

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 16 July 2018 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Samantha Deakin	Eric Kerry
Errol Henry JP	John Peck JP
Paul Henshaw	Liz Plant
Roger Jackson	Sue Saddington

CO-OPTED MEMBERS (NON-VOTING)

4 Vacancies

OFFICERS IN ATTENDANCE

David Ebbage	Democratic Services Officer
Colin Pettigrew	Corporate Director Children, Families and Corporate Services
Steve Edwards	Service Director Young Families & Social Work
John Hawketts	Group Manager,
Laurence Jones	Service Director Commissioning & Resources
Marion Clay	Service Director Education, Learning & Skills
Rachel Millar	Acting Group Manager, Early Help
Jill Norman	ICDS Group Manager
Natasha Wrzesinski	Senior Practitioner, Departmental Support Services

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 18 June 2018 having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Membership changes:

Councillor Eric Kerry replaced Councillor John Handley for this meeting only

3. DECLARATIONS OF INTEREST

None

4. TEMPORARY CHANGES TO THE STAFFING ESTABLISHMENT OF THE INTEGRATED CHILDREN'S DISABILITY SERVICE ASSESSMENT TEAM

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

RESOLVED 2018/056

That:

- 1) the establishment of the following posts within the Integrated Children's Disability Service Assessment Team on a temporary basis until 31st March 2019 be approved:
 - 1 fte Co-production Officer (Hay Band A)
 - 1 fte Sensory Occupational Therapist (Hay Band C)
 - 3 fte Service Organisers (Grade 4)
 - 1 fte Duty Officer (Grade 4)
 - 1 fte EOTAS (Educated Other Than At School) Officer (Grade 5)
 - 1 fte Duty Manager (Hay Band A)
- 2) a further report is brought to the Committee in early 2019 to establish the long term staffing structure of the Integrated Children's Disability Service Assessment Team.

5. TROUBLED FAMILIES PROGRAMME IN NOTTINGHAMSHIRE UPDATE AND ESTABLISHMENT OF POSTS IN THE TROUBLED FAMILIES TEAM

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

RESOLVED 2018/057

That:

- 1) the temporary establishment of 1 FTE Unit Lead (Band B) post in the Troubled Families Project Team to March 2020 be approved.
- 2) to receive a follow up report in the next six months and that this be included in the work programme be agreed.

6. ADOPTION SERVICE UPDATE: JUNE 2017 TO MAY 2018

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

RESOLVED 2018/058

That the Committee considers whether there are any actions it requires in relation to the annual update on activity in the Adoption Service.

7. ADDITIONAL STAFFING TO SUPPORT THE CHILDREN'S MENTAL HEALTH PILOT

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

RESOLVED 2018/059

That the establishment of a 0.5 fte Professional Range Youth Worker (JNC) post in Nottinghamshire's Youth Service, on a fixed-term basis for a period of 18 months, in order to support project activity across Nottingham and Nottinghamshire be approved.

8. THE FAMILY SERVICE – CHANGES TO THE STAFFING ESTABLISHMENT

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

RESOLVED 2018/060

That the establishment of the following additional posts in the structure of The Family Service from 1st August 2018 be approved:

- 6 fte Early Help Case Manager posts (Hay Band A)
- 6 fte Child and Family Worker posts (Grade 5).

9. ANNUAL REPORT ON THE VIRTUAL SCHOOL FOR LOOKED AFTER CHILDREN

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

RESOLVED 2018/061

That the Committee considers whether there are any actions it requires in relation to the information in the report on the impact of the work of the Virtual School and its partners for academic year 2016/17.

10. WORK PROGRAMME

The Chairman introduced the report.

RESOLVED 2018/062

That a comprehensive work programme for 2018/19 be reported to the Committee at the next meeting.

11. DN2 SOCIAL IMPACT

The Chairman introduced the report.

RESOLVED 2018/063

Members agreed to consider the recommendations alongside the exempt appendix in agenda item 13.

12. EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

RESOLVED 2018/064

That the public be excluded from the meeting.

13. EXEMPT APPENDIX TO ITEM 13: DN2 SOCIAL IMPACT

RESOLVED 2018/065

That Committee:

- 1) considered the information contained in the Exempt Appendix and the presentation when considering the recommendations below
- 2) gave approval to progress to completing the procurement of a Social Impact Bond to fund the intervention programmes outlined in **paragraph 4** of the report
- 3) gave approval for delegated authority be given to the Corporate Director for Children and Families, in consultation with the Chairman of the Children and Young People’s Committee (or Vice Chair in their absence), to appoint the chosen bidder and enter into the relevant contract/s, subject to the parameters set out in **paragraphs 7 and 8** of the report.

The meeting closed at 11:40am.

CHAIRMAN