

TRACKING RESOLUTIONS
Children and Young People Overview and Scrutiny Panel

Date/min number	Resolution	Explanation / Minute	Officer	Progress	Target Date
16 Jun 2011/ Min 3	<u>Agreed</u> that - (2) Kevin Willis, Parent Governor Representative to continue as a statutory co-opted representative until the end of his term;	The panel considered the appointment of co-opted representatives.	Claire Oatway, Lead Officer	On-going.	May 2012
	(3) elections to take place shortly to recruit new Parent Governor Representatives onto the panel;			No nominations were received from the election held in December 2012. New election process will now take after the May local elections.	May 2012
	(4) the Vice-Chair to make contact with the Diocese on faith representation on the panel.			The Vice-chair had spoken to the Diocese but was awaiting a response.	On-going.
14 Jul 2011/ Min 17	Agreed that – 1. plans for each of the five themes listed in the LSP Wise Theme Group report to come back to the panel on a regular basis; 2. the panel to receive an overview on the different theme groups and how they fit together and contribute to the delivery of the Children and Young People’s Plan 2011 – 14;	The panel received an update from the LSP Wise Theme Group.		Report to comeback to the panel at its rearranged developmental day.	On-going.

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14 Jul 2011/ 18	2. information to be provided on the work undertaken by the Employment and Skills Group;	The panel received an update from the Assistant Director for Lifelong Learning and the Assistant Director for Learner and Family Support on the priorities and challenges.		Briefing paper attached to tracking resolutions – appendix I.	On-going.
	6. further information be provided on SEN funding for 2012/13 to the panel in January 2012.			Information to be provided to the panel at 05.01.12 meeting.	05.01.12
14 Jul 2011/ Min 19	3. further information be provided to the panel on the 2011/12 budget for SEN transport.			Information to be provided to the panel at 05.01.12 meeting.	05.01.12
14 Jul 2011/ Min 20	<u>Agreed</u> that the issues with in-year admissions to be highlighted to the School Admissions Forum. A further report on findings to come back to the panel and Councillor Mrs Aspinall at a later date.			Next meeting of the Schools Forum not taken place an update to be given to the panel on 01.03.12.	01.03.12
8 Sept 2011/ Min 29	<u>Agreed</u> that – 2. the panel requested further information on staff reduction, specifically around the number of vacant posts currently held and number of posts covered with agency staff;	The panel reviewed the budget and performance report.		In-progress update to be given at the panel meeting on 10.11.11.	10.11.11

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10 Nov 2011/ Min 42	<u>Agreed</u> that – <ol style="list-style-type: none"> 1. the Little Ted’s recommendations are submitted to the panel for review; 2. panel members raise the current election process of parent governor representatives onto the Children and Young People’s Overview and Scrutiny panel with fellow governors. 	Matters Arising	Claire Oatway		01.03.12
10 Nov 2011/ Min 44	<u>Agreed</u> that – <ol style="list-style-type: none"> 1. Matthew Currie is invited to be a Young Person Co-opted Representative on the Children and Young People’s Overview and Scrutiny Panel; 2. Councillor Stark to raise the matter of Faith Representation on the panel with the Bishop; 3. contact is made with the Plymouth Centre of Faith and Cultural Diversity to explore other opportunities for faith representation on the panel; 4. further information is provided to the panel on the current vacancy and Pertemps position within Children Services to include a comparison with previous years figures. 	Tracking resolutions	Claire Oatway	Matthew Currie has been invited to join the CYP OSP as a young person representative.	05.01.12

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10 Nov 2011/ Min 45	<u>Agreed</u> that the Ofsted Annual Performance Letter is circulated to the panel.	Updates from Partner Organisations	Claire Oatway	Briefing paper is attached to the tracking resolutions – appendix 2.	05.01.12
10 Nov 2011/ Min 46	<u>Agreed</u> that the Children and Emotional Wellbeing and Mental Health task and finish report is submitted to the Overview and Scrutiny Management Board on 14 December 2011.	Tracking Resolutions	Claire Oatway	Report was submitted to the OSMB. Recommendations were agreed and an update to the panel under agenda item 6.	05.01.12
10 Nov 2011/ Min 47	<u>Agreed</u> that a task and finish on youth service and PID to be pulled together by the Chair and Vice-Chair.	Integrated Youth Support Service	Claire Oatway	Chair and Vice-chair to have a discussion on the Youth Service task and finish group PID.	05.01.12
10Nov 2011/ Min 48	<u>Agreed</u> that information is provided on NEETS to the panel on Plymouth's comparitors.	Priorities and Challenges	Claire Oatway	Briefing paper is attached to the tracking resolutions – appendix 3.	05.01.12
10 Nov 2011/ Min 52	<u>Agreed</u> that scrutiny training takes place at the next panel meeting on 5 January 2012 subject to feedback from training undertaken by the other scrutiny panels.	Work Programme	Claire Oatway	Following feedback from the other scrutiny panels, CYP OSP will not be undertaking the scrutiny training on 05.01.12.	05.01.12