

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 19 June 2017 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Jim Creamer
Samantha Deakin
Paul Henshaw
Vaughan Hopewell

John Peck JP
Liz Plant
Phil Rostance
Sue Saddington

CO-OPTED MEMBERS (NON-VOTING)

Vacancy
Vacancy

OFFICERS IN ATTENDANCE

Marion Clay	Children, Families and Cultural Services
David Ebbage	Resources
Steve Edwards	Children, Families and Cultural Services
Alison Fawley	Resources
Derek Higton	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Colin Pettigrew	Children, Families and Cultural Services
Beth Richmond	Resources

The Chairman paid tribute to Mr D Richards who had passed away since the last meeting and a minute silence was observed by all Members of the Committee

CHAIRMAN AND VICE-CHAIRMAN

The appointment by the County Council on 25 May 2017 of Councillor Philip Owen as Chairman of the Committee, and Councillors Boyd Elliott and Tracey Taylor as Vice-Chairmen was noted.

MEMBERSHIP

That the membership of the Committee was noted.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 20 February 2017 having been circulated to all Members, were taken as read and were signed by the Chair.

APOLOGIES FOR ABSENCE

No apologies

Councillor Creamer replaced Councillor Henry for this meeting only.

DECLARATIONS OF INTEREST

None.

PERFORMANCE REPORTING (QUARTER 4 2016-17) – SERVICES FOR CHILDREN AND YOUNG PEOPLE

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

RESOLVED 2017/029

That the performance of the Council's services for children and young people during the period of 1 January – 21 March 2017 be noted

CHILDREN, FAMILIES AND CULTURAL SERVICES: DEPARTMENTAL PRIORITIES AND KEY ACTIONS FOR 2017-18

The Chairman introduced the report and asked Members for their approval of the Children's, Families and Cultural Services department's priorities and key actions for the current year.

RESOLVED 2017/030

That the Children's, Families and Cultural Services department's priorities and key actions for the current year, as set out in the appendix 1 be approved.

EXCEPTIONAL PAYMENTS FOR SCHOOL CLOTHING AND FOOTWEAR 2017/2018

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

RESOLVED 2017/031

That the scale of payments for allowances granted under the exceptional circumstances category up to 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 be approved.

COUNTY CAMHS LOOKED AFTER AND ADOPTION TEAM – SERVICE PROVISION AND DEVELOPMENTS 2016/17

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

RESOLVED 2017/032

That the update on the work and service developments of the County CAMHS Looked After and Adoption team be noted.

LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES DURING THE PERIOD 1 MARCH TO 10 APRIL 2017

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

RESOLVED 2017/033

That the appointment of Local Authority and additional Local Authority governors to school governing bodies during the period of 1 March to 10 April 2017 as listed in paragraphs 5 and 6 be approved.

WORK PROGRAMME

RESOLVED 2017/034

That the Committee's work programme be noted and updated as agreed.

The meeting closed at 11.23 am.

CHAIRMAN