

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 19<sup>th</sup> May 2014 (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  
Jacky Williams  
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  
Mr John Rudd

**OFFICERS IN ATTENDANCE**

Sara Allmond	Policy, Planning and Corporate Services
Rachel Coombs	Children, Families and Cultural Services
Jon Hawketts	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Anthony May	Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
John Slater	Children, Families and Cultural Services

**APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMEN**

**RESOLVED 2014/039**

That the appointment of Councillor John Peck as Chairman and Councillors Kate Foale and Liz Plant as Vice-Chairmen by Full Council on 15 May 2014 for the ensuing year be noted.

## **MEMBERSHIP OF THE CHILDREN & YOUNG PEOPLE'S COMMITTEE**

### **RESOLVED 2014/040**

That the membership of the Committee as set out above be noted.

## **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 23<sup>rd</sup> April 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

None

## **DECLARATIONS OF INTEREST**

None

## **PERFORMANCE REPORTING 2013/14 – SERVICES FOR CHILDREN AND YOUNG PEOPLE**

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

### **RESOLVED 2014/041**

That the performance of the Council's services for children and young people during the period 1 April 2013 – 31 March 2014 be noted.

## **LOOKED AFTER CHILDREN PLACEMENTS COMMISSIONING PLAN AND BLOCK PURCHASE OF RESIDENTIAL PLACEMENTS**

Rachel Coombs presented the report and responded to questions and comments from Members.

### **RESOLVED 2014/042**

- 1) That Nottinghamshire Looked After Children Placements Commissioning Plan be approved.
- 2) That the proposal to Block Purchase 25 additional Residential Placements for Looked After Children be approved.

## **EXCEPTIONAL PAYMENTS FOR SCHOOL CLOTHING AND FOOTWEAR 2014/15**

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

### **RESOLVED 2014/043**

That approval be given to continue to apply, as a guide only, a scale of payments for allowances granted under the exceptional circumstances category up to a maximum of £50 per qualifying pupil: 25% of the full allowance for infant school children, 50% of the full allowance for junior school and Year 11 children and 75% of the full allowance for other secondary school children. Individual circumstances will be taken into consideration when determining the amount.

### **NOTTINGHAMSHIRE CHILDREN'S TRUST PARTICIPATION STRATEGY**

Derek Higton presented the report and responded to questions and comments from Members.

### **RESOLVED 2014/044**

That the updated Nottinghamshire Children's Trust Participation Strategy 2014 – 2016 be noted.

### **SUPPORT TO SCHOOLS SERVICE – PROPOSED RESTRUCTURE OF THE PLACE PLANNING AND ADMISSIONS TEAM**

### **RESOLVED 2014/045**

That the proposed staffing structure for the Place Planning and Admissions team is approved with effect from 1 September 2014 including:

- the relocation of responsibilities for school transport, school capacity and school organisation from the Business Development and Support Service to the Place Planning and Admissions team (4fte posts);
- the disestablishment of 2fte Place Planning and Admissions team managers, and 1fte Area Officer;
- the creation of 4fte new specialist posts within the Place Planning and Admissions team;
- the relocation of the responsibility for elective home education from Education Improvement to the Place Planning and Admissions team.

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

Anthony May introduced the report and responded to questions and comments from Members.

### **RESOLVED 2014/046**

- 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 January to 31 March 2014, as listed in paragraph 10 of the report, be noted.
- 2) That the appointment of an Additional Authority governor to the Carlton Digby Special School governing body, as listed in paragraph 10 of the report, be noted.
- 3) That the nomination and appointment of Local Authority governors to reconstituted governing bodies, as listed in paragraph 11 of the report, be noted.
- 4) That the appointment of a parent governor to the temporary governing body of a new primary school in Hucknall, as listed in paragraph 16 of the report, be noted.

### **WORK PROGRAMME**

#### **RESOLVED 2014/047**

That the Committee's work programme be noted.

The meeting closed at 11.27 am

**CHAIRMAN**

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