

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 20 May 2019 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Philip Owen (Chairman)
Sue Saddington (Vice-Chairman)
Tracey Taylor (Vice-Chairman)

Boyd Elliot
Tony Harper
Errol Henry JP
Paul Henshaw

Roger Jackson
Rachel Madden
John Peck JP
Liz Plant
Yvonne Woodhead

CO-OPTED MEMBERS (NON-VOTING)

4 Vacancies

OFFICERS IN ATTENDANCE

Mick Allen,	Group Manager, Place
Marion Clay	Service Director, Children and Families Services
Steve Edwards	Service Director Young Families & Social Work
Laurence Jones	Service Director, Children and Families Services
Colin Pettigrew	Corporate Director, Children and Families Services
Pip Milbourne	Business Support, Children and Families Services
Martin Gately	Democratic Services Officer, Chief Executives

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 29 April 2019 having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

For this meeting only, Councillor Woodhead replaced Councillor Henry, Councillor Harper replaced Councillor Handley and Councillor Madden replaced Councillor Deakin.

3. DECLARATIONS OF INTEREST

None.

4. SCHOOL CAPITALS PROGRAMME PROGRESS

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

RESOLVED 2019/044

That:

- 1) The progress being made in delivering the Schools Capital Programme be considered and any further issues identified.

5. CHANGE OF AGE RANGE OF SCHOOLS: RELOCATION OF CHRIST CHURCH INFANT VOLUNTARY AIDED (VA) SCHOOL, NEWARK, AND EXTENSION OF ALL SAINTS CHURCH OF ENGLAND INFANT (VA) SCHOOL, ASHFIELD: PUBLICATION OF STATUTORY NOTICES AND CONSULTATION

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

RESOLVED 2019/045

That:

- 1) The proposal to change the age range of Christ Church Infant School for it to become a primary school be approved.
- 2) The proposal to relocate Christ Church Primary School and to rebuild it on a site in the Middlebeck development be approved.
- 3) The proposal to change the age range of All Saints CE Infant School in order for it to become a one form entry primary school be approved.
- 4) The proposal to later the admission arrangements which formally link All Saints CE Infant School with Woodland View Primary School be approved

6. REORGANISATION OF STAFFING WITHIN THE COMMISSIONING AND PLACEMENTS GROUP

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

RESOLVED 2019/046

That:

- 1) The revised staffing structure of the Commissioning & Placements Group, as show in Appendix 1 be approved.
- 2) The establishment / disestablishment of specific posts as detailed in paragraph 6 be agreed.

7. DEVELOPMENT OF THE FOSTERING SERVICE

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

RESOLVED 2019/047

That:

- 1) the establishment of 1 full-time equivalent (FTE) permanent Team Manager (Band D) post within the Fostering Service to lead the development and implementation of a revised approach to recruitment and assessment of Foster Carers be approved
- 2) the establishment of 0.5 FTE permanent Training Social Worker (Band B) post be approved
- 3) the disestablishment of 1 FTE permanent Supervising Social Worker (Band B) post be approved.

8. UPDATE ON EDUCATION PENALTY NOTICES FOR UNAUTHORISED ABSENCES FROM SCHOOL

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

RESOLVED 2019/048

That:

- 1) any actions required in relation to the issues contained in the report be considered
- 2) a further report be received in the next 12 months and that this be included in the work programme

9. TERMS OF REFERENCE FOR THE CHILDREN'S HOMES GOVERNANCE BOARD

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

RESOLVED 2019/049

That:

- 1) the Terms of Reference for the Children's Homes Governance Board, attached, Appendix 1, be approved.
- 2) the Terms of Reference be reviewed and any recommendation for changes be presented to Committee within the next 12 months.

10. WORK PROGRAMME

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

RESOLVED: 2019/050

That:

- 1) the work programme be agreed.

The meeting closed at 11:10 am.

CHAIRMAN