

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 18 November 2019 (commencing at 10.30am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

A	Samantha Deakin	Paul Henshaw
	Boyd Elliott	Roger Jackson
	John Handley	John Peck JP
	Yvonne Woodhead	Liz Plant

**CO-OPTED MEMBERS (NON-VOTING)**

4 Vacancies

**OFFICERS IN ATTENDANCE**

Mick Allen	Group Manager, Place Commissioning
Phil Berrill	Team Manager, Property Commissioning
Steve Edwards	Service Director, Children and Families Services
Karen Hughman	Group Manager, Children and Families Services
Laurence Jones	Service Director, Children and Families Services
Louise Lester	Consultant in Public Health, Public Health
Pip Milbourne	Business Support, Children and Families Services
Martin Gately	Democratic Services Officer, Chief Executives
John Wilcox	Senior Public Health and Commissioning Manager

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 14 October 2019 having been circulated to all Members, were taken as read and were signed by the Chairman.

**2. APOLOGIES FOR ABSENCE**

Apologies had been received from Councillor Deakin.

Changes of Membership – Councillor Woodhead replaced Councillor Henry for this meeting only.

### **3. DECLARATIONS OF INTEREST**

None.

### **4. ADOPTION EAST MIDLANDS**

#### **RESOLVED 2019/095**

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

That:

1) The disestablishment of a 0.2 FTE Social Work (Band B) post and the establishment of a 0.2 FTE Social Work Support Officer (Grade 4) post within the Adoption East Midlands staffing establishment be approved.

### **5. SCHOOLS CAPITAL PROGRAMME PROGRESS REPORT**

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

#### **RESOLVED 2019/096**

That:

- 1) The progress being made in delivering the Schools Capital Programme be considered and an update be received at a future meeting.
- 2) The approach to identifying projects for the School Building Improvement Programme be approved.
- 3) The forward funding of the feasibility for the Section 106 school projects from the School Places Programme budget be approved.

### **6. STABILITY INDEX 2019**

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

#### **RESOLVED 2019/097**

That:

- 1) No actions were required in relation to the performance information on the stability of the Council's services for looked after children contained in the report.

## **7. TROUBLED FAMILIES IN NOTTINGHAMSHIRE UPDATE**

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

### **RESOLVED 2019/098**

That:

- 1) A follow up report be received in the next six months and that this be included in the work programme.
- 2) A report be brought to this Committee after an announcement from the Ministry of Housing, Communities and Local Government on the funding breakdown for Troubled Families and which provides an update on the impact on the Family Service.

## **8. ESTABLISHMENT OF AN ADDITIONAL EDUCATIONAL PSYCHOLOGIST POST TO SUPPORT THE FURTHER DEVELOPMENT OF STRENGTHS BASED PRACTICE**

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

### **RESOLVED 2019/099**

That:

- 1) The establishment of 1 FTE Educational Psychologist post within the Educational Psychology Service to further develop and embed the new strengths-based framework for practice across the Children and Families department be approved.

## **9. CHILDHOOD OBESITY TRAILBLAZER**

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

### **RESOLVED 2019/100**

That:

1) A further report be received in 12 months.

## **10. OUTSIDE BODIES**

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

### **RESOLVED 2019/101**

That:

- 1) The list of outside bodies that are relevant to the remit of this Committee and the proposed approach for requesting updates in the future be considered.
- 2) An update was required in relation to SACRE (Standing Advisory Council for Religious Education), and this was to be scheduled for January 2020.

## **11. WORK PROGRAMME**

Further to discussion of the previous item, Members noted that the SACRE update was scheduled for January 2020. In addition, the Childhood Obesity Trailblazer update would be on the agenda 12 months from now.

### **RESOLVED: 2019/102**

That:

- 1) The work programme be agreed.

The meeting closed at 11:07 am.

CHAIRMAN