

MeetingCHILDREN & YOUNG PEOPLE'S COMMITTEEDate17 September 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)

Errol Henry JP Paul Henshaw Roger Jackson John Handley Rachel Madden John Peck JP Liz Plant Sue Saddington

CO-OPTED MEMBERS (NON-VOTING)

4 Vacancies

OFFICERS IN ATTENDANCE

David EbbageDemocratic Services OfficerColin PettigrewCorporate Director Children, Families and Cultural ServicesSteve EdwardsService Director Young Families & Social WorkMarion ClayService Director Education, Learning & SkillsPhilippa MilbourneChildren, Families and Cultural Services

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 16 July 2018 having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Membership changes: Councillor Rachel Madden replaced Councillor Samantha Deakin for this meeting only

3. DECLARATIONS OF INTEREST

None

4. FOSTER CARERS ITEMS

There were no foster carer issues to raise to Members.

5. <u>CHILD SEXUAL EXPLOITATION AND CHILDREN MISSING FROM HOME AND</u> <u>CARE – ANNUAL REPORT 2018</u>

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

RESOLVED 2018/066

That the Committee:

- 1) Receives a quarterly performance data included in the quarterly performance reports to the Committee be agreed.
- Receives a six-monthly reports to provide an overview of the work to address the threat of Child Sexual Exploitation and Children Missing from Home and Care in Nottinghamshire be agreed.

6. ADOPTION SERVICE STATEMENT OF PURPOSE

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

RESOLVED 2018/067

That the Adoption Service Statement of Purpose 2018-19 be approved.

7. <u>PERFORMANCE REPORTING (QUARTER 1 2018/19) – SERVICES TO</u> <u>CHILDREN AND YOUNG PEOPLE</u>

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

RESOLVED 2018/068

That Committee considers whether there are any actions it requires in relation to the performance information on the Council's services for children and young people for the period 1 April to 30 June 2018

8. <u>COMMUNICATIONS STRATEGIES FOR FIRST ADMISSION TO PRIMARY</u> SCHOOL AND TRANSFER FROM INFANT TO JUNIOR/PRIMARY SCHOOL IN SEPTEMBER 2019 AND NOTTINGHAMSHIRE'S CONSULTATION ON ADMISSION ARRANGEMENTS 2020-2021

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

RESOLVED 2018/069

That:

- 1) the publicity campaign to inform parents and families about applying for school places for September 2019 for children starting school for the first time (reception) and transferring from infant school (year 2) to junior/primary education (Year 3) be approved.
- 2) the communication strategy to inform stakeholders about the statutory consultation on Nottinghamshire County Council's proposed school admission arrangements 2020-2021 be approved.

9. <u>COMMUNICATION STRATEGY FOR THE PROMOTION OF FREE SCHOOL</u> <u>PRESUMPTION COMPETITIONS TO SECURE SPONSORS FOR NEW SCHOOLS</u> <u>ARISING FROM HOUSING DEVELOPMENTS</u>

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

RESOLVED 2018/070

That:

- 1) to run publicity campaigns to alert potential school sponsors to the Free School Presumption competitions arising from the need for new schools, generated by new housing be approved.
- 2) to run publicity campaigns to invite potential sponsors to submit a proposal to Nottinghamshire County Council to become the named promoter of the new schools be approved.

10. SCHOOLS REQUIRING EXPANSION BY 25% OR MORE PUPIL PLACES

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

RESOLVED 2018/071

That the Committee:

- 1) ratifies that a formal consultation is undertaken, commencing on 6th September 2018 and concluding on 4th October 2018, to expand East Markham and Lambley Primary schools by 25% or more places.
- 2) receives a further report outlining the outcomes of the above consultations with the appropriate recommendations arising from the consultations be agreed.

11. NOTTINGHAMSHIRE CHILDCARE SUFFICIENCY ASSESSMENT 2018

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

RESOLVED 2018/072

That:

- 1) the recommendations of the Nottinghamshire Childcare Sufficiency Assessment 2018 be approved.
- 2) the progress made in the implementation of the recommendations made in 2017 be acknowledged.

12. STABILITY INDEX 2018

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

RESOLVED 2018/073

That Committee considers whether there are any actions it requires in relation to the performance information on the stability of the Council's services for looked after children contained in the report.

13. PROCEDURE FOR NOTIFYING ELECTED MEMBERS OF RELEVANT INCIDENTS

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

RESOLVED 2018/074

That the proposed procedure, as set out in paragraphs 5 - 7 of the report, for notifying the Lead Member for Children's Services and other Elected Members, when appropriate, of relevant incidents that are being dealt with or have come to the attention of Children's Services be approved.

14. LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES

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

RESOLVED 2018/075

To receive further quarterly reports on Local Authority governor appointments to school governing bodies and that these be included in the work programme be agreed.

15. WORK PROGRAMME

The Chairman introduced the report.

RESOLVED 2018/076

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

The meeting closed at 11:25am.

CHAIRMAN