

# minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 10 June 2013 (commencing at 10.30 am)

## Membership

Persons absent are marked with 'A'

## COUNCILLORS

John Peck JP (Chairman)  
John Allin  
Alan Bell  
Boyd Elliott  
Kate Foale  
Alice Grice  
Keith Longdon  
Philip Owen  
Sue Saddington  
A Jacky Williams  
John Wilmott  
  
Ex-officio (non-voting)  
A Alan Rhodes

## CO-OPTED MEMBERS (NON-VOTING)

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

## OTHER MEMBERS IN ATTENDANCE

Liz Yates

## OFFICERS IN ATTENDANCE

Dr Kate Allen	Adult Social Care, Health and Public Protection
Sara Allmond	Policy, Planning and Corporate Services
Steve Edwards	Children, Families and Cultural Services
Jon Hawketts	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Laurence Jones	Children, Families and Cultural Services
Anthony May	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Neil Robinson	Environment and Resources
John Slater	Children, Families and Cultural Services

## **APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

### **RESOLVED 2013/030**

That the appointment of Councillor John Peck as Chairman and Councillor Liz Plant as Vice-Chairman by Full Council on 16 May 2013 for the ensuing year be noted.

## **MEMBERSHIP OF THE CHILDREN & YOUNG PEOPLE'S COMMITTEE**

### **RESOLVED 2013/031**

That the membership of the Committee as set out above be noted.

## **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Jacky Williams (other reasons).

## **DECLARATIONS OF INTEREST**

Councillor Kate Foale declared a private interest in item 12 – Annie Holgate Community Infant & Nursery and Annie Holgate Community Junior Schools, Hucknall – possible amalgamation, as she had been deployed there for a period of time as National Leader of Governance, designated by the National College of School Leadership, to coach the Chair of Governors in working in challenging circumstances.

## **MINUTES OF THE LAST MEETING HELD ON 15 APRIL 2013**

### **RESOLVED: 2013/032**

The minutes of the previous meeting of the Committee held on 15 April 2013, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman, with the following amendments:-

Page 3 - Youth Offending Work and Looked After Children Placed Away from Home. Paragraph to be amended to read:-

“Laurence Jones and Anthony May responded to Members’ questions and comments on the report.”

## **MINUTES OF THE LAST MEETING OF THE EARLY YEARS AND YOUNG PEOPLE'S SUB-COMMITTEE HELD ON 19 MARCH 2013**

### **RESOLVED: 2013/033**

The minutes of the last meeting of the Early Years and Young People's Sub-Committee held on 19 March 2013 were noted

## **TERMS OF REFERENCE**

### **RESOLVED: 2013/034**

That the terms of reference for the Committee be noted.

## **INTRODUCTION TO SERVICES: CHILDREN'S SOCIAL CARE**

Steve Edwards gave a presentation giving an introduction to the work of Children's Social Care.

### **RESOLVED: 2013/035**

That the contents of the presentation be noted.

## **PERFORMANCE REPORTING 2012/13 – SERVICES FOR CHILDREN AND YOUNG PEOPLE**

John Hawketts introduced the report which provided a summary of the performance of the Council's services for children and young people during 2012/13.

### **RESOLVED: 2013/036**

That the performance of the Council's services for children and young people during the period 1 April 2012 to 31 March 2013.

## **INTEGRATED COMMISSIONING ARRANGEMENTS FOR CHILDREN'S HEALTH SERVICES**

Dr Kate Allen introduced the report which provided information on the proposed integrated commissioning arrangements for children's health services in Nottinghamshire.

### **RESOLVED: 2013/037**

1. That the establishment of the Nottinghamshire Integrated Commissioning Hub for children's health services be approved.
2. That the proposed structure of the Integrated Commissioning Hub, as detailed in Appendix 1 of the report, including the establishment of four new posts, as detailed in paragraphs 20 and 24 of the report be approved.
3. That the proposed governance arrangements for the integrated commissioning of services for children, young people and families, as detailed in Appendix 3 of the report, be approved.

## **A STRATEGY FOR CLOSING THE EDUCATIONAL GAPS IN NOTTINGHAMSHIRE – END OF YEAR ONE REVIEW**

John Slater introduced the report which presented a review of the impact of the first year of the Strategy.

### **RESOLVED: 2013/038**

1. That the success of the Closing the Gap Strategy after its first year of implementation be noted.
2. That the Committee continue to monitor the Strategy by receiving six-monthly review reports.

## **ANNIE HOLGATE COMMUNITY INFANT & NURSERY AND ANNIE HOLGATE COMMUNITY JUNIOR SCHOOLS, HUCKNALL – POSSIBLE AMALGAMATION**

John Slater presented the report which detailed the proposal on the possible amalgamation of Annie Holgate Community Infant & Nursery and Annie Holgate Junior Schools.

### **RESOLVED: 2013/039**

1. That the outcome of the formal consultation with staff, governors, pupils, parents/carers, local community and other interested parties about the proposals as referred to in paragraph 1 of the report, be noted.
2. That the publication of a Statutory Notice be agreed, under the provisions of Sections 11 and 15 of the Education and Inspections Act 2006, for the proposal to amalgamate Annie Holgate Infant and Nursery School and Annie Holgate Junior School to form a single 3-11 years community primary school with early years provision, in existing accommodation, from September 2014 at the earliest.
3. That the Committee receive a further report on the outcome of the School Adjudicator's decision on whether or not the proposed amalgamation can be implemented.

## **SCHOOLS WITH AN INCREASE IN SCHOOL PLACES OF 25% OR MORE: OUTCOME OF STATUTORY CONSULTATION**

John Slater introduced the report which set out proposals to increase the number of school places by more than 25% at four Nottinghamshire schools.

### **RESOLVED: 2013/040**

1. That the outcome of the formal consultation with staff, governors, pupils, parents/carers, local community and other interested parties about the proposals as referred to in paragraph 1 of the report, be noted.

2. That to ensure provision is available in 2014/15 the publication of Statutory Notices be agreed, under the provisions of Section 19 of the Education and Inspections Act 2006, for the proposal to significantly increase:-
  - the number of pupil places at Beardall Street Primary School from 210 places to 315 places
  - the number of pupil places at Forest Town Primary School from 280 places to 400 places
  - the number of pupil places at Pierrepont Gamston CE Primary School from 210 to 315 places
  - the number of pupil places at Round Hill Primary School from 420 places to 525 places
3. That the Committee receive a further report on the outcome of the four week representation period of the County Council's published Section 19 notices.
4. That the advice from the Department for Education concerning Fountaindale School as referred to in paragraphs 29-31 of the report, be noted.

#### **EXCEPTIONAL PAYMENTS FOR SCHOOL CLOTHING AND FOOTWEAR 2013/14**

John Slater introduced the report which proposed to continue an agreed scale of payments for school clothing and footwear allowances paid under the category of exceptional circumstances, subject to discretion.

#### **RESOLVED: 2013/041**

That it be approved that a scale of payments for allowances granted under the exceptional circumstances category continue to be applied, as a guide only, up to a maximum of £50 per qualifying pupil: 25% of the full allowance for infant school children, 50% of the full allowance for junior school and Year 11 children and 75% of the full allowance for other secondary school children. Individual circumstances would be taken into account when determining the amount.

#### **CHILD SEXUAL EXPLOITATION ACTION PLAN**

Steve Edwards introduced the report which provided an update on progress made on the Child Sexual Exploitation Action Plan.

#### **RESOLVED: 2013/042**

1. That the update on the Child Sexual Exploitation Action Plan be noted
2. That the Committee receive a further update report on the Action Plan in six months.

## **WORK PROGRAMME**

### **RESOLVED: 2013/043**

That the work programme be noted.

The meeting closed at 12.18 pm.

### **CHAIRMAN**