

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 18 May 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)

	John Allin	Philip Owen
	Boyd Elliott	Sue Saddington
	Alice Grice	Gail Turner
A	Keith Longdon	John Wilmott

	Ex-officio (non-voting)
A	Alan Rhodes

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

A	Ms Gail Neill
A	Mr James Parry
	Mr David Richards JP
	Mr John Rudd

**OFFICERS IN ATTENDANCE**

Penny Spice	Adult Social Care, Health and Public Protection
Georgina Carnill	Children, Families and Cultural Services
Steve Edwards	Children, Families and Cultural Services
Peter Gaw	Children, Families and Cultural Services
Dawn Godfrey	Children, Families and Cultural Services
Jon Hawketts	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Nicola Hughes	Children, Families and Cultural Services
Irene Kakoullis	Children, Families and Cultural Services
Liz Maslen	Children, Families and Cultural Services
Denis McCarthy	Children, Families and Cultural Services
John Slater	Children, Families and Cultural Services
Sara Allmond	Policy, Planning and Corporate Services
Matthew Garrard	Policy, Planning and Corporate Services
Will Hurst	Policy, Planning and Corporate Services
Kate Allen	Public Health

## **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 20 April 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

## **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Longdon (medical/illness).

## **DECLARATIONS OF INTEREST**

None.

## **AGENDA ORDER**

The Chairman agreed to take agenda item 11 – Looked After Children and Care Leavers Strategy 2015-18 first as the officer presenting the report was required at another meeting.

## **LOOKED AFTER CHILDREN AND CARE LEAVERS STRATEGY 2015-18**

Dawn Godfrey introduced the report and responded to questions and comments from Members.

### **RESOLVED 2015/039**

That the report be noted and recommended to Policy Committee for approval at its meeting on 17<sup>th</sup> June 2015.

## **PERFORMANCE REPORTING 2014/15 – SERVICES FOR CHILDREN AND YOUNG PEOPLE**

Jon Hawketts introduced the report and responded to questions and comments from Members.

### **RESOLVED 2015/040**

That the performance of the Council's services for children and young people during the period 1 April 2014 to 31 March 2015 be noted.

## **A STRATEGY FOR CLOSING THE EDUCATIONAL GAPS IN NOTTINGHAMSHIRE**

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

### **RESOLVED 2015/041**

That the impact of Nottinghamshire's Closing the Educational Gaps Strategy be noted.

### **CHILDREN'S SERVICES HEALTH CHECK SURVEY 2015**

Jon Hawketts and Liz Maslen introduced the report and responded to questions and comments from Members.

#### **RESOLVED 2015/042**

- 1) That the summary of responses to the Children's Services Health Check Report 2015 and recommendations be noted.
- 2) That progress on the implementation of the subsequent action plan be monitored by the Children Services Leadership Team with key outcomes informing a revised Children's Services Workforce Development Strategy

### **HEALTHY CHILD PROGRAMME AND PUBLIC HEALTH NURSING – COMMISSIONING PLAN**

Kate Allen introduced the report and responded to questions and comments from Members.

#### **RESOLVED 2015/043**

That the proposed commissioning timetable for the Healthy Child Programme 0-19 (Health Visiting, School Nursing and National Child Measurement Programme) be noted.

### **NOTTINGHAMSHIRE CHILDCARE SUFFICIENCY ASSESSMENT 2015**

Irene Kakoullis and Nicola Hughes introduced the report and responded to questions and comments from Members.

#### **RESOLVED 2015/044**

- 1) That the sufficiency of early years and childcare places in Nottinghamshire in 2015 be noted.
- 2) That the priority actions listed in paragraph six of the report be endorsed by the Committee.

### **ARTS AND MUSIC SERVICES FOR YOUNG PEOPLE: NEW OPERATING MODEL - GOVERNANCE**

Peter Gaw introduced the report and responded to questions and comments from Members.

#### **RESOLVED 2015/045**

- 1) That it be agreed that a Community Benefit Society be the legal form for the new arm's length operating organisation for Arts and Music Services for young people alongside Libraries, Arts, Archives, Information and Learning Services.
- 2) That the award for the delivery of Arts and Music Services for young people be included within the award for the provision of Libraries, Archives, Arts and Learning Services.

### **YOUNG CARERS UPDATE**

Denis McCarthy and Penny Spice introduced the report and responded to questions and comments from Members.

### **RESOLVED 2015/046**

That the update on the identification of and support to young carers be noted.

### **URGENT DECISION TAKEN BY THE CHIEF EXECUTIVE – CHILDREN'S COUNTYWISE OCCUPATIONAL THERAPY TOP-UP PAYMENT REQUEST**

### **RESOLVED 2015/047**

That the urgent approval by the Chief Executive on 24 April 2015 for a top-up payment of £19,595.50 to be made to support the provision of a new build adaptation, where these costs exceed the mandatory government Disabled Facilities Grant (DFG) of £30,000, be noted.

### **WORK PROGRAMME**

### **RESOLVED 2015/048**

That the Committee's work programme be noted.

The meeting closed at 12.31pm

CHAIRMAN