

Decisions of the Children, Education, Libraries & Safeguarding Committee

20 April 2015

Members Present:-

Councillor Reuben Thompstone (Chairman)

Councillor Bridget Perry (Vice-Chairman)

Councillor Alison Cornelius

Councillor Daniel Thomas

Councillor Anne Hutton

Councillor Agnes Slocombe

Councillor Helena Hart

Councillor Arjun Mittra (as substitute)

Councillor Coakley Webb (as substitute)

Also in attendance (co-opted members):-

Simon Clifford

Darren Warrington

Marilyn Nathan

Denis Carey

Apologies for Absence:-

Councillor Rebecca Challice
Gladys Vendy

Councillor Ammar Naqvi

1. MINUTES OF THE LAST MEETING

RESOLVED – That the Children, Education, Libraries and Safeguarding Committee agreed to include Councillor Slocombe as an attendee at the meeting that took place on 9th March 2015, and to make minor amendments to item 8, prior to the approval of the minutes. The Committee therefore approved the minutes of the meeting held on 9th March 2015.

2. ABSENCE OF MEMBERS

Apologies for absence were received from Councillor Naqvi, Councillor Challice and Gladys Vendy.

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

The following interests were declared:

Councillor	Agenda Item	Nature of Interest	Details
Arjun Mittra	Item 9	Disclosable non-pecuniary	That the Councillor's mother runs a nursery in Finchley Central, which receives Council funding. The Councillor subsequently declared that he would exclude himself from discussion of this item.
	Item 6A	Disclosable non-pecuniary	That the Councillor is a member of Friern Barnet Community Library
Anne Hutton	Item 6A	Disclosable non-pecuniary	That the Councillor is a member of Friern Barnet Community Library
Pauline Coakley Webb	Item 6A	Disclosable non-pecuniary	That the Councillor is a trustee of Friern Barnet Community Library
Reuben Thompstone	Item 8	Disclosable non-pecuniary	That the Councillor is a registered foster carer, but not in the London Borough of Barnet.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

There was none.

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

Details of the question asked and the published answer were provided with the agenda papers for the meeting.

Ms Barbara Jacobson made a public comment in relation to Agenda Item 6a (Libraries).

6. MEMBERS' ITEMS (IF ANY)

(a) MEMBER'S ITEM - COUNCILLOR ANNE HUTTON

Following consideration of the Member's Item in the name of Councillor Anne Hutton, Councillor Anne Hutton - seconded by Councillor Arjun Mittra – moved the following motion:

Committee requires officers to report to the next Committee with a new consultation timetable including:

1. Draft proposals for how Barnet can respond positively to the ideas in the independent Sieghart report on England's public libraries

2. Proposals for:

- maximising the use of alternative funding streams such as developer contributions and government digital investment funds;
- more ambitious and creative income generation, working with local businesses and community organisations;
- developing libraries as community hubs for skills, culture, learning and improving community cohesion and literacy;
- drawing on best practice models from London boroughs and across the country

The logical way to achieve this would be to establish a cross party sub-committee or Panel to act as a focus to gather information and to feed back to the committee, and I therefore ask that the Committee establishes this cross-party sub-committee with immediate effect.

The votes were recorded as follows:

For	4
Against	5
Abstain	0

The motion was therefore declared lost.

7. ADDRESSING THE RISK OF CHILD SEXUAL EXPLOITATION IN BARNET

The Chairman introduced the report. The Strategic Director for Commissioning subsequently provided an overview of the content of the report.

The Committee discussed the body of the report, which included a review of the authority's approach to addressing the risk of child sexual exploitation in Barnet.

Following discussion of the report, the Chairman moved to the recommendations included in the cover report. The Committee unanimously **RESOLVED**:

- 1. That the Children, Education, Libraries and Safeguarding Committee note the content of the report and the details set out in Appendix A.**
- 2. Members of the Children, Education, Libraries and Safeguarding Committee are invited to consider the mechanisms set out in paragraphs 1.6 to 1.8 to enable the Committee to receive further information regarding progress in addressing child sexual exploitation in Barnet.**
- 3. Members of the Children, Education, Libraries and Safeguarding Committee are asked to agree the recommendation that the independent Chair of Barnet Children's Safeguarding Board is a co-opted member of the Barnet**

Children's Trust Board and Safer Communities Partnership Board in line with paragraph 1.9.

The recommendations set out in the report were therefore carried.

8. PLACEMENTS FOR LOOKED AFTER CHILDREN

The Director of Family Services introduced the item and provided an overview of the content of the report.

The Committee discussed the body of the report, which included a Placements Commissioning Strategy for the Committee to consider.

Following discussion of the report, the Chairman moved to the recommendations included in the cover report. The Committee unanimously **RESOLVED**:

- 1. That the Committee approve the new commissioning strategy for the placement of looked after children contained in Appendix A to improve support for children and families, to increase the number of local placements through improving support for foster carers and to reduce the long term costs associated with residential placements.**
- 2. The Committee is asked to approve the recommendation that the Corporate Parenting Panel is requested to oversee the implementation of the strategy.**

The recommendations were therefore carried.

9. FREE EARLY EDUCATIONAL ENTITLEMENT FOR TWO YEAR OLDS

The Director of Family Services introduced the item and provided an overview of the content of the report.

The Committee discussed the body of the report, which related to the consultation on the future provision of specialist places for children and young people with Special Educational Needs and Disabilities 2015/16 to 2019/20.

Following discussion of the report, the Chairman moved to the recommendations included in the cover report. The Committee unanimously **RESOLVED**:

- 1. That authority be given to the Director of Children's Services to undertake preliminary consultation with headteachers during the summer term 2015 on models for delivering additional school places for children and young people with special educational needs and disabilities (SEND). The outcome of this consultation will inform a recommendation to the Children's, Education, Libraries and Safeguarding Committee in July 2015 for the most appropriate model for developing new specialist places through to 2020, followed by statutory consultation with schools and other stakeholders in the Autumn term 2015, in line with the requirements of Section 27 of the Children and Families Act 2014.**
- 2. That authority be given to the Director of Children's Services to continue to explore with the Department for Education, the Governing Body of Mill**

Hill County High School and the Management Committee of the Pavilion Pupil Referral Unit, the option of transferring the governance and leadership of Oak Hill Additional Resourced Provision from Mill Hill County High School to the Pavilion Pupil Referral Unit. The outcome will be reported to the Children's, Education, Libraries and Safeguarding Committee for consideration.

The recommendations were therefore carried.

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

The Committee considered the report.

11. ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT

It was noted that the new Director of Children's Service, Chris Munday, is starting at the London Borough of Barnet on 11th May 2015. The Committee noted that this was the last meeting where Ms Kate Kennally would be present as Director of Children's Service and thanked Ms Kennally for her work whilst in her post.

The meeting finished at 9.16 pm