

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 17 December 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)

Samantha Deakin
Errol Henry JP
Paul Henshaw
John Peck JP

Liz Plant
Francis Purdue-Horan
Sue Saddington
Steve Vickers

CO-OPTED MEMBERS (NON-VOTING)

4 Vacancies

OFFICERS IN ATTENDANCE

Katharine Browne	Senior Commissioning Manager
Marion Clay	Service Director, Children, Families and Cultural Services
Helena Cripps	Public Health & Commissioning Manager
Steve Edwards	Service Director Young Families & Social Work
Laurence Jones	Service Director, Children Families and Cultural Services
Nichola Reed	Public Health and Commissioning Manager
Dr Victoria Walker	Designated Doctor for Children in Care SFH NHS Trust
Kathryn Higgins	Designated Nurse for Children in Care (CCG)

Noel McMenamin Democratic Services Officer

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 19 November 2018 having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor Francis Purdue-Horan replaced Councillor John Handley for this meeting only.

Councillor Steve Vickers replaced Councillor Roger Jackson for this meeting only.

The Democratic Services Officer undertook to write to Councillor Roger Jackson, conveying the Committee's best wishes for a speedy recovery from illness.

3. DECLARATIONS OF INTEREST

None.

4. ANNUAL REFRESH OF LOCAL TRANSFORMATION PLAN FOR CHILDREN'S AND YOUNG PEOPLE'S EMOTIONAL AND MENTAL HEALTH

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

RESOLVED 2018/097

That

- 1) the Committee considered the Local Transformation Plan to determine whether any actions were required;
- 2) an update report on implementing the be received in six months' time, to include data on the numbers using the service and an evaluation of the impact of measures taken to date under the Plan, and to include the report on the work programme;
- 3) Councillor Boyd Elliott be nominated as a member of the Children and Young People's Mental Health Executive, which has responsibility for the delivery of the Local Transformation Plan and Action Plan.

5. ELECTIVE HOME EDUCATION - UPDATE

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

RESOLVED 2018/098

That

- 1) a further six monthly report on Elective Home Education be requested;
- 2) approval be given to the Service Director, Education, Learning and Skills, to commission a university to commission a piece of postgraduate research into the academic outcomes achieved, and the employment secured, by young people who have been electively home educated.

6. UPDATE ON SUPPORTING IMPROVEMENTS IN CHILDREN'S SOCIAL CARE

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

RESOLVED 2018/099

That further updates will be submitted to the February 2019 and June 2019 meetings of the Committee.

7. PROPOSED CHANGES TO STAFFING STRUCTURES ARISING FROM THE ESTABLISHMENT OF THE REGIONAL ADOPTION AGENCY, ADOPTION EAST MIDLANDS

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

RESOLVED 2018/100

That approval be given for:

- 1) 1 full-time equivalent Agency Adviser Fostering (Band C) post to be managed within the Fostering Service;
- 2) 2 full-time equivalent Adoption Support Worker (Grade 5) posts to be managed within the Permanence Team;
- 3) 1 full-time equivalent Welfare Rights Adviser Adoption (Band A) post to be managed within the Family Service;
- 4) The establishment of a temporary 1 full-time equivalent Business Support (Grade 2) post within the Adoption Service, funded by the DfE grant, to support Adoption East Midlands development.

8. LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES

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

RESOLVED 2018/101

That the appointment of Local Authority governors to school governing bodies during the period 1 September – 31 December 2018, as listed in paragraph 4 of the report, be noted.

9. PROMOTING AND IMPROVING THE HEALTH OF LOOKED AFTER CHILDREN

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

RESOLVED 2018/102

That:

- 1) the Committee considered whether further actions were required in relation to efforts to promote and improve the health of Looked After Children;

- 2) that an update on the progress in responding to the recommendation of the Child and Adolescent Mental Health Looked After Children Service Review, incorporating a staffing update, in six months time, and a six monthly update thereafter regarding efforts to promote and improve the health needs of Looked After Children.

10. WORK PROGRAMME

The Chairman introduced the report.

RESOLVED 2018/103

That the Committee's work programme be agreed.

The meeting closed at 11:23 am.

CHAIRMAN