

minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 16 July 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

Philip Owen (Chairman)
Allen Clarke (Vice-Chairman)
Steve Carroll
Michael J Cox
Bob Cross
A Sybil Fielding
Mrs Sue Saddington
S Smedley MBE JP
Lynn Sykes
Brian Wombwell
Liz Yates

A Ex-officio (non-voting)
Mrs Kay Cutts

CO-OPTED MEMBERS (NON-VOTING)

A Ms G Neill
A Mr James Parry
Mr David Richards
Mr John Rudd

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Sara Allmond Policy, Planning and Corporate Services Department
Steve Edwards Service Director, Children's Social Care
Dawn Godfrey Group Manager, Fieldwork Social Work Team (North)
Anthony May Corporate Director, Children, Families and Cultural Services
Zoe Maxey Accountant (Schools) CFC Investments & Treasury
Management
Neil Robinson Group Manager, CFC Investments & Treasury Management
John Slater Service Director, Education Standards & Inclusion
Gill Thackrey Group Manager, Business Development and Support

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Sybil Fielding (holiday).

DECLARATIONS OF INTEREST

There were no declarations of interest.

MINUTES OF THE LAST MEETING HELD ON 18 JUNE 2012

RESOLVED: 2012/010

The minutes of the previous meeting of the Committee held on 18 June 2012, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

INTRODUCTION TO SERVICES: EDUCATION STANDARDS AND INCLUSION

John Slater presented an overview of the key services within the remit of the Children and Young People's Committee. He responded to Members' questions and comments.

RESOLVED: 2012/011

That the presentation be noted.

PERFORMANCE REPORTING TO CHILDREN AND YOUNG PEOPLE'S COMMITTEE

RESOLVED: 2012/012

That the Committee noted the contents of the report and approved the intended process for reporting performance to Committee on a quarterly basis set out within it.

CHILDREN'S SOCIAL CARE TRANSFORMATION PROGRAMME-INTRODUCTION

RESOLVED: 2012/013

That the Committee noted the progress of the Transformation Programme and agreed that quarterly reports on the programme's progress would be reported to the Committee.

THE IMPLEMENTATION OF A REFORMED SCHOOL FUNDING SYSTEM FOR 2013-14 IN NOTTINGHAMSHIRE

RESOLVED: 2012/014

1. That the proposed new membership of Nottinghamshire's Schools Forum be approved.
2. That the progress made so far with the implementation of the other aspects of the schools funding reform be noted.

ST. AUGUSTINE'S COMMUNITY INFANT AND NURSERY AND ST. AUGUSTINE'S COMMUNITY JUNIOR SCHOOLS, WORKSOP - OUTCOME OF PUBLISHED SECTIONS 11 AND 15 NOTICE: SCHOOLS ADJUDICATOR'S DECISION

RESOLVED: 2012/015

That the decision by the Schools Adjudicator to approve the County Council's proposal to amalgamate St. Augustine's Infant and Nursery and St. Augustine's Junior Schools in their existing premises to form a single 3-11 primary school, including provision for early years education places, with effect from 1 April 2013, be noted.

BROOKSIDE COMMUNITY PRIMARY SCHOOL, EAST LEAKE - DELIVERY OF EARLY YEARS EDUCATION PLACES: OUTCOME OF CONSULTATION

RESOLVED: 2012/016

1. That the publication of a statutory notice be agreed, under the provisions of Section 19 of the Education and Inspections Act 2006, for the proposal to lower the existing age limit of Brookside Community Primary School from 5-11 to 3-11 years, thereby enabling the school to admit children to attend early years education places in existing accommodation from 1 January 2013 at the earliest.
2. That a further report be received by the Committee on the outcome of the six week representation period of the County Council's Section 19 Notice.

HEYMANN COMMUNITY PRIMARY SCHOOL, WEST BRIDGFORD - POSSIBLE EXPANSION OF PERMANENT PUPIL PLACES AND DELIVERY OF EARLY YEARS EDUCATION PLACES: OUTCOME OF STATUTORY CONSULTATION

RESOLVED: 2012/017

1. That the Committee received and considered the outcome of formal consultation with staff, governors, pupils, parents/carers of Heymann Primary School, local community and other interested parties about the proposals referred to in paragraph 1 of the report.
2. That the publication of a Statutory Notice, under the provisions of Section 19 of the Education and Inspections Act 2006, be agreed, for the proposals to:-
 - significantly increase the number of pupil places at Heymann Primary School, from 420 places to 630 places across two sites, and develop plans to build on the newly proposed site in central West Bridgford to ensure provision is available in 2013/14
 - lower the existing age limit of Heymann Community Primary from 5-11 to 3-11 years, thereby enabling the school to admit children to attend early years education places.
3. That a further report be submitted to the Committee on the outcome of the six week representation period of the County Council's Section 19 Notice.

AUTHORITY GOVERNOR APPOINTMENTS AND REAPPOINTMENTS TO SCHOOL GOVERNING BODIES

RESOLVED: 2012/018

That the new appointments to Authority governor vacancies and re-appointments of Authority governors who reached the end of their term of office during the period 1 June to 31 August 2012, as listed in paragraph 5, be noted.

REVISED STAFFING STRUCTURE OF THE BUSINESS SUPPORT SERVICE SUPPORTING CHILDREN'S SOCIAL CARE SERVICES

RESOLVED: 2012/019

That the proposed staffing and delivery structure for the Business Support Service to Children's Social Care, as outlined in the report, be agreed for implementation.

TROUBLED FAMILIES PROGRAMME

RESOLVED: 2012/020

1. That the posts identified within the report be temporarily established until end of March 2015 to form the delivery structure for the Troubled Families Programme in Nottinghamshire.
2. That the Committee receive quarterly progress reports on the development and implementation of the Troubled Families Programme, including plans regarding the effectiveness of proposals.

ESTABLISHMENT OF A PERMANENT ADMISSIONS ADVICE AND INFORMATION OFFICER POST WITHIN THE SUPPORT TO SCHOOLS SERVICE

RESOLVED: 2012/021

That the establishment of a 1.0 full time equivalent permanent post of Admissions Advice and Information Officer (indicative Grade 4) located within the Support to Schools Service, Education Standards and Inclusion Division, be approved.

The meeting closed at 11.51 am.

CHAIRMAN