

minutes

Meeting CHILDREN & YOUNG PEOPLE'S COMMITTEE

Date 10 September 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

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

CO-OPTED MEMBERS (NON-VOTING)

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

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Sara Allmond	Policy, Planning and Corporate Services
Steve Edwards	Service Director, Children's Social Care
Jon Hawketts	Senior Executive Officer, Children, Families and Cultural Services
Jas Hundal	Service Director, Transport, Property and Environment
Anthony May	Corporate Director, Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
Neil Robinson	Group Manager, CFC Investments & Treasury Management
John Slater	Service Director, Education Standards & Inclusion
John True	Service Director, Children, Families and Cultural Services

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Sybil Fielding (illness) and Mr Rudd.

DECLARATIONS OF INTEREST

Councillor Steve Carroll declared a private interest in item 8 – Schools Capital Refurbishment Programme as he was a governor at Croft Primary and Leamington Primary and Nursery which were listed within the report.

MINUTES OF THE LAST MEETING HELD ON 16 JULY 2012

RESOLVED: 2012/022

The minutes of the previous meeting of the Committee held on 16 July 2012, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

INTRODUCTION TO SERVICES: CHILDREN'S SOCIAL CARE

Steve Edwards presented an overview of the key services within the remit of Children's Social Care. He responded to Members' questions and comments.

RESOLVED: 2012/023

That the presentation be noted.

ESTABLISHMENT OF POSTS IN CHILDREN'S SOCIAL CARE FRAMEWORK TEAM

RESOLVED: 2012/024

That the establishment of the following posts in the Children's Social Care Framework Team be approved:

- 1 full time equivalent (fte) technical specialist post
- 0.5 fte E-support worker post
- 0.5 fte administrative support post
- 1 fte business lead post

PERFORMANCE REPORTING (QUARTER 1 2012/13) – SERVICES FOR CHILDREN AND YOUNG PEOPLE

RESOLVED: 2012/025

That the report be noted.

REVIEW OF THE CHILDREN, YOUNG PEOPLE & FAMILIES PLAN

RESOLVED: 2012/026

That the revised and update version of the Children & Young People's Plan 2011-14, attached to the report, be approved.

SCHOOL CAPITAL REFURBISHMENT PROGRAMME

RESOLVED: 2012/027

That the report be noted

IMPLEMENTATION OF THE BLOODHOUND PROJECT

RESOLVED: 2012/028

1. That the report be noted
2. That the use of additional funding from the Support to Schools Service budget, if required, to address supplementary costs associated with the launch, business breakfasts and evening community events, be approved.

The meeting closed at 11.26 am.

CHAIRMAN