

 **Nottinghamshire
County Council**
minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 16th June 2014 (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)

Allan Bell
Boyd Elliott
Alice Grice
Keith Longdon

Philip Owen
Sue Saddington
Jacky Williams
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
A Mr John Rudd

OFFICERS IN ATTENDANCE

Sara Allmond	Policy, Planning and Corporate Services
Diana Bentley	Children, Families and Cultural Services
Steve Edwards	Children, Families and Cultural Services
Justine Gibling	Children, Families and Cultural Services
Janie Goodman	Children, Families and Cultural Services
Jon Hawketts	Children, Families and Cultural Services
Anthony May	Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
John Slater	Children, Families and Cultural Services

MEMBERSHIP CHANGE

Councillor Alan Bell had been appointed to the Committee in place of Councillor John Allin for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 19th May 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Mr John Rudd (other Governor business)

DECLARATIONS OF INTEREST

None

CHILDREN'S SOCIAL WORK HEALTH CHECK ACTION PLAN 2014

Steve Edwards and Diana Bentley introduced the report and responded to questions and comments from Members.

RESOLVED 2014/048

That the progress which has been made in carrying out the objectives of the Children's Social Work Health Check Action Plan 2014 be noted.

NOTTINGHAMSHIRE CHILDREN'S SERVICES QUALITY ASSURANCE FRAMEWORK

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

RESOLVED 2014/049

That the outcomes from activity undertaken within the Children's Services Quality Assurance framework for the period January to March 2014 (quarter 4) be noted.

PROPOSALS FOR ENHANCING THE CAPACITY OF DERRYMOUNT SPECIAL SCHOOL BY USING THE SITE OCCUPIED BY DAYBROOK LEARNING CENTRE FOLLOWING ITS CLOSURE IN AUGUST 2014

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

RESOLVED 2014/050

- 1) That the proposal to increase the capacity of Derrymount Special School in order to develop specialist arrangements for pupils with complex social emotional and behavioural difficulties (SEBD) associated with autism be approved.
- 2) That the potential for further developments at other special schools be noted.

EARLY EDUCATION FOR 2 YEAR OLDS AND STATUTORY GUIDANCE FOR CHILDCARE

Justine Gibling introduced the report and responded to questions and comments from Members.

RESOLVED 2014/051

- 1) That the information on proposed changes to the statutory duties for local authorities regarding early education and childcare that come into effect later this year, and the update on the Council's current position and proposed response to such changes be noted.
- 2) That the progress of the roll out for the Education Entitlement for two year olds in Nottinghamshire be noted.

NOTTINGHAMSHIRE MUSIC EDUCATION HUB – PROGRESS REPORT

Steve Bradley and Elaine Atkinson introduced the report and responded to questions and comments from Members.

RESOLVED 2014/052

That the progress of the Nottinghamshire Music Education Hub and the challenges related to meeting the outcomes required by the Department for Education in return for Music Hub funding be noted.

MATTERSEY AND WINTHORPE COMMUNITY PRIMARY SCHOOLS: PROPOSALS FOR THE DELIVERY OF EARLY YEARS EDUCATION PLACES – CONSULTATION OUTCOMES

RESOLVED 2014/053

- 1) That the outcome of the Section 19 Notices published under the provisions of the Education and Inspections Act 2006 concerning Mattersey and Winthorpe Community Primary Schools be noted.
- 2) That the Committee agrees to the implementation of the proposals with effect from 8 September 2014 to respectively lower the existing age limits of Mattersey and Winthorpe Community Primary Schools from 5-11 to 3-11 years, thereby enabling the schools to admit children to attend early years education places.

AWARD OF SCHOOL TRANSPORT SERVICE TENDERS

Janie Goodman introduced the report and responded to questions and comments from Members.

RESOLVED 2014/054

That the award of school transport service contracts as set out in appendix A of the report be approved.

WORK PROGRAMME

RESOLVED 2014/055

That the Committee's work programme be noted.

The meeting closed at 12.00 pm

CHAIRMAN

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