

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 18 September 2017 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Richard Butler
Samantha Deakin
Errol Henry JP
Tony Harper
Vaughan Hopewell

John Peck JP
Liz Plant
Mike Pringle
Steve Vickers

CO-OPTED MEMBERS (NON-VOTING)

Vacancy
Vacancy

OFFICERS IN ATTENDANCE

Diana Bentley	Children, Families and Cultural Services
Marion Clay	Children, Families and Cultural Services
Tracey Coull	Children, Families and Cultural Services
David Ebbage	Resources
Steve Edwards	Children, Families and Cultural Services
Linda Foster	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Pip Milbourne	Children, Families and Cultural Services
Colin Pettigrew	Children, Families and Cultural Services
Beth Richmond	Resources
Natasha Wrzesinski	Children, Families and Cultural Services

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 17 July 2017 having been circulated to all Members, were taken as read and were signed by the Chair.

APOLOGIES FOR ABSENCE

No apologies

Councillor Pringle replaced Councillor Henshaw for this meeting only.
Councillor Harper replaced Councillor Rostance for this meeting only.
Councillor Butler replaced Councillor Saddington for this meeting only.

DECLARATIONS OF INTEREST

None.

PERFORMANCE REPORTING (QUARTER 1 2017/18 – SERVICES FOR CHILDREN & YOUNG PEOPLE

The report provided the Committee with a summary of the performance of the Council's services for children and young people between 1 April and 30 June 2017

RESOLVED 2017/043

That:

- 1) the summary of the performance of the Council's services for Children and Young People between 1 April and 30 June 2017 be noted
- 2) any actions that may be required in relation to the performance information contained in within the report be considered/

SCHOOL HOLIDAY AND TERM TIME DATES FOR LOCAL AUTHORITY MAINTAINED SCHOOLS IN NOTTINGHAMSHIRE 2019-2020, 2020-2021, 2021-2022, 2022-2023

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

RESOLVED 2017/044

That Committee agreed:

- 1) to endorse the statutory consultation on school holiday dates and patterns for 2019/2020, 2020/2021, 2021/2022, 2022/2023 as set out in the report.
- 2) to consider all consultation feedback, including any additional comments and suggestions and decide the holiday pattern for 2019/2020, 2020/2021, 2021/2022, 2022/2023 at the Children and Young People's Committee meeting on 18 December 2017.
- 3) that consultation feedback be sought specifically from academies and Multi-Academy Trusts, Foundation and Voluntary Aided schools, given the number of Nottinghamshire pupils now attending non-maintained schools.
- 4) that a communication strategy be developed to ensure that all stakeholders, particularly parents and non-maintained schools, are aware of the statutory consultation and encouraged to participate.

TEACHER RECRUITMENT CAMPAIGN

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

RESOLVED 2017/045

That:

- 1) the involvement of the relevant education teams to work in collaboration with local Teaching School Alliances, Multi-Academy Trusts, Universities and other key stakeholders to develop a coordinated recruitment campaign to attract high quality trainee teachers to Nottinghamshire higher education institutes or teacher led training routes be approved.
- 2) Sight of the teacher recruitment communication strategy following initial meetings with partners be requested.
- 3) appropriate progress reports once the teacher recruitment campaign strategy is implemented with partners be received.

PRINCIPAL CHILD AND FAMILY SOCIAL WORKER ANNUAL REPORT 2016/17

The Chairman introduced the report summarising the work completed by the Principal Child and Family Social Worker.

RESOLVED 2017/046

- 1) That the progress which has been made by the Principal Child and Family Social Worker be noted.
- 2) That whether there are any actions it requires in relation to the information contained within the report be considered.

CHILD SEXUAL EXPLOITATION AND CHILDREN MISSING FROM HOME AND CARE: UPDATE

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

RESOLVED 2017/047

That:

- 1) the overview of the work currently in place to address the threat of child sexual exploitation in Nottinghamshire and children missing from home or care be noted.
- 2) to receive quarterly performance data, to be included in the quarterly performance reports to this Committee, and an annual report providing an overview of the work to address the threat of child sexual exploitation in Nottinghamshire and children missing from home or care be agreed..

NOTTINGHAMSHIRE CHILDCARE SUFFICIENCY ASSESSMENT 2017

The Chairman informed the Committee of the key findings and recommendations of the 2017 Childcare Sufficiency Assessment.

RESOLVED 2017/048

That:

- 1) the findings of the 2017 Childcare Sufficiency Assessment be noted.
- 2) the recommendations of the Nottinghamshire Childcare Sufficiency Assessment 2017 be approved.

CHANGE TO THE STAFFING ESTABLISHMENT IN THE EDUCATION IMPROVEMENT SERVICE

The Chairman introduced the report to seek approval to establish 1 FTE (full-time equivalent) Commercial Business Manager post (Hay Band A - £31,167) in the Education Improvement Service from 1st November 2017.

RESOLVED 2017/049

That the establishment of a Commercial Business Manager post at Hay Band A in the Education Improvement Service from 1st November 2017 be approved.

ADOPTION SERVICES RESTRUCTURE

The Chairman introduced the report seeking approval of a revised Adoption Services staffing structure and for a report on progress to be brought back to the Committee in May 2018.

RESOLVED 2017/050

That:

- 1) the revised Adoption Services staffing structure is approved.
- 2) a report on progress be brought back to the Committee in May 2018.

FOSTERING RECRUITMENT CAMPAIGN

The Chairman introduced the report seeking approval to run a fostering recruitment campaign in September/October 2017.

RESOLVED 2017/051

That the fostering recruitment campaign goes live in September 2017.

PROPOSED STAFFING RESTRUCTURE OF THE SAFEGUARDING, ASSURANCE AND IMPROVEMENT GROUP

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

RESOLVED 2017/052

That:

- 1) the revised structure for the new Safeguarding, Assurance and Improvement Group as shown in Appendix A to the report be approved.
- 2) a report on progress be brought back to the Committee in May 2018

INCREASE IN THE ESTABLISHMENT OF PERSONAL ADVISOR POSTS

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

RESOLVED 2017/053

That:

- 1) the establishment of an additional 3 FTE temporary Personal Advisor posts (Grade 5) within the Leaving Care Service to support the planned migration for young people from residential care into semi supported accommodation before the age of 18 years be approved.
- 2) an update on the progress of the pilot be reported to the Children and Young People's Committee at its meeting in May 2018.

ESTABLISHMENT OF AN OCCUPATIONAL THERAPIST POST AT CAUDWELL HOUSE CHILDREN'S RESIDENTIAL HOME

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

RESOLVED 2017/054

That:

- 1) the disestablishment of 1 fte Residential Social Worker (Grade 4) post from the Caudwell House staffing structure with effect from 31st September 2017 be approved
- 2) the establishment of a 0.5 fte Occupational Therapist (Band B) post with effect from 1st October 2017 be approved

LOCAL AUTHORITY GOVERNOR APPOINTMENTS/REAPPOINTMENTS TO SCHOOL GOVERNING BODIES

The Chairman introduced the report and asked the Committee to note the appointments of Local Authority (LA) governors to school governing bodies for the period of 1 May to 19th July 2017.

RESOLVED 2017/055

That the appointment of Local Authority governors to school governing bodies during the period 1 May to 19 July 2017 be noted.

WORK PROGRAMME

RESOLVED 2017/056

That the Committee's work programme be noted and updated as agreed.

The meeting closed at 11.30 am.

CHAIRMAN