

# Decisions of the Children, Education, Libraries & Safeguarding Committee

29 July 2014

Members Present:-

Councillor Reuben Thompstone (Chairman)

Councillor Bridget Perry (Vice-Chairman)

Councillor Rebecca Challice

Councillor Alison Cornelius

Councillor Daniel Thomas

Councillor Helena Hart

Councillor Anne Hutton

Councillor Ammar Naqvi

Councillor Agnes Slocombe

## 1. MINUTES OF THE LAST MEETING

### RESOLVED-

That the minutes of the meeting held on 23 June 2014 be agreed as a correct record.

## 2. ABSENCE OF MEMBERS

All Members of the committee were in attendance.

## 3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Members declared the following interests:

Councillor Rebecca Challice declared a non-pecuniary interest noting that she is a trustee of Barnet carer's centre.

Councillor Anne Hutton declared a non-pecuniary interest noting that she is a representative of the Council on the Barnet Fostering Panel.

Councillor Anne Hutton declared a non-pecuniary interest noting that she is a member of Friern Barnet Library.

## 4. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

Details are appended of the Public Questions including the answers given by the Chairman. There were no supplementary questions.

### (a) PUBLIC QUESTIONS

### (b) MEMBERS ITEM - PRESENTATION FROM THE CHAIRMAN OF THE INDEPENDENT SAFEGUARDING BOARD

The committee considered the report.

**RESOLVED –**

That the Children, Education, Libraries and Safeguarding Committee note the presentation from the Independent Chair of Barnet’s Safeguarding Children Board and agree to consider the implications for the Committee in its five-year Commissioning Strategy. This will be considered at the meeting on 28 October 2014.

Vote

Agreed	9
Opposed	0
Abstentions	0

**5. SHORT BREAKS COMMISSIONING STRATEGY**

The committee considered the report.

**RESOLVED –**

That the Children, Education, Libraries and Safeguarding Committee agree the commissioning strategy for short breaks for disabled children

Vote

Agreed	9
Opposed	0
Abstentions	0

**6. BUSINESS PLANNING**

The committee considered the report.

**RESOLVED –**

That the Children, Education, Libraries and Safeguarding Committee note this report and consider the outcomes and challenges outlined below as they inform the development of the Commissioning Plan.

Vote

Agreed	9
Opposed	0
Abstentions	0

**7. FUTURE OF THE CHILDREN'S TRUST BOARD**

The committee considered the report.

**RESOLVED –**

- That the Children, Education, Libraries and Safeguarding Committee note the view of the Children’s Trust Board on 24 July 2014 regarding its future and make

a decision on a preferred approach to the future governance arrangements for the board.

- That the Children, Education, Libraries and Safeguarding Committee agreed option 1 as set out in the report.

Vote

Agreed	9
Opposed	0
Abstentions	0

## 8. CHILDREN'S SERVICES ANNUAL COMPLAINTS REPORT 2013/14

The committee considered the report.

### RESOLVED –

That the Children, Education, Libraries and Safeguarding Committee note and agree the contents of the report and appendices.

Vote

Agreed	9
Opposed	0
Abstentions	0

## 9. CORPORATE GRANTS PROGRAMME, 2014/15 - FAIR PLAY BARNET

The committee considered the report.

### RESOLVED –

That the Children, Education, Libraries and Safeguarding Committee note the contents of the report, including the financial matters and not support the application for a grant.

Vote

Agreed	9
Opposed	0
Abstentions	0

## 10. CHILDREN, EDUCATION, LIBRARIES & SAFEGUARDING COMMITTEE WORK PROGRAMME

The committee considered the report.

### RESOLVED –

That the Children, Education, Libraries and Safeguarding Committee note the items included in the 2014/15 work programme.

Vote

Agreed	9
Opposed	0
Abstentions	0

The meeting finished at 20:10