

AGENDA

Meeting: Children's Select Committee
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 8 January 2019
Time: 10.30 am

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

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Pre-meeting information briefing

There will be a briefing session starting at 9.30am immediately before the meeting. Its focus will be on knife crime.

Membership:

Cllr Jon Hubbard (Chairman)	Cllr Deborah Halik
Cllr Mary Douglas (Vice-Chairman)	Cllr Hayley Illman
Cllr Mary Champion	Cllr Chris Hurst
Cllr Andrew Davis	Cllr Johnny Kidney
Cllr Christopher Devine	Cllr Jacqui Lay
Cllr Sue Evans	Cllr Roy While
Cllr David Halik	

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

Non-Elected Voting Members:

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

Tracy Cornelius
Miss Sarah Busby
John Hawkins
Maisy Humphrey
Declan Kiely

Primary Head Teacher Representative
Secondary Head Teacher Representative
School Teacher Representative
Children & Young People's Representative
Children & Young People's Representative -
Substitute

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County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Office who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

AGENDA

PART I

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

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 9 - 16*)

To approve and sign the minutes of the previous meeting held on 6 November 2018 (Copy attached).

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 **Monday 31 December 2018** 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 3 January 2019**. 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.

6a **Report of the Children and Adolescent Mental Health Service (CAMHS) Task Group** *(Pages 17 - 34)*

The committee is provided with the report of the task group, which was received by the Health Select Committee on 18th December 2018.

The Task Group was established jointly by the Children's Select and Health Select Committees to look at the re-commissioning of the CAMH service, access and referral points to CAMHS, as well as how this service fits into the overall mental health offer for children and young people in Wiltshire.

Members are asked to comment on the content of the report and its recommendations. Comments from the committee will be taken to the Health Select Committee meeting on 5th March 2019 for response.

6b **Executive Response to the Children and Adolescent Mental Health Service (CAMHS) Task Group** *(Pages 35 - 44)*

Members are provided with a report which details the response of the Cabinet Member for Children, Education and Skills and the Wiltshire CCG to the Final Report – Part One of the Children and Adolescent Mental Health Service (CAMHS) Task Group presented to Health Select Committee on 18th December 2018.

The committee is asked to comment on the responses to the recommendations, taking into account their comments on the main report received under item 6a. Comments from the committee will be received by the Health Select Committee at their meeting on 5th March 2019.

7 **Update from Youth Representative** *(Pages 45 - 48)*

This report offers a summary of activities of the Wiltshire Assembly of Youth (WAY), Youth Safeguarding Board (YSB) and the Children in Care Council (CiCC) during the period November – December 2018.

8 **Youth Transport**

After being identified by the committee as a priority of the Wiltshire Assembly of Youth the Chairman and Vice-Chairman requested a briefing document which outlines the current situation for youth transport across Wiltshire.

Members are asked to comment on the briefing document, to be circulated, and consider potential future scrutiny involvement in the topic.

9 **Apprenticeships Update**

The committee will be provided with a report which follows the report received by the committee on 17th June 2018 which detailed progress on apprenticeships within the council's workforce since the implementation of the apprenticeship

levy in May 2017.

The committee is asked to provide comments regarding the new update.

10 **Report of the Traded Services for Schools Task Group** (*Pages 49 - 58*)

The committee is provided with the report of the task group which was presented to Cabinet on 11th December 2018 to present the findings of the Task Group regarding the bids for the provision of outdoor education and potential sale of the Oxenwood and Braeside sites.

It should be noted that this report has been written to be included with a Part II Cabinet report and, as such, included information was provided confidentially. Sensitive financial information has been redacted from the original report in order to receive the report as part 1 in this agenda. However, this does not impact on the significant content of the report.

11 **School Ofsted Judgements** (*Pages 59 - 68*)

The committee is provided with a report which includes information regarding the most recent Ofsted Inspection reports. It provides an ongoing view of the effectiveness of schools as seen by Ofsted Inspection.

12 **DfE Changes - Update from Department for Education** (*Pages 69 - 74*)

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.

13 **Task Group and Board Representative Updates** (*Pages 75 - 76*)

The committee will receive updates from active Task Groups and the committee's board representatives.

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

14 **Forward Work Programme & Outcomes from the Meetings Between the Chairman, Vice-Chairman & Executive** (*Pages 77 - 84*)

The Committee is asked to note the attached documents showing the relevant items from the overview and scrutiny forward work programme and the latest version of the strategy list for the Children, Education and Skills directorate.

The Committee is also asked to consider the report detailing the outcomes from the meetings between the Chairman and Vice Chairman of the committee with the Executive member. These meetings were held on 12th December 2018 and

each dealt with upcoming priorities in the relevant portfolio area.

Members are asked to consider using the topics noted in the report to populate the future forward plan for the committee.

15 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 5 March 2019, at County Hall, Trowbridge, starting at 10.30am.

16 **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

None