

NOTTINGHAM CITY CHILDREN'S PARTNERSHIP BOARD

Constitution and Governance Arrangements



September 2015

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CONSTITUTION AND GOVERNANCE ARRANGEMENTS

The Nottingham City Children's Partnership Board is the partnership of statutory and voluntary agencies working together to deliver a joint approach to improving outcomes for children, young people and families in Nottingham.

STATEMENT OF PURPOSE

The Children's Partnership Board has been established to drive forward a robust collective response to improving the lives of children, young people and families in Nottingham City.

The *Nottingham City Children & Young People's Plan 2015 - 2016 (CYPP)*, sets out the priorities to be addressed by the Children's Partnership Board, as agreed by the City Council and its partners. These priorities form the basis of the difference we are trying to make for children and young people in Nottingham City. The CYPP action plan is the delivery mechanism for the common vision and shared work programme of the Children's Partnership.

All partners are accountable for the delivery of a wide range of services to children and young people in Nottingham City. Some of these can be delivered better when partners work together.

The Children's Partnership Board is the vehicle for that joint working. It is a partnership vehicle from which different agencies achieve agreed outcomes towards:

- the delivery of their core service;
- greater efficiencies and economies of scale;
- more accurate information;
- targeting of appropriate resource and
- access to specialist skills.

The result will deliver a more comprehensive and effective service.

This constitution sets out the arrangements within which integrated working, joint planning and commissioning processes and service delivery will operate. It also sets out accountabilities for decision-making and resource allocation.

The governance arrangements apply solely within the Children's Partnership Board.

GOVERNANCE STRUCTURE AND TERMS OF REFERENCE

Nottingham City Children's Partnership Board

Role

The Board's role will be to provide strategic leadership of the Nottingham City Children's Partnership within a framework of prudent and effective controls.

Responsibilities

The Board will:

1. promote the values and standards of the Nottingham City Children's Partnership Board as set out in this constitution;
2. set clear priorities for services for children, young people and families and ensure these are delivered effectively;
3. oversee the implementation of the Children and Young People's Plan (CYPP); including priorities for the implementation of the CYPP and for the allocation and prioritisation of resources;
4. agree proposals for the revision and development of the CYPP through regular review of performance of the CYPP.
5. regularly evaluate the effectiveness of the CYPP and its component elements, reviewing and adjusting plans and processes to maximise learning and refocus efforts in service delivery;
6. oversee the development of future governance arrangements;
7. approve the Partnership Board annual return;
8. approve the contribution of the Partnership Board partners to the work of One Nottingham, the Local Strategic Partnership;
9. oversee the Early Intervention process and approve any progress reports for submission to the One Nottingham Board;
10. provide updates to the Health and Wellbeing Board on the delivery of those aspects of the Nottingham Plan to 2020, the Joint Health and Wellbeing Strategy, the Children and Young People's Plan and other priorities relevant to the Health and Wellbeing Board;
11. receive and act upon progress reports twice annually from the Independent Chair of the Nottingham City Safeguarding Children Board;
12. consider the report of any inspection of the Partnership Board itself or of services for children and young people provided by the partner agencies;

13. consider any relevant improvement actions arising from such reports and the implications for the Partnership and

14. log outcomes from any relevant improvement actions.

Meeting Procedures

1. Board meetings will normally be held in public, except where exempt or confidential information is to be discussed.
2. The Chair* and Vice Chair*, will be appointed by the Board at the first meeting of the municipal year. At the same meeting, the Constitution and Governance Arrangements will be presented for approval/ update.
3. The quorum for the Board is one third of its membership, provided that the Corporate Director for Children and Adults (or his/her representative) is present. If there is no nominated person acting on behalf of the Corporate Director present, the meeting cannot be quorate.
4. Decision-making will be by consensus wherever possible. If a consensus cannot be reached, decisions will be taken on a simple majority of those present and voting will be by show of hands. In the event of a tied vote, the person chairing the meeting may exercise a second or casting vote.
5. Meetings of the Board will be held at least quarterly and will be convened by the Constitutional Services Section of the City Council.
6. Board Members who wish to have an item on the agenda should notify the Corporate Director for Children and Adults so that the item can be programmed onto the agenda. An agenda will be circulated 5 days before the meeting. The Chair will have discretion to rule items out of the agenda.
7. A record of meetings and decisions of the Board will be maintained and published by the Constitutional Services Section of the City Council.

*Each of these roles can be shared by two members of the Board, subject to Board approval.

Membership

Nottingham Children's Partnership

Portfolio Holder for Early Intervention and Early Years
Portfolio Holder for Schools
Director of the Crime and Drugs Partnership
Chief Executive at Nottingham and Nottinghamshire Futures
Chief Officer, NHS Nottingham City Clinical Commissioning Group
Assistant Director of Joint Commissioning, NHS Nottingham City Clinical Commissioning Group
Director of Procurement & Children's Commissioning
Strategic Commissioning Manager for Children
Corporate Director of Children and Adults, Nottingham City Council
Director of Children's Social Care, Nottingham City Council
Director of Education, Nottingham City Council
Director of Early Intervention, Nottingham City Council
Assistant Chief Constable, Nottinghamshire Police Authority
Chief Executive, Nottinghamshire Probation Trust
District Manager, DWP Job Centre Plus
Independent Chair, Local Safeguarding Children Board
Voluntary Sector representation
City of Nottingham Governors' Association (CONGA) representation
Nursery and Early Years' representation
Primary Schools' representation
Special Schools' representation
Secondary Schools' representation
Further Education representation
Engagement & Participation Officer
Representatives for Young People

Changes to membership organisations and partners are to be proposed at meetings.

Delegated responsibility

Where a decision is required before the next Board meeting is convened, the Chair of the Board may act on recommendations provided that:

- details of the proposed decision are circulated to all Board Members for consultation and;
- clear reasons are provided to explain why the decision could not have waited until the next full Board meeting.

The decision should be recorded and reported to the next full Board meeting.

STATEMENT OF ACCOUNTABILITY OF NOTTINGHAM CITY CHILDREN'S PARTNERSHIP BOARD PARTNERS

All members of the Board are accountable to the organisations/sector which appointed them and employees of partner organisations are accountable to their respective employers. Each member has a responsibility and a role to play in the communication of the Children's Partnership Board's business and progress through their respective agencies' mechanisms. They should be of sufficient seniority to represent the views of their organisation/sector and to commit resources to the business of the Children's Partnership Board. It will be the responsibility of each partner agency to determine what those arrangements are.

The activities of the Children's Partnership Board are delivered within a framework whose agreement by parties is led by the City Council as 'Local Authority'. Members of the Children's Partnership Board who represent the Local Authority, agree to operate within the framework of the Board's decisions. Each partner agency remains the accountable body for co-ordinating overall delivery.

In the interests of public accountability and transparency, all Children's Partnership Board partner organisations/sectors agree to provide the relevant Overview and Scrutiny Committee of the City Council with information about the planning, provision and operation of children and young people's services within their area. Partners will not be required to give:

- (a) confidential, information which relates to and identifies an individual, unless the information can be disclosed in a way that does not identify the individual, or an individual consents to disclosure;
- (b) any information where the disclosure is legally prohibited;
- (c) any information, which would breach commercial confidentiality if it was disclosed.

Children's Partnership Board members agree that their officers will attend and answer questions the committee asks to enable it to fulfil its scrutiny function. The committee will give the officer concerned reasonable notice of the intended date of his/her appearance.