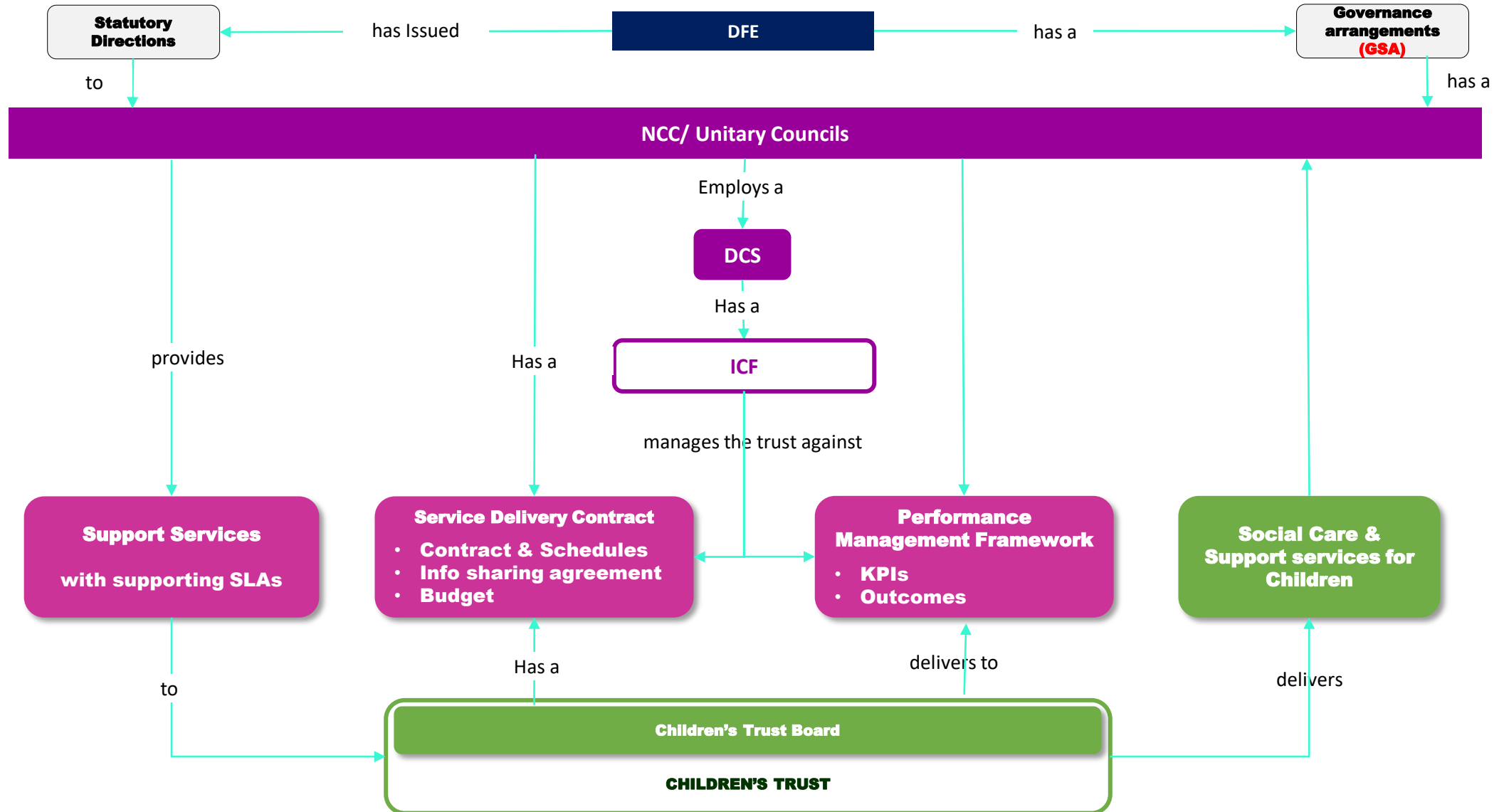


# Overview of the Children's Trust

## November 2020

3 November 2020

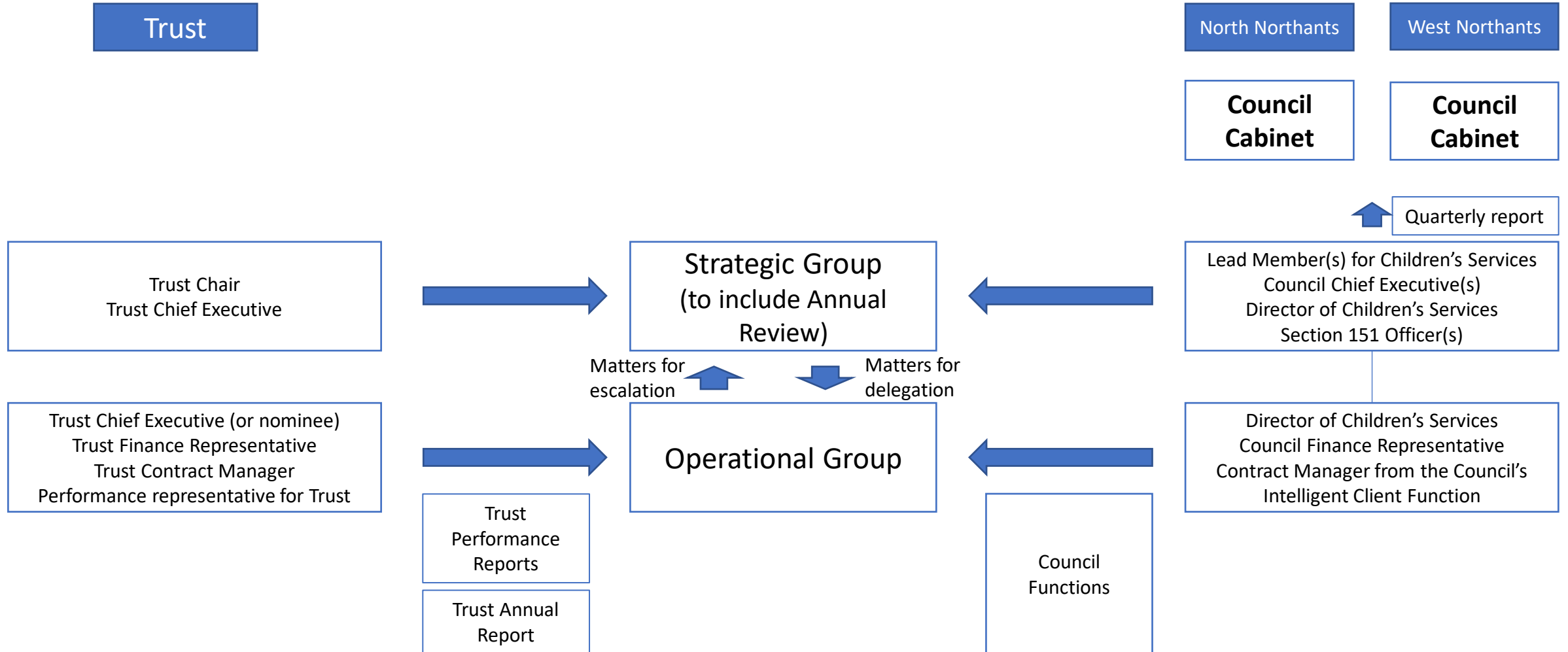
# Schematic for 1<sup>st</sup> November



# Key Contractual Issues

- Under the SDC, the Company will act as the provider and primarily deliver specified children's services for which the Council has statutory responsibility (the scope of which will be set out in the SDC and related Secretary of State Directions). The SDC consists of a set of:
  - core legal terms and conditions; and
  - Schedules, which contain the operative details to supplement the core terms setting out how the provision of the Services will be managed and monitored during the term of the SDC.
- There are four fundamental schedules, namely the:
  - Services Specification, which details the services to be delivered by the Trust;
  - Governance Arrangements, including joint meetings and other reporting requirements;
  - Performance Framework, which specifies performance measures and associated targets, their reporting frequency and escalation process for when performance issues occur; and,
  - Financial Mechanism, which set out the management of financial arrangements;
- These primary documents are fundamental to governing the relationship between the Council and the Company, monitoring the activities of the Company, the management of the financial arrangements and facilitate the Company's role in the Council's democratic process.
- The two new unitaries will automatically succeed NCC under the contract.

# Key Contractual Issues: Governance



# Role of elected members

Commissioning oversight	Democratic meetings	Oversight of wholly owned company
<p>Elected members will sit on and chair the Strategic Commissioning Group</p> <p><b>Function</b></p> <ul style="list-style-type: none"> <li>• To provide strategic, political and executive oversight and scrutiny of the Trust's delivery of the Council's statutory functions and of the contractual arrangements</li> <li>• To formally consider and resolve (where possible) any escalation matters</li> </ul>	<p>The Trust is required to attend and participate in the Council's democratic meetings and partnership boards:</p> <ul style="list-style-type: none"> <li>• At the reasonable request of the Council on matters relating to the performance of the relevant statutory functions of the Council, and</li> <li>• Financial management issues of the Trust</li> </ul>	<p>The Trust Articles of Association set out a number of reserved matters that require prior written member approval, including the appointment/removal of the Trust Chief Executive and the annual approval of the Business Plan.</p>

# Key Contractual Issues: Performance Escalation

