



Northumberland County Council

Your ref:

Our ref:

Enquiries to: Lesley Little

Email: Lesley.little@northumberland.gov.uk

Tel direct: (01670) 622614

Date: 22 December 2020

Dear Sir or Madam,

Your attendance is requested at a virtual meeting of the **FAMILY AND CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE** on **THURSDAY 7 JANUARY 2021 AT 10.00 AM.**

Please note this will be a "virtual meeting" that will be streamed live on our Youtube channel at [youtube.com/NorthumberlandTV](https://www.youtube.com/NorthumberlandTV)

Yours faithfully,

Daljit Lally
Chief Executive

To: Members of the Family and Children's Services Overview and Scrutiny Committee

Councillors: Swinburn M (Chair), Stow K (Vice-Chair), Campbell D, Cessford T, Daley W, Dickinson S, Dunn L, Lang J, Lawrie RMG, Wallace R

Co-opted Members: Hodgson A, Houghton L, Lennox D, Rickeard P, Sanderson J

Cabinet Members: Councillor G Renner-Thompson - Children's Services

Any member of the press or public may view the proceedings of this virtual meeting live on our YouTube channel at <https://www.youtube.com/NorthumberlandTV>. Members of the press and public may tweet, blog etc during the live broadcast as they would be able to during a regular Committee meeting. However, the only participants in the virtual meeting will be the Councillors concerned and the officers advising the Committee.



Daljit Lally, Chief Executive
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AGENDA

PART I

It is expected that the matters included in this part of the agenda will be dealt with in public.

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF PREVIOUS MEETINGS**

The Minutes of the Family and Children's Services Overview and Scrutiny Committee, held on Thursday 3 December 2020, as circulated, to be confirmed as a true record and signed by the Chair.

3. **DISCLOSURE OF MEMBERS' INTERESTS**

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest (which includes any disclosable pecuniary interest) they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code Conduct) they must not participate in any discussion or vote on the matter.

N.B. Any member needing clarification must contact the Legal Services Manager, on Tel: 01670 623324. Please refer to the guidance on disclosures at the rear of this Agenda letter.

4. **FORWARD PLAN OF KEY DECISIONS**

To note the latest Forward Plan of key decisions for January to April 2021. Any further changes made to the Forward Plan will be reported to the committee. (Forward Plan enclosed as **Appendix A.**)

CABINET REPORTS FOR PRE-SCRUTINY

5. **REPORT OF THE EXECUTIVE DIRECTOR OF ADULT SOCIAL CARE AND CHILDREN'S SERVICES**

National Funding Formula and 2021/22 School Funding

The Cabinet report attached as **Appendix B** provides an update to Cabinet regarding the National Funding Formula (NFF) and the implications for 2021/22 School Funding in Northumberland. Comments made by this Committee will be reported to Cabinet on 12 January 2021 when the report is being considered.

The Cabinet Member invited to attend for this item is Councillor G Renner-Thompson

REPORTS FOR CONSIDERATION BY SCRUTINY

6. REPORTS OF THE EXECUTIVE DIRECTOR OF ADULT SOCIAL CARE AND CHILDREN'S SERVICES

6.1 Annual Report of the Principal Social Worker

The report attached as **Appendix C** advises and updates the Committee about the input and work of the Principal Social Worker in 2019/20 and provides an overview of the quality of practice and development needs of frontline social workers.

The Cabinet Member invited to attend for this item is Councillor G Renner-Thompson

6.2 Education Strategy Board Update, December 2020

The report attached as **Appendix D** informs the committee regarding the development of the Northumberland Education Strategy Board.

The Cabinet Member invited to attend for this item is Councillor G Renner-Thompson

6.3 Tootoot Briefing December 2020

The report attached as **Appendix E** informs the committee about Tootoot, a safeguarding app for use in educational settings

The Cabinet Member invited to attend for this item is Councillor G Renner-Thompson

6.4 Current Performance

The report attached as **Appendix F** requests the Committee to consider current performance and the budgetary position for services within the Committee's terms of reference.

The Cabinet Member invited to attend for this item is Councillor G Renner-Thompson

7. REPORT OF THE SCRUTINY OFFICER

Family and Children's Services Overview and Scrutiny Committee Work Programme and Monitoring Report 2019/20.

Members are asked to review and note the Family and Children's Services Overview and Scrutiny Committee Work Programme and Monitoring Report (attached as **Appendix G**)

8. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e. either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

1. Registerable Personal Interests – You may have a Registerable Personal Interest if the issue being discussed in the meeting:

- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

(1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

(1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.

2. Non-Registerable Personal Interests - You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

3. Non-Participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must : (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.