

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 9 March 2015 (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)

John Allin
Boyd Elliott
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
Mr John Rudd

OFFICERS IN ATTENDANCE

Marion Clay	Children, Families and Cultural Services
Steve Edwards	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Laurence Jones	Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
Chris Warren	Children, Families and Cultural Services
Helen Fifoot	Environment and Resources
Kevin McKay	Environment and Resources
Alison Fawley	Policy, Planning and Corporate Services

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9 February 2015, having been circulated to all Members, were taken as read and were confirmed subject to the following amendment, and were signed by the Chair:

- 2015/013 - Members requested that briefings on the subject of the British values agenda including extremism and radicalisation be available to all Members of the County Council.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST

None.

PERFORMANCE FIGURES FOR NOTTINGHAMSHIRE SCHOOLS AND ACADEMIES – ACADEMIC YEAR 2013/14

Marion Clay introduced the report and responded to questions and comments from Members.

RESOLVED 2015/019

That the achievements of young people attending Nottinghamshire schools and academies in Key Stage assessments in 2013/14 be noted.

KEY STAGE 2 PERFORMANCE – ANALYSIS AND ACTIONS

Marion Clay introduced the report and responded to questions and comments from Members.

RESOLVED 2015/020

- 1) That the analysis of the final outcomes at Key Stage 2 be noted.
- 2) That the additional actions undertaken by the Support to Schools Service from January 2015 to address the issues raised by the relative decline in outcomes at Key Stage 2 as well as those planned for 2015-2016 be endorsed.
- 3) That the supporting documents entitled Education Improvement Strategy (Appendix 2) and the Statutory Guidance to Local Authorities for Schools Causing Concern (January 2015) be noted.
- 4) That the Committee endorsed the approach of encouraging school governors to ensure a sharp focus on reviewing 'impact' rather than completion of actions when reviewing and evaluating the school's development plan.

NOTTINGHAMSHIRE SCHOOL ADMISSION ARRANGEMENTS 2016/17

Marion Clay introduced the report and responded to questions and comments from Members.

RESOLVED 2015/021

That Nottinghamshire County Council determined the proposed admission arrangements for 2016-2017, as detailed in Appendix 1, including:

- published admission numbers as listed in Section 1 of the arrangements
- admission oversubscription criteria for community and voluntary controlled schools in Section 2
- Nottinghamshire County Council's coordinated schemes in Section 3.
- items in Section 4:
 - amendment to measuring point for Chuter Ede Primary School to take effect for admissions from September 2016
 - expansion of Sutton Bonington Primary School catchment area to include Redhill Lock to take effect for admissions from September 2016.

SCHOOLS REQUIRING EXPANSION BY 25% OR MORE PUPIL PLACES – OUTCOME OF CONSULTATION AND PUBLISHED STATUTORY NOTICES

Marion Clay introduced the report and responded to questions and comments from Members.

RESOLVED 2015/022

- 1) That the Committee noted and considered the outcomes of the Section 19 Notices published under the provisions of the Education and Inspections Act 2006 concerning the proposals referred to in this report.
- 2) To ensure provision is available in 2015/16, Committee conditionally agreed to the implementation of the proposals with effect from 1 September 2015 to significantly increase:-
 - the number of pupil places at Butler's Hill Infant School from 180 places to 225 places, and to raise the school's PAN from 60 to 75
 - the number of pupil places at Broomhill Junior School from 240 places to 300 places, and to raise the school's PAN from 60 to 75
 - the number of pupil places at Heatherley Primary School from 210 places to 315 places, and to raise the school's PAN from 30 to 45
 - the number of pupil places at Lambley Primary School from 119 places to 154 places, the school's PAN to remain at 22
 - the number of pupil places at Robert Mellors Primary School from 247 places to 315 places, and to raise the school's PAN from 30 to 45
 - the number of pupil places at Stanhope Primary School from 240 places to 420 places, and to raise the school's PAN from 35 to 60

pending planning permission being granted under the provisions of Regulation 3 of the Town and Country Planning General Regulations 1992 by 31 August 2015.

PROPOSAL TO CLOSE OAKDALE LEARNING CENTRE

Marion Clay introduced the report and responded to questions and comments from Members.

RESOLVED 2015/023

- 1) That approval be given for the closure of Oakdale Learning Centre with effect from 31 August 2015.
- 2) That arrangements were accelerated to ensure that all pupils currently on roll were placed in suitable provision from 1 September 2015.
- 3) That plans continued for all school partnerships to develop alternative provision for pupils at risk of permanent exclusion.

NATIONAL SCHOOL FOOD PLAN

Kevin McKay and Helen Fifoot introduced the report and responded to questions and comments from Members.

RESOLVED 2015/024

That the update on the National School Food Plan and the progress on actions required to deliver the Plan in Nottinghamshire be noted.

CHANGES TO EARLY HELP STAFFING STRUCTURE

Laurence Jones introduced the report and responded to questions and comments from Members.

RESOLVED 2015/025

- 1) That the changes to the staffing structure to support the delivery of the Integrated Family Support Model as detailed in paragraph 5 and Appendix 1 be approved.
- 2) That the changes to the staffing structure of the Youth Justice Service and the Early Years Specialist Teacher team to deliver the savings required in “Redefining your Council – Transformation and Spending Proposals” as detailed in paragraph 12 and appendix 1 be approved.
- 3) That the post of Temporary Systems of Work Development Manager be extended until 31 October 2015 as detailed in paragraph 7.

STAFFING STRUCTURE OF THE YOUTH SERVICE GROUP

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

RESOLVED 2015/026

That the proposed changes to the staffing structure of the Youth Service group, as detailed in the report, be approved.

PROVISION OF FURTHER FUNDING FOR ADAPTATIONS TO LOCAL AUTHORITY FOSTER HOMES

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

RESOLVED 2015/027

- 1) That approval be given to provide further funding of £6,000 for an adaptation to a Local Authority foster home to foster carers KOD and PP. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.
- 2) That approval be given to provide further funding of £18,100 for an adaptation to a Local Authority foster home to foster carers JT and CT. Standard legal charges upon the foster carers' property would apply to protect the Local Authority.
- 3) That approval be given to provide further funding of £2,000 for an adaptation to a Local Authority foster home to foster carers JJ and PJ. A legal charge upon the foster carers' property would apply to protect the Local Authority.

NATIONAL MINIMUM FOSTERING ALLOWANCES AND FEES FOR FOSTER CARERS

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

RESOLVED 2015/028

- 1) That Nottinghamshire County Council pays its foster carers a weekly fostering allowance, at the national minimum rates, as prescribed by the Department for Education.
- 2) That Nottinghamshire County Council maintains its current payment rates in its additional/specific allowances and in its fees to foster carers.

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

Marion Clay introduced the report and responded to questions and comments from Members.

RESOLVED 2015/029

- 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 November 2014 to 28 February 2015, as listed in paragraph 9, be noted.
- 2) That the appointment of an Additional Authority governor to The Muskham Primary School governing body, as listed in paragraph 9, be noted.
- 3) That the nomination and appointment of Local Authority governors to reconstituted governing bodies, as listed in paragraph 10, be noted.

WORK PROGRAMME

RESOLVED 2015/030

That the Committee's work programme be noted.

The meeting closed at 12.15pm

CHAIRMAN