

 **Nottinghamshire
County Council**
minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 9 February 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)

	Steve Calvert	Philip Owen
	Boyd Elliott	Sue Saddington
	Alice Grice	Gail Turner
A	Keith Longdon	John Wilmott
	Ex-officio (non-voting)	
A	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

Steve Edwards	Children, Families and Cultural Services
Jon Hawketts	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Sarah Lee	Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
John Slater	Children, Families and Cultural Services
Sara Williams	Environment and Resources
Alison Fawley	Policy, Planning and Corporate Services

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12 January 2015, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

PERFORMANCE REPORTING (QUARTER 3 2014/15) – SERVICES FOR CHILDREN AND YOUNG PEOPLE

Jon Hawketts introduced the report and responded to questions and comments from Members.

RESOLVED 2015/008

That the performance of the Council's services for children and young people during the period 1 October to 31 December 2014 be noted.

SCHOOLS CAPITAL PROGRAMME PROGRESS REPORT

Sara Williams introduced the report and responded to questions and comments from Members.

RESOLVED 2015/009

That the progress in delivering the Schools Capital Programme be noted.

ELECTIVE HOME EDUCATION UPDATE

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

RESOLVED 2015/010

- 1) That the update on the policy and procedures in place to ensure that the County Council fulfils its statutory duty in relation to electively home educated children and young people be noted.
- 2) That the Local Authority's arrangements for Elective Home Education will be inspected as part of the expected Ofsted inspection of safeguarding services be noted.

EVERY CHILD A READER – RECRUITMENT OF A THIRD READING RECOVERY TEACHER LEADER

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

RESOLVED 2015/011

- 1) That the continued success of Nottinghamshire's Every Child a Reader initiative be noted.
- 2) That the recruitment of a third Reading Recovery Teacher Leader be approved.

SCHOOL HOLIDAY AND TERM DATES FOR LOCAL AUTHORITY MAINTAINED SCHOOLS IN NOTTINGHAMSHIRE 2016/17, 2017/18, 2018/19

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

RESOLVED 2015/012

- 1) That approval be given for the Local Authority to consult on one proposed set of school holiday and term dates for 2016/17, 2017/18 and 2018/19, following the current fixed Spring break model, as detailed in Appendix 1 of the report.
- 2) That a further report be brought to Committee on 15 June 2015 to consider the outcomes of the consultation and approve dates for 2016/17, 2017/18 and 2018/19.

THE LOCAL AUTHORITY'S RESPONSE TO THE BRITISH VALUES AGENDA INCLUDING EXTREMISM AND RADICALISATION

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

RESOLVED 2015/013

- 1) That the detailed information about the government's British Values agenda and changes to the Ofsted Inspection Framework, including the implications for schools and the Local Authority's response to these changes be noted.
- 2) That the work undertaken by the Local Authority in relation to this agenda be endorsed.

SCHOOLS FORUM AND EDUCATION TRUST BOARD OFFICER GROUP REPORT

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

RESOLVED 2015/014

- 1) That the legal status, composition, constitution and recent work of the Schools Forum be noted.
- 2) That the purpose, composition and recent work of the Education Trust Board be noted.

ROTA VISITS TO CHILDREN'S HOMES: OCTOBER AND NOVEMBER 2014

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

RESOLVED 2015/015

That the outcome for the six monthly rota visits to Nottinghamshire County Council's children's homes that took place in October and November 2014 be noted.

QUALITY IMPROVEMENT GROUP – REVISIONS TO STAFFING STRUCTURE

Jon Hawketts introduced the report and responded to questions and comments from Members.

RESOLVED 2015/016

That the staffing structure for the Quality and Improvement Group, as set out in the report, be approved.

JOINT LGA, SOLACE AND ADCS SUMMIT: TACKLING CHILD SEXUAL EXPLOITATION

RESOLVED 2015/017

That the urgent approval for the Chair and Vice Chair of the Children and Young People's Committee to attend the joint LGA, SOLACE and ADCS Summit entitled Tackling Child Sexual Exploitation which was held in London on 20 January 2015, together with any necessary travel arrangements, be noted.

WORK PROGRAMME

RESOLVED 2015/00

That the Committee's work programme be noted.

The meeting closed at 12.15pm

CHAIRMAN