

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 18 March 2019 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Philip Owen (Chairman)
Boyd Elliott (Vice-Chairman)
Tracey Taylor (Vice-Chairman)

Steve Vickers
Errol Henry JP
Paul Henshaw
Richard Butler
David Martin

John Peck JP
Liz Plant
Sue Saddington

CO-OPTED MEMBERS (NON-VOTING)

4 Vacancies

OFFICERS IN ATTENDANCE

| | |
|-----------------|---|
| Pav Ayoub | Youth Service Senior Practitioner, Children and Families Services |
| Marion Clay | Service Director, Children and Families Services |
| Steve Edwards | Service Director Young Families & Social Work |
| Lucy Evans | Deputy Manager, Children and Families Services |
| Laurence Jones | Service Director, Children and Families Services |
| Irene Kakoullis | Group Manager, Children and Families Services |
| Lucy Peel | Group Manager, Children and Families Services |
| Colin Pettigrew | Corporate Director, Children and Families Services |
| Pip Milbourne | Business Support, Children and Families Services |
| Paul Thomas | Centre Manager, Children and Families Services |

Martin Gately Democratic Services Officer, Chief Executives

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11 February 2019 having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor Steve Vickers replaced Councillor John Handley for this meeting only.
Councillor Richard Butler replaced Councillor Roger Jackson for this meeting only.

3. DECLARATIONS OF INTEREST

None.

CORPORATE PARENTING ITEMS

4. CONTACT SERVICE ANNUAL REPORT

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2019/022

That:

- 1) Any required actions in relation to the report be considered.

5. FOSTER CARER ITEMS

The Chairman was informed that there were no matters for discussion in relation to this item.

6. RESPONSE TO HISTORICAL CHILD ABUSE - RESOURCES

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2019/023

That:

- 1) further resources for 2019-2020 to support the Council's response to historical child abuse be approved.
- 2) approval be given for a request to be made to the Finance and Major Contracts Management Committee for an allocation from contingency of £155,187 to fund the cost of the team in 2019-2020.

7. CHILDREN AND YOUNG PEOPLE CORE DATA SET – PERFORMANCE FOR QUARTER 3

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2019/024

That:

- 1) any required actions in relation to the performance information on the Council's services for children and young people for the period 1 October to 31 December 2018 be considered.

8. OUTCOMES OF OFSTED INSPECTIONS OF SCHOOLS – TERMLY UPDATE

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2019/025

That:

- 1) for the schools identified in the report judged by Ofsted to Require Improvement, the Chairman of the Children and Young People's Committee and the Corporate Director of Children and Families Services write to the head teacher and chair of governors of Local Authority maintained schools to inform them that the Committee will track closely their progress to become a Good school. In relation to academies, a letter will also be sent to the Regional Schools Commissioner.
- 2) for the schools identified in the report judged by Ofsted to remain Good but declining, the Chairman of the Children and Young People's Committee and the Corporate Director of Children and Families Services write to the head teacher and chair of governors of Local Authority maintained schools to inform them that the Committee will track closely their progress towards remaining a Good school. In relation to academies, a letter will also be sent to the Regional Schools Commissioner.
- 3) for schools identified in the report judged by Ofsted to remain or become Good or Outstanding, the Chairman of the Children and Young People's Committee and the Corporate Director of Children and Families Services write to the head teacher and chair of governors of Local Authority maintained schools to congratulate them on their achievement. A copy of this letter will also be sent to the Regional Schools Commissioner in relation to academies.

9. ROAD SAFETY AROUND SCHOOLS

The Chairman introduced the report and responded to questions and comments from Members.

RESOLVED 2019/026

That this committee recommends the proposals below be approved by Policy Committee, in addition to continuing the current approach to road safety and parking around schools (as detailed in Appendix 1).

- 1) the competitive procurement for the development of a best practice school travel plan advice toolkit.
- 2) a 12 month pilot of the school travel plan advice toolkit be undertaken with a limited representative number of schools across the County in order to refine it and ensure it is fit for purpose (including a review of the toolkit at the end of the 12 month period) prior to it being made available to all schools
- 3) an additional camera car be purchased and deployed
- 4) a formal early engagement process between school developers, planning officers and road safety officers be established to consider the traffic management and safety impacts of school developments
- 5) a communications strategy be developed to ensure County Council Members, school management (and their governing bodies) are made aware of the services/advice available to them to address parking issues around schools.

10. CHILDREN'S CENTRE SERVICE CONTRACT

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/027

That:

- 1) the proposal to bring the Children's Centre Service back into the management of the Council from 1st June 2020 be approved, provided that a further report on the proposed in-house service delivery model and budget be brought to the relevant Committee for approval.

11. ESTABLISHMENT OF A TEMPORARY EARLY YEARS ADVISOR POST WITHIN EARLY CHILDHOOD SERVICES

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/028

That:

- 1) the establishment of a part time (0.4 fte) Early Years Advisor (Grade 5) post from 1st April 2019 to 30th September 2020 in Early Childhood Services be approved.

12. CHANGES TO THE STAFFING ESTABLISHMENT WITHIN THE INTEGRATED CHILDREN'S DISABILITY SERVICE AND THE COMMISSIONING AND PLACEMENTS TEAM

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/029

That:

- 1) approval be given for the following temporary posts within the Integrated Children's Disability Service to be established on a permanent basis from 1st April 2019:
 - 1fte Co-production Officer (Band A)
 - 1fte Sensory Occupational Therapist (Band C)
 - 3 fte Service Organisers (Grade 4)
 - 1 fte Duty Officer (Grade 4)
 - 1 fte Education Other than at School (EOTAS) Officer (Band A)
 - 1 fte Duty Manager (Band A)
 - 2 fte Short Breaks Reviewing Officers (Band A)
 - 2 fte Short Breaks Assessment Officers (Grade 5)
 - 1 fte Short Breaks Service Organiser (Grade 4)
- 2) approval be given for following temporary posts within the Commissioning and Placements Team to be established on a permanent basis from 1st April 2019:
 - 1 fte Short Breaks Service Organisers (Grade 4)
 - 1 fte Commissioning Officer (Band B)
 - 1.5 Commissioning Assistants (Grade 3)
- 3) the permanent establishment of the following post within the integrated Children's Disability Service from 1st April 2019:
 - 1 fte Qualified Social Worker (Band B)

13. ADOPTION EAST MIDLANDS REGIONAL ADOPTION AGENCY: STATEMENT OF PURPOSE 2019-2020 AND ESTABLISHMENT OF POSTS

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/030

That:

- 1) the adoption East Midlands Regional Adoption Agency Statement of Purpose for 2019-2020, attached as Appendix 1, be agreed.
- 2) the establishment of 49.18 fte new staff posts for the Adoption East Midlands Regional Adoption Agency as detailed in paragraph 9.
- 3) The proposed adoption recruitment activity for May and June 2019, which will also publicise the East Midlands Regional Adoption Agency.

14. YOUTH FAMILIES AND SOCIAL WORK

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/031

That:

- 1) the proposed new framework for practice for Youth, Families and Social Work and the plans for its launch be approved.

15. ROTA VISITS BY ELECTED MEMBERS

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/032

That:

- 1) the withdrawal of current guidance on Rota Visits by Elected Members be approved and that visits in their current format cease
- 2) the establishment of a new Governance Board to oversee the Council's children's homes, including Clayfields House Secure Unit, led by Elected Members and with cross-party representation alongside senior professionals from multi-disciplinary backgrounds be approved
- 3) proposed Terms of Reference for the Governance Board be produced and brought to the committee for approval
- 4) Reports to the Governance Board be brought to the Committee every six months
- 5) a review of the revised governance arrangements be presented to Committee in 12 months' time.

16. CHANGES TO THE STAFFING ESTABLISHMENT AT CLAYFIELDS HOUSE SECURE CENTRE

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/33

That:

- 1) the establishment of 10.84 FTE posts at Clayfields House Secure, as detailed in paragraph 3, be approved.
- 2) the disestablishment of a 1 FTE Technical Officer (Grade 4) post be approved.

17. CHILD EMPLOYMENT AWARENESS FORTNIGHT – APRIL 2019

The Chairman introduced the report and responded to comments and questions from Members.

RESOLVED: 2019/034

That:

- 1) the proposal to run a Child Employment Awareness Campaign during April 2019 be approved.

18. WORK PROGRAMME

RESOLVED: 2019/035

That the work programme be agreed.

The meeting closed at 11:43 am.

CHAIRMAN