

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 13 January 2020 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Samantha Deakin	Paul Henshaw
Boyd Elliott	Roger Jackson
John Handley	John Peck JP
Errol Henry JP	Liz Plant

CO-OPTED MEMBERS (NON-VOTING)

4 Vacancies

OTHER COUNCILLORS IN ATTENDANCE

John Longdon

OFFICERS IN ATTENDANCE

Mick Allen	Group Manager, Place Commissioning, Place
Pom Bhogal	Youth Service Manager, Children and Families Services
Katharine Brown	Public Health and Commissioning Manager, Public Health
Karen Hughman	Group Manager, Children and Families Services
Laurence Jones	Service Director, Children and Families Services
Irene Kakoullis	Group Manager, Children and Families Services
Pip Milbourne	Business Support, Children and Families Services
Rachel Miller	Group Manager, Children and Families Services
Colin Pettigrew	Corporate Director, Children and Families Services
Helen Smith	Property Commissioner, Place
Martin Gately	Democratic Services Officer, Chief Executives

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 16 December 2019 having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None.

3. DECLARATIONS OF INTEREST

None.

CORPORATE PARENTING ITEMS

4. PROMOTING AND IMPROVING THE HEALTH OF LOOKED AFTER CHILDREN

RESOLVED 2020/01

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

That:

- 1) No further actions were required in relation to progress in promoting and improving the health of Looked After Children.

OTHER ITEMS

5. OFSTED INSPECTION OF LOCAL AUTHORITY CHILDREN'S SERVICES

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

RESOLVED 2020/02

That:

- 1) Six monthly reports on progress on areas for improvement arising from the recent Ofsted inspection of the Local Authority's children's services be received.

6. CHILDREN'S CENTRE SERVICE PROPOSALS

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

Recorded Vote:

The requisite number of Members requested a recorded vote and it was ascertained that the following 6 Members voted '**For**' the motion:-

For: Councillors Owen, Taylor, Saddington, Elliot, Handley and Jackson

The following 5 Members voted against the motion:-

Against: Councillors Deakin, Henry, Henshaw, Peck and Plant

No Members abstained.

RESOLVED 2020/03

That:

- 1) The proposal to transfer the current Children's Centre Service with the same structure, aside from those elements identified relating to Speech and Language, and the service offer to the Council be approved.
- 2) The proposal to establish posts, in scope of the TUPE transfer from the Children's Centre Service to the County Council, with effect from 1st June 2020 be approved.
- 3) The proposal to re-specify a short term contract with Nottinghamshire Healthcare NHS Foundation Trust for evidence based activities to address speech, language and communications needs be approved.
- 4) The proposal to reduce the budget of the Children's Centre Service following transfer to the management of the Council from 1st June 2020 be agreed.

7. REVISED CHILDREN MISSING EDUCATION STRATEGY AND ELECTIVE HOME EDUCATION POLICY

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

RESOLVED 2020/04

That:

- 1) The revised Children Missing Education Strategy, attached as Appendix 1, be recommended to Policy Committee for approval.
- 2) The revised Elective Home Education Policy, attached as Appendix 2, be recommended to Policy Committee for approval.

8. SCHOOL EXPANSION: ST LUKE'S CHURCH OF ENGLAND PRIMARY SCHOOL SHIREOAKS

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

RESOLVED 2020/05

That:

- 1) Approval be given for the school expansion project at St Luke's CE Primary School, Shireoaks, to proceed to the construction phase based on the Latest Estimated Costs.
- 2) A request be submitted to Finance and Major Contracts Management Committee to vary the Basic Need Capital Programme to forward fund the project until Section 106 developer contributions are received.

9. NOTTINGHAMSHIRE OUTSTANDING ACHIEVEMENT 4UTH AWARD 2019

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

RESOLVED 2020/06

That:

- 1) An update report on activity following the Nottinghamshire Outstanding Achievement 4Uth award and celebration event for 2020 be received.

10. TROUBLED FAMILIES UPDATE AND CHANGES TO THE FAMILY SERVICE

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

RESOLVED 2020/07

That:

- 1) The proposed changes to the Family Service offer and the changes to the staffing structure as detailed in Appendices 2 and 3 be agreed.
- 2) A further report be brought to the Committee when an announcement has been made regarding the medium-term future of the Troubled Families Programme, to establish any implications for the Family Service.

11. TEMPORARY CHANGES TO THE STAFFING ESTABLISHMENT WITHIN THE INFORMATION AND SYSTEMS TEAM IN CHILDREN AND FAMILIES

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

RESOLVED: 2020/08

That:

- 1) The establishment of the following additional fixed term posts, and honoraria arrangement, be approved for a period of 12 months from January 2020 to December 2020, in the information and Systems Team in the Children and Families department to support the reintegration of Children’s Centres back into the management of the Council:
 - 1 FTE Business Systems Analyst (Band C)
 - 1 FTE System Coordinator (Band A)
 - 1 FTE System Support Officer (Grade 5)
 - 1 FTE Data Management Officer (Grade 4)
 - Honorarium payment of 5% for an existing Band C postholder.

12. NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE: NOVEMBER 2020

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

RESOLVED: 2020/09

That:

- 1) No further actions were required in relation to the key messages from the from the National Children and Adult Services contained in the report.

13. WORK PROGRAMME

RESOLVED: 2020/10

That:

- 1) The work programme be noted.

The meeting closed at 11:24 am.

CHAIRMAN