

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 14th July 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
A Mr John Rudd

OFFICERS IN ATTENDANCE

Sara Allmond	Policy, Planning and Corporate Services
Carl Bilbey	Conservative Group Researcher
Steve Edwards	Children, Families and Cultural Services
Jon Hawketts	Children, Families and Cultural Services
Derek Higton	Children, Families and Cultural Services
Terri Johnson	Children, Families and Cultural Services
Laurence Jones	Children, Families and Cultural Services
Mary Kiely	Children, Families and Cultural Services
Rob Lancaster	Children, Families and Cultural Services
Anthony May	Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
Sam Morris	Children, Families and Cultural Services
Carol Pattinson	Children, Families and Cultural Services
John Slater	Children, Families and Cultural Services
Ian Webster	Children, Families and Cultural Services

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 16 June 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Mr John Rudd.

DECLARATIONS OF INTEREST

None.

SCHOOLS CAPITAL PROGRAMME – PROGRESS REPORT

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

RESOLVED 2014/056

- 1) That the progress in delivering the Schools Capital Programme be noted.
- 2) That a bid be made to central government for funding via the second tranche of the Priority School Buildings Programme (PSBP2), as agreed following the presentation made at the meeting.
- 3) That the School Places and Capital Strategy was approved, including further work to confirm the list of schools for possible expansion from September 2015.
- 4) That the process for establishing a new school, as set out in the School Places and Capital Strategy, was approved.
- 5) That a further update be provided to this committee in six months.

PROPOSED VARIATION TO NOTTINGHAMSHIRE ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR 2014-2015 AND 2015-16

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

RESOLVED 2014/057

That Committee agreed that approval be sought from the Office of the Schools Adjudicator to vary the determined admission arrangements for 2014-15 and 2015-16 as detailed in Appendix 1 of the report.

PROPOSAL TO CLOSE BASSETLAW LEARNING CENTRE

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

RESOLVED 2014/058

- 1) That approval was given for the closure of Bassetlaw Learning Centre with effect from 31 December 2014.
- 2) That arrangements will be accelerated to ensure that the majority of pupils currently on roll are placed in suitable provision from 1 September 2014 and all pupils by 1 January 2015.
- 3) That plans continue for all school partnerships to develop alternative provision for pupils at risk of permanent exclusion.

REMISSION SCHEME FOR ACTIVITIES DELIVERED BY ARTS AND SPORTS FOR CHILDREN AND YOUNG PEOPLE TEAM

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

RESOLVED 2014/059

That Committee agreed the re-wording of the Arts and Sports Remission policy in response to national changes to Free School Meal entitlement from September 2014.

YOUTH JUSTICE PLAN 2014-15

Laurence Jones and Sam Morris introduced the report and presentation and responded to questions and comments from Members.

RESOLVED 2014/060

That the Committee recommended the proposed Youth Justice Plan for Nottinghamshire to County Council for approval at its meeting on 18 September 2014.

CHILDREN WHO GO MISSING FROM HOME OR CARE: END OF YEAR REPORT 2013-14

Steve Edwards introduced the report and responded to questions and comments from Members.

RESOLVED 2014/061

That the update on the activity relating to children who go missing from home or care within Nottinghamshire during 2013-14 and the progress made with regard to the response to those children who go missing from home or care be noted.

CHILD SEXUAL EXPLOITATION UPDATE

Steve Edwards and Terri Johnson introduced the report and responded to questions and comments from Members.

RESOLVED 2014/062

- 1) That the progress made regarding developments in the response to child sexual exploitation within Nottinghamshire be noted.
- 2) That a further report be provided to the Children and Young People's Committee in six months.

PROGRESS OF ENCOMPASS NOTTINGHAMSHIRE: INFORMING SCHOOLS OF DOMESTIC ABUSE INCIDENTS

Carol Pattinson introduced the report and responded to questions and comments from Members.

RESOLVED 2014/063

That the progress of the Encompass Nottinghamshire initiative be noted.

CHANGES TO STAFFING ESTABLISHMENT IN CHILDREN'S SOCIAL CARE

Steve Edwards introduced the report and responded to questions and comments from Members.

RESOLVED 2014/064

That the proposed changes to the staffing establishment and budget in Children's Social Care were approved.

MEMBERS' VISIT TO OUTDOOR AND ENVIRONMENTAL EDUCATION RESIDENTIAL CENTRES

RESOLVED 2014/065

That approval was given for a visit by Members to the two Outdoor and Environmental Education residential centres on 2 October 2014.

NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2014

RESOLVED 2014/066

- 1) That approval be given for the Vice-Chair of the Children and Young People's Committee to attend the National Children and Adult Services Conference in Manchester from 29 -31 October 2014, together with any necessary travel and accommodation arrangements.
- 2) That the Committee receives a report from the Corporate Director for Children, Families and Cultural Services on the outcomes of the conference.

WORK PROGRAMME

RESOLVED 2014/067

That the Committee's work programme be noted.

The meeting closed at 12.36pm

CHAIRMAN
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