

Children and Young People Committee

Decision Statement

Meeting: 10th November 2015

Published: 12th November 2015

Decision review deadline: 17th November 2015



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies for absence were received from Councillor S Van de Kerkhove (substitute: Councillor Hipkin), Mr P Rossi and Mrs P Stanton. There were no declarations of interest.
2.	Minutes –	It was resolved to: <ul style="list-style-type: none"> 1. Approve the minutes of the meeting held on 8th September 2015 as a correct record. 2. Note the action log.
3.	Petitions	None
	<u>OTHER DECISIONS</u>	
4.	Establishment of a New Primary School in Clay Farm, Cambridge	It was resolved to endorse Cambridge Primary Education Trust (CPET) as the Council's approved sponsor for the new primary school at Clay Farm, Trumpington, Cambridge.

5.	Establishment of a New Secondary School in North West, Cambridge	This report was withdrawn and rescheduled for the meeting of the Committee to be held on 8 th December 2015 in view of a request from Cambridge Meridian Academy Trust (CMAT) for a review of the Assessment Panel's recommendation regarding the preferred sponsor for the new secondary school to serve the North West Cambridge and Darwin Green developments.
6.	Finance and Performance Report – September 2015	It was resolved to review and comment on the report.
7.	Committee Review of Draft Revenue Business Planning Proposals for Children and Young People's Services 2016/17 to 2020/21	It was resolved to:- <ol style="list-style-type: none"> 1. Note the overview and context provided for the 2016/17 to 2020/21 Business Plan draft revenue proposals for the Children, Families and Adults (CFA) Service. 2. Comment on the draft revenue savings proposals that are within the remit of the Children and Young People's Committee for 2016/17 to 2020/21. 3. Note the current business planning proposals for submission to the Council's General Purposes Committee as part of the Council's overall Business Plan. 4. Consider the proposed level of fees and charges for the CFA Service that are in the remit of the Children and Young People's Committee for 2015/16 to 2019/20, as set out in Appendix G to the submitted report, and endorse them. 5. Request the General Purposes Committee to consider the implications of increasing the Council Tax by 5%.
8.	Children and Young People Committee Agenda Plan; Appointment to Internal Advisory Groups and Outside Bodies and Committee Training Plan	It was resolved to:- <ol style="list-style-type: none"> 1. Note the agenda plan, as set out in Appendix A, and the anticipated need to use the reserve Committee date on 9th February 2016. 2. Note the Committee's Training Plan, as set out in Appendix B.

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
- b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;

- c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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