

# minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 8 October 2012 (commencing at 10.30 am)

## Membership

Persons absent are marked with `A`

## COUNCILLORS

Allen Clarke (Vice-Chairman)  
Michael J Cox  
Bob Cross  
Sybil Fielding  
John Peck JP  
Mike Quigley MBE  
Mrs Sue Saddington  
Mel Shepherd MBE  
S Smedley MBE JP  
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 JP  
Mr John Rudd

## OFFICERS IN ATTENDANCE

Sara Allmond Policy, Planning and Corporate Services  
Rachel Coombs Group Manager, Children, Families and Cultural Services  
Claire Dixon Policy, Planning and Corporate Services  
Anthony May Corporate Director, Children, Families and Cultural Services  
Philippa Milbourne Children, Families and Cultural Services  
Beth Richmond Corporate Communications  
Neil Robinson Group Manager, CFC Investments & Treasury Management  
Merlin Tinker Improvement Programme, Policy, Planning and Corporate Services  
Anna Vincent Policy, Planning and Corporate Services  
Michelle Welsh Policy, Planning and Corporate Services

## **MEMBERSHIP**

It was reported that Councillor Mike Quigley MBE had been appointed in place of Councillor Philip Owen, Councillor Mel Shepherd MBE had been appointed in place of Councillor Lynn Sykes and Councillor John Peck JP had been appointed in place of Councillor Steve Carroll.

## **APOLOGIES FOR ABSENCE**

None.

## **DECLARATIONS OF INTEREST**

Councillor S Smedley MBE JP declared a private interest in item 4 – Work Programme – 5 November 2012 – Review of arrangements for children with social, emotional and behavioural difficulties as her daughter worked at the Worksop Learning Centre.

## **MINUTES OF THE LAST MEETING HELD ON 10 SEPTEMBER 2012**

### **RESOLVED: 2012/029**

The minutes of the previous meeting of the Committee held on 10 September 2012, having been circulated to all Members, were taken as read and were confirmed and signed by the Vice Chairman.

## **COMMITTEE WORK PROGRAMME**

Anthony May introduced the work programme and informed Members of changes to the work programme to enable better management of the work load of the Committee and an additional item to come to the January 2013 meeting.

### **RESOLVED: 2012/030**

That the work programme be noted.

## **PRESENTATION ON THE MEDIUM TERM FINANCIAL STRATEGY**

Neil Robinson gave a presentation on the medium term financial strategy. He responded to Members' questions and comments.

### **RESOLVED: 2012/031**

That the presentation be noted

## **UPDATE ON THE ESTABLISHMENT OF A MULTI-AGENCY SAFEGUARDING HUB**

Anthony May gave a presentation on the establishment of a Multi-Agency Safeguarding Hub (MASH). He responded to Members' questions and comments.

### **RESOLVED: 2012/032**

That the report be noted.

## **PROGRESS IN THE ADOPTION SERVICE**

Anthony May introduced the report and responded to Members' questions and comments.

**RESOLVED: 2012/033**

That the report be noted.

## **AUTHORITY GOVERNOR APPOINTMENTS AND REAPPOINTMENTS TO SCHOOL GOVERNING BODIES AND THE APPOINTMENT OF PARENT, COMMUNITY AND AUTHORITY GOVERNORS TO THE TEMPORARY GOVERNING BODY OF THE NEW PRIMARY SCHOOL IN WORKSOP**

**RESOLVED: 2012/034**

That the report be noted.

The meeting closed at 11.45 am.

**CHAIRMAN**