Time began 1.02pm Time ended 1.29pm

CHILDREN AND YOUNG PEOPLE CABINET MEMBER MEETING 26 FEBRUARY 2014

Present: Councillor Rawson

19/13 Apologies

There were no apologies.

20/13 Late Items Introduced by the Chair

There were no late items.

21/13 Declarations of Interest

There were no declarations.

22/13 Minutes of the Meeting held on 6 November 2013

The minutes of the meeting held on 6 November 2013 were agreed as a correct record and signed by the Chair.

23/13 Minutes of the Meeting held on 20 December 2013

The minutes of the meeting held on 20 December 2013 were agreed as a correct record and signed by the Chair.

24/13 Performance reporting Quarter Three 2013/14

The Cabinet Member received a report of the Chief Executive presenting the quarter three performance results for the Council Scorecard including a summary of portfolio performance in appendix 2 and individual measure dashboards at appendix 3.

The Council Scorecard, which contains 71 priority measures, was presented at the Part 1 Cabinet Meeting on 12 February 2014. There were 17 relevant performance measures for this portfolio.

It was confirmed that the overall direction of travel was positive and the Scorecard would be reviewed by the Overview & Scrutiny Team in the near future.

It was reported that LPI 52b (Percentage of CYP complaints responded to within the statutory timescale) had a very low year end forecast. The Head of Performance and Improvement informed the Cabinet Member that officers were aware of the issue and

the Performance Team were working with the officers concerned to resolve the issues.

The Cabinet Member requested that the performance team collate a summary on performance indicator SS PM26 (Average time between a local authority receiving court authority to place a child and the local authority deciding on a match to an adoptive family (days)) for discussion and to share with other Members.

The Cabinet Member suggested the target for performance indicator SS PM23a (Percentage of in house foster carers and SS PM23b Percentage of Independent Fostering Agency (IFA)) be adjusted to a 60:40% split after the new marketing materials had been issued.

It was noted that PEPs were now being managed both inside and outside the Derby boundary and this was proving to have an impact on the reporting. A topic review was due to be held to discuss this further in June by the Overview and Scrutiny Committee.

Resolved:

- 1) To note the quarter three 2013/14 performance results for this portfolio;
- 2) To review areas which were under-performing to ensure appropriate actions were in place to support improvement.

MINUTES END