committee in preparing its work programme.

Statutory and Policy Implications

- 8. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

That the committee's work programme be noted and consideration be given to any changes which the committee wishes to make

Jayne Francis-Ward
Corporate Director, Resources

For any enquiries about this report please contact:

Alison Fawley
Democratic Services Officer
T: 0115 993 2534

Constitutional Comments (HD)

7. The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

Financial Comments (NS)

8. There are no direct financial implications arising from the contents of this report. Any future reports to Committee on operational activities and officer working groups, will contain relevant financial information and comments.

Background Papers

None

Electoral Division(s) and Member(s) Affected

All.