

 **Nottinghamshire
County Council**
minutes

Meeting	CHILDREN & YOUNG PEOPLE'S COMMITTEE
Date	21 September 2015 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Peck JP (Chairman)
Liz Plant (Vice-Chairman)
Kate Foale (Vice-Chairman)

	John Allin	Philip Owen
	Boyd Elliott	Sue Saddington
	Alice Grice	Gail Turner
A	Keith Longdon	John Wilmott

Ex-officio (non-voting)
Alan Rhodes

CO-OPTED MEMBERS (NON-VOTING)

A	Ms Gail Neill
A	Mr James Parry
	Mr David Richards JP
	Mr John Rudd

OFFICERS IN ATTENDANCE

Steve Edwards	Children, Families and Cultural Services
Derek Higon	Children, Families and Cultural Services
Laurence Jones	Children, Families and Cultural Services
Philippa Milbourne	Children, Families and Cultural Services
John Slater	Children, Families and Cultural Services
Chris Warren	Children, Families and Cultural Services
Martin Williams	Children, Families and Cultural Services
Alison Fawley	Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 13 July 2015, having been circulated to all Members, were taken as read and were confirmed and were signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor K Longdon (other council business).

DECLARATIONS OF INTEREST

None

BLOCK PURCHASE OF RESIDENTIAL CARE FOR CHILDREN WITH SOCIAL, EMOTIONAL AND BEHAVIOURAL DIFFICULTIES

Steve Edwards introduced the report and responded to questions and comments from Members.

RESOLVED 2015/072

That the update on the implementation of the Block Purchase of Residential Care for Children with Social, Emotional and Behavioural Difficulties be noted.

ESTABLISHMENT OF A HISTORICAL CHILD ABUSE UNIT

Derek Higton introduced the report and responded to questions and comments from Members.

An amendment to the motion was moved by Councillor Gail Turner and seconded by Councillor Boyd Elliot:

The Historic Child Abuse Unit report back to the Children and Young People's Committee on a quarterly basis.

After discussion the amendment was put to the vote and was carried.

RESOLVED 2015/073

- 1) That the temporary establishment of a Historical Child Abuse Unit to April 2017 be approved.
- 2) That the resource requirements of the Historical Child Abuse Unit be reviewed in December 2016 to ensure adequate capacity beyond April 2017.
- 3) That the Historic Child Abuse Unit report back to the Children and Young People's Committee on a quarterly basis.

PERFORMANCE REPORTING (QUARTER ONE 2015-16) – SERVICES FOR CHILDREN AND YOUNG PEOPLE

Derek Higton introduced the report and responded to questions and comments by Members.

RESOLVED 2015/074

That the performance of the Council's services for children and young people during the period 1 April 2015 – 30 June 2015 be noted.

THE FAMILY SERVICE – CHANGES TO STAFFING ESTABLISHMENT AND THE INTRODUCTION OF ADMINISTRATION FEES

RESOLVED 2015/075

- 1) That the proposed changes to the staffing structure of The Family Service be approved.
- 2) That the proposed introduction of a single fee of £50 for chaperone licensing be approved.

SCHOOLS CAPITAL PROGRAMME PROGRESS REPORT

Martin Williams introduced the report and responded to questions and comments from Members.

RESOLVED 2015/076

That the progress in delivering the Schools Capital Programme be noted.

SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) STATUTORY REVIEW – ADDITIONAL STRATEGIC CAPACITY

RESOLVED 2015/077

That the 0.6 fte temporary post of Team Manager, SEND, (Hay Band E) in the SEND Policy and Provision Group, be permanently established.

ESTABLISHMENT OF POSTS FOR ASSIST SMOKING PREVENTION PROGRAMME

Laurence Jones introduced the report and responded to questions and comments from Members.

RESOLVED 2015/078

That the proposed changes to the staffing structure of the Youth Service, as detailed in paragraph 9 of the report, be approved

AUTHORITY GOVERNOR REAPPOINTMENTS AND LOCAL AUTHORITY GOVERNOR APPOINTMENTS TO SCHOOL GOVERNING BODIES

RESOLVED 2015/079

- 1) That the reappointment of Authority governors, who reached the end of their term of office during the period 1 April – 30 June 2015, for schools who had not yet reconstituted, as listed in paragraph 6 of the report, be noted.
- 2) That the nomination and appointment of Local Authority governors to reconstituted governing bodies, as listed in paragraph 7 of the report, be noted.

WORK PROGRAMME

RESOLVED 2015/080

That the Committee's work programme be noted.

The meeting closed at 12.10pm

CHAIRMAN