

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 12 February 2018 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Samantha Deakin
Paul Henshaw
Errol Henry JP
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
Laurence Jones	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Colin Pettigrew	Children, Families and Cultural Services

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 15 January 2018 having been circulated to all Members, were taken as read and were signed by the Chairman.

APOLOGIES FOR ABSENCE

No apologies

DECLARATIONS OF INTEREST

None

REGIONAL SCHOOLS COMMISSIONER – JOHN EDWARDS

John Edwards attended the Committee and gave a short presentation to Members around the issues with KS5 and Multi Academy Trusts (MATs) performance levels. He also answered questions and responded to any concerns Members raised.

OUTCOMES OF OFSTED INSPECTIONS OF SCHOOLS – TERMLY UPDATE

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

RESOLVED 2018/008

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 wrote 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.
- 2) for schools identified in the report judged by Ofsted to remain or become Good, the Chairman of the Children and Young People's Committee and the Corporate Director of Children and Families Services wrote to the head teacher and chair of governors of Local Authority maintained schools to congratulate them on their achievement.

FIRST ADMISSIONS APPLICATIONS TO NOTTINGHAMSHIRE SCHOOLS AND ACADEMIES – 2017/18

The Chairman introduced the report and provide the Committee with information on first admission applications to Nottinghamshire primary schools and academies for the 2017/18 academic year.

RESOLVED 2018/009

That whether there are any actions it requires in relation to the information contained within the report on the outcomes of the Council's admissions services for Nottinghamshire applications to primary schools for the 2017/18 academic year be considered.

NOTTINGHAMSHIRE SCHOOL ADMISSION ARRANGEMENTS 2019/20

The Chairman updated the Committee on the outcome of the consultation regarding the allocation of the new 'Specialist Provision Capital Grant' being made available to local authorities by Central Government from April 2018.

RESOLVED 2018/010

That the proposed school admission arrangements for 2019-2020 as detailed in the appendix to the report are determined, including:

- overall procedures and practices including oversubscription criteria for community and voluntary controlled schools, as detailed in Section 1
- published admission numbers, as listed in Section 2
- qualifying schemes in Section 3
- in-year scheme in Section 4.

EARLY YEARS FUNDING FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS OR DISABILITY

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

RESOLVED 2018/011

That:

- 1) the proposed creation of a new Early Years Inclusion Fund and the new criteria for funding allocations as detailed in appendix to the report be approved.
- 2) the use of an element of the new Inclusion Fund to purchase specialist equipment and associated training and assessments be approved.

ANNUAL REFRESH OF THE LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S EMOTIONAL AND MENTAL HEALTH

The Chairman introduced the report to advise the Committee on the refreshed local transformation plan for children and young people's emotional and mental health.

RESOLVED 2018/0012

That:

- 1) whether there are any actions they require in relation to the issues contained within the local transformation plan be considered.
- 2) to receive an update report on progress with implementing the plan in six months' time and that this be included in the work programme be agreed

ROTA VISITS TO CHILDREN'S HOMES: AUTUMN 2017

The Chairman introduced the report to inform the Committee of the outcome of six-monthly rota visits to Nottinghamshire County Council's children's homes that took place in Autumn 2017.

RESOLVED 2018/013

That Members consider whether there are any actions or information they require in relation to the content the report.

ESTABLISHMENT OF NEW POSTS AT CLAYFIELDS HOUSE SECURE UNIT

The Chairman introduced the report and proposed that additional posts be established within children's social care at Clayfields House Secure Unit in line with the expansion programme of the secure centre from 18 to 20 beds.

RESOLVED 2018/014

That the following posts be established at Clayfields House Secure Unit from 1st April 2018:

- 2.0 FTE Residential Social Care Worker (NJE Grade 5)
- 1.34 FTE Residential care worker (NJE Grade 4)
- 1.0 FTE Teachers (Main scale 2 UPS3)
- 1.0 FTE Teaching Assistant (NJE Grade 4)
- 0.5 FTE Intervention Worker (Hay Band A)
- 1.0 FTE Assistant Technical Officer (NJE Grade 3)
- 0.43 FTE Domestic Assistant (NJE Grade 1)
- 1.89 FTE Night Care Worker (NJE Grade 3).

EXTENSION OF SOCIAL WORKER SUPPORT OFFICER PROGRAMME

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

RESOLVED 2018/015

That the extension of the temporary Social Work Support Officer posts in Children's Social Care until 31 March 2019 be approved.

RECRUITMENT OF ADOPTERS: THE BIG ADOPTION DAY – 21ST MARCH

The Chairman introduced the report to seek approval to run an adoption recruitment campaign and event for the Big Adoption Day on 21 March 2018.

RESOLVED 2018/016

That the adoption recruitment campaign and event for the Big Adoption Day on 21 March 2018 be approved.

WORK PROGRAMME

To consider the Committee's work programme for 2017-18.

RESOLVED 2018/007

That the committee's work programme be noted and consideration be given to any changes which the committee wishes to make.

The meeting closed at 11.40 am.

CHAIRMAN