

# AGENDA

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**Meeting:** Children's Select Committee  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 19 December 2017  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713035 or email [roger.bishton@wiltshire.gov.uk](mailto:roger.bishton@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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## **Pre-meeting information briefing**

There will be a briefing session starting at 9.30am, immediately before the meeting. Its focus will be on the **Children's Services Integration Project**.

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## **Membership:**

Cllr Mary Champion	Cllr Deborah Halik
Cllr Anna Cuthbert	Cllr Jon Hubbard
Cllr Andrew Davis	Cllr Chris Hurst
Cllr Christopher Devine	Cllr Jacqui Lay
Cllr Mary Douglas	Cllr Hayley Spencer
Cllr Sue Evans	Cllr Roy While
Cllr David Halik	

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## **Substitutes:**

Cllr Pat Aves	Cllr Nick Fogg MBE
Cllr Clare Cape	Cllr Peter Fuller
Cllr Trevor Carbin	Cllr Russell Hawker
Cllr Ernie Clark	Cllr Jim Lynch
Cllr Stewart Dobson	Cllr James Sheppard

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## **Non-Elected Voting Members:**

Dr Mike Thompson	Clifton Diocesan RC Representative
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## **Non-Elected Non-Voting Members:**

Miss Tracy Cornelius	Primary Head Teacher Representative
Miss Sarah Busby	Secondary Head Teacher Representative

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Mr John Hawkins  
James Wilkins  
Mr Paul Daniel

School Teacher Representative  
Children & Young People's Representative  
Further Education Representative

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## **PART I**

### **Items to be considered while the meeting is open to the public**

1 **Apologies**

2 **Minutes of the Previous Meeting** *(Pages 7 - 14)*

To approve and sign the minutes of the previous meeting held on 31<sup>st</sup> October 2017.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

The Council welcomes contributions from members of the public.

#### Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

#### Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Tuesday 12<sup>th</sup> December** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **Thursday 14<sup>th</sup> December**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Corporate Parenting Panel Six-Month Update** *(Pages 15 - 26)*

An update to the Children's Select Committee on the progress and achievements of the Corporate Parenting Panel is included. This fulfils the requirement to provide a six-monthly update to the committee on progress made against each of the panel's strategic priorities.

A full annual report will be presented to Children's Select at the end of the financial year. Members are asked to provide any comments or questions on the update.

7 **Child and Adolescent Mental Health Services (CAMHS) Task Group Interim Report** (Pages 27 - 34)

The interim report of the CAMHS task group following its first initial scoping meeting on 22 November 2017 is included.

The report recommends that Children's Select Committee ask the CAMHS task group to:

- a) Consider the governance arrangements for the recommissioned CAHMS service;
- b) Explore and understand the new CAHMS model in comparison to the existing model and consider the evidence base for any changes. Then where appropriate, make recommendations to support its implementation and effectiveness;
- c) Look at existing data and ensure that the new model's performance will be robustly monitored and benchmarked against this by the council, partners and by the proposed future scrutiny exercise;
- d) Consider access and referral points within the new CAHMS model and, as appropriate, make recommendations to maximise take-up by children and young people in need of support.

8 **Children's Services Case Management System** (Pages 35 - 40)

A report is included which provides information on progress with the procurement and implementation of the new Children's Services Case Management System (CMS).

The Children Services CMS programme of work commenced implementation in July 2017 following a 15-month procurement exercise for an integrated solution to replace up to five legacy databases. A phased approach across four phases was agreed. Phase 1 implementation has commenced with delivery planned for November 2018.

Members are asked to comment on the reported progress.

9 **DfE Changes - Update from Department for Education** (Pages 41 - 48)

A report by Terence Herbert, Corporate Director, is attached presenting an update on developments relating to children's services arising from the Department for Education.

10 **Task Group Updates** (Pages 49 - 56)

A report by the Senior Scrutiny Officers providing an update on Task Group Activity since the last meeting is attached.

Also included is an update from the committee's Education Transformation Board representative, Cllr Deborah Halik.

11 **Forward Work Programme** *(Pages 57 - 60)*

The Committee is asked to note the attached document showing the relevant items from the overview and scrutiny forward work programme plus relevant items on the current Cabinet work programme.

12 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 6<sup>th</sup> February at County Hall, Trowbridge, starting at 10.30am.

13 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

**PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**