

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 8 December 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)

Boyd Elliott
Sybil Fielding
Alice Grice
Keith Longdon

Philip Owen
Sue Saddington
Gail Turner
John Wilmott

A Ex-officio (non-voting)
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

Alison Fawley	Policy, Planning and Corporate Services
Helen Daft	Children, Families and Cultural Services
Steve Edwards	Children, Families and Cultural Services
Justine Gibling	Children, Families and Cultural Services
Chris Harrison	Children, Families and Cultural Services
Derek Higton	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 Sybil Fielding 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 10 November 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 reasons).

DECLARATIONS OF INTEREST

Councillor Philip Owen declared a private interest in item 9 - schools requiring expansion by 25% or more pupil places, as he was a governor at Larkfields Infant School and his wife was a governor at Larkfields Junior School which did not preclude him from speaking or voting on that item.

Councillor Sybil Fielding declared a private interest in item 16 – Authority governor appointments and reappointments and Local Authority governor appointments to school governing bodies, as she was included in the list of new appointments, which did not preclude her from speaking or voting on that item.

Councillor Alice Grice declared a private interest in item 16 - Authority governor appointments and reappointments and Local Authority governor appointments to school governing bodies, as she was included in the list of nominees for appointment, which did not preclude her from speaking or voting on that item.

IMPACT OF THE NEW ARRANGEMENTS FOR CHILDREN AND YOUNG PEOPLE WITH SOCIAL, EMOTIONAL AND BEHAVIOURAL DIFFICULTIES IN NOTTINGHAMSHIRE

Chris Harrison introduced the report and responded to questions and comments from Members.

RESOLVED 2014/090

That the impact of the new arrangements for children and young people with Social, Emotional and Behavioural Difficulties (SEBD) in Nottinghamshire be noted.

PROPOSAL TO CONSULT ON THE CLOSURE OF OAKDALE LEARNING CENTRE

Chris Harrison introduced the report and responded to questions and comments from Members.

RESOLVED 2014/091

- 1) That approval be given to consult on the proposal to close Oakdale Learning Centre with effect from 31 August 2015

- 2) That a further report be submitted to the Children and Young People's committee on 9 February 2015 on the outcome of the consultation and which recommends a course of action.

SCHOOLS REQUIRING EXPANSION BY 25%OR MORE PUPIL PLACES

Councillor Peck introduced the report and responded to questions and comments from Members.

RESOLVED 2014/092

- 1) That some of the planned expansion projects as listed in paragraph 8 of the report will require the school to expand by 25% or more places be noted.
- 2) That approval be given to the consultation to expand the schools listed in paragraph 8 by 25% or more pupil places from 5 January 2015.
- 3) That a further update be brought to this committee on the outcome of the consultation with recommendations for action.

CHILDREN'S SOCIAL CARE TRANSFORMATION PROGRAMME UPDATE

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

RESOLVED 2014/093

That the update on transformation activity within Children's Social Care services be noted.

CHILDREN'S SOCIAL CARE TRANSFORMATION PORGRAME – SOCIAL WORK PRACTICE PILOT

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

RESOLVED 2014/094

- 1) That the plan to run a six month Social Work Practice Pilot in Children's Social Care be noted.
- 2) That a potential call on the Strategic Development Fund of £206,082 be approved.

INTEGRATED FAMILY SERVICES REVIEW

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

RESOLVED 2014/095

That the information on the review and transformation of services commissioned or provided by the County Council for vulnerable families be noted.

THE EARLY HELP UNIT STAFFING STRUCTURE

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

RESOLVED 2014/096

- 1) That the permanent establishment of four Early Help Officer posts in the Early Help Unit be approved.
- 2) That the establishment of an additional temporary (12 months) Early Help Officer post within the Early Help Unit be approved.

VIOLENCE TO STAFF IN CHILDREN'S MAINSTREAM RESIDENTIAL HOMES

Steve Edwards and Helen Daft introduced the report and responded to questions and comments from Members.

RESOLVED 2014/097

That the information and responses regarding incidents of assault on mainstream residential care staff between January and September 2014 be noted.

PROVISION OF FUNDING TO EXTEND A SPECIAL GUARDIAN'S HOME

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

RESOLVED 2014/098

- 1) That approval be given to provide funding of £24,625 for the building of the proposed extension to the home of Mr and Mrs S.
- 2) That a grant funding agreement be made between the Council and the housing association to ensure the investment is protected.

WORK OF THE FAMILY NURSE PARTNERSHIP

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

RESOLVED 2014/099

- 1) That the progress to date on the delivery of the Family Nurse Partnership (FNP) programme within Nottinghamshire County Council be noted.
- 2) That performance in relation to the core model elements and fidelity goals of the FNP programme, in accordance with the Department of Health sub-licence requirements, be noted.

NOTTINGHAMSHIRE OUTSTANDING ACHIEVEMENT 4Uth AWARD 2014

Councillor Peck introduced the report and responded to comments and questions from Members.

RESOLVED 2014/100

That the recent activity of the Youth Service in facilitating the delivery of the Nottinghamshire County Council's fourth annual Outstanding Achievement 4Uth Award be noted.

NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2014

Councillor Peck introduced the report and responded to comments and questions from Members.

RESOLVED 2014/101

That the report on Member and officer attendance at the National Children and Adult Services Conference which took place in Manchester between 29-31 October 2014 be noted.

AUTHORITY GOVERNOR APPOINTMENTS AND REAPPOINTMENTS AND LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES

RESOLVED 2014/102

- 1) That new appointments to Authority governor vacancies and re-appointments of Authority governors, who reach the end of their term of office during the period 1 October to 30 November 2014 as listed in paragraph 7, be noted.
- 2) The nomination and appointment of Local Authority governors to reconstituted governing bodies as listed in paragraph 8 of the report be noted.

WORK PROGRAMME

RESOLVED 2014/103

That the Committee's work programme be noted.

The meeting closed at 12.20pm

CHAIRMAN
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