

Communities and Partnership Policy and Service Committee Decision Statement



Meeting Date: 5th July 2018

Published: 9th July 2018

Decision review deadline: 12th July 2018

Implementation of Decisions not called in: 13th July 2018

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 by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillor Richards Substitute Councillor Meschini and Councillor Manning. (No Substitute) No declarations of interest were received
2.	Minutes – 31st May 2018	It was resolved: a) to approve the minutes of the meeting of 31 st May 2018 as a correct record. b) To note the Minute Action log including the oral updates provided at the meeting to Minute 64 on the Integrated Communities Strategy Green paper action in the name of Councillor Manning and the response provided to Councillor Gowing on the action in Minute 65 Shared and Integrated Services sent to him following the publication of the agenda.
3.	Petitions and Public Questions	None received.

	<u>OTHER DECISIONS</u>	
4.	DELIVERY MODEL FOR THE CAMBRIDGESHIRE ADULT LEARNING AND SKILLS SERVICE	<p>Having reviewed, considered and commented on the report:</p> <p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) To approve the principle of establishing a new delivery model for the Cambridgeshire Adult Learning and Skills Service as described in this report. b) To approve the formation of a shadow governing board from 1st August 2018, as described in this report, to oversee the delivery of the delivery plan in order to implement the new delivery model in full by 1 April 2019 at the latest. c) To delegate responsibility to the Chief Finance Officer, in consultation with Legal Services, for decisions relating to the detailed implementation of the proposed delivery model, and for agreeing the final financial management and governance arrangements presented in draft form in appendix 1 to this report, as well as a scheme for financial management subject to amending in 5 (1) under the heading ‘Premises’ to add the words “of any concerns” after the word ‘informed’ so that it reads <p style="text-align: center;">5 Premises</p> <p style="text-align: center;">(1) The Governing Body shall regularly inspect, and keep the CCC informed of any concerns as appropriate, as to the condition and state of repair of Service premises.</p> <ul style="list-style-type: none"> d) To delegate authority to the Service Director Communities and Safety to prepare wording in respect of ensuring the accountability of the elected member representing the Committee on the Shadow Board to be circulated to the Committee outside of the meeting.
5.	TACKLING POVERTY	<p>Having voted on the recommendations in the report, the Committee, with the exception of Councillor Dupre, who abstained:</p> <p>resolved to approve:</p>

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| | <p>a) to immediately form a cross-party working group to lead the development of a social mobility strategy and action plan to include on it the following Members of the Committee:</p> <p>Councillor Costello
 Councillor Dupre
 Councillor French
 Councillor Criswell
 Councillor Sanderson
 Councillor Richards or Meschini</p> <p>To seek a member from both the Health and Economy and Environment Committees and representation from district councils and the NHS following up on suggestions made at the meeting.</p> <p>b) to engage formally with the Council's other Service Committees, particularly Adults, Children's and Health, to determine what those Committees can do to contribute to a newly aligned approach and how the Communities and Partnership Committee can support them to achieve this.</p> <p>c) to assess all current activity for impact and relevance, and adapt this activity as a result of this assessment.</p> <p>d) to identify and commence delivery of new actions aligned to the themes contained in the Government's Strategy.</p> <p>e) to focus specifically on behaviour change programmes that serve to encourage and enable our residents and communities to take greater personal and collective responsibility for increasing their social mobility.</p> <p>f) to comprehensively engage with our key partners to ensure we are aware of, able to influence, and do not duplicate, relevant activity they are delivering.</p> <p>g) to specifically engage with the Cambridgeshire and Peterborough Combined Authority</p> |
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		<p>in relation to its Economic Commission, in order to provide support and advice to that work and to help the Combined Authority deliver its outcomes within our communities.</p> <p>h) to ensure that, if the separate proposals are approved by Committee, the new Cambridgeshire and Peterborough Skills Academy has as one of its primary priorities, a focus on enhancing social mobility, tackling worklessness, and improving life chances.</p> <p>i) to make early decisions about the future of any currently-commissioned services, including the Time Credits programme and Support Cambridgeshire contract.</p> <p>j) to formally request that the theme of social mobility, and in particular the recommendations agreed by the Committee, form an important element of the work of the Senior Officers Communities Network.</p> <p>k) to ensure that existing and emerging opportunities to enhance participation, social action, education, skills and employment are widely publicised and communicated in a planned and co-ordinated way.</p> <p>l) For the Committee to receive regular updates on progress at both formal Committee meetings and in Committee workshops.</p>
6.	WISBECH 2020	<p>In discussion on the report it was not considered appropriate at the current time to be able to support recommendation 3 without more detail on the funding proposals for a dedicated programme manager and therefore it was agreed to defer the recommendation reading:</p> <p>‘To support investment towards a dedicated Wisbech 2020 Vision programme manager / programme team in order to escalate delivery momentum’</p> <p>It was resolved unanimously:</p> <ol style="list-style-type: none"> 1. To agree the role of the Communities and Partnership Committee to oversee the County Council’s strategic and practical contribution to the Wisbech 2020 Vision. ensuring it remains a high priority for delivery and action. 2. To request that the proposed cross-party working group to lead on the development

		of a social mobility strategy (separate Committee report refers) specifically considers issues and opportunities in Wisbech as part of its work, in order for the Council to support the Wisbech 2020 Vision priorities.
7.	INNOVATE AND CULTIVATE FUND RECOMMENDED APPLICATIONS	<p>Having considered the recommendations of the Recommendation Panel and having voted the Committee with the exception of Councillor Costello,</p> <p>Resolved:</p> <p>a) To confirm agreement to fund:</p> <p>i) four applications through the Cultivate Fund (2.3 in the report and Appendix One), and</p> <p>ii) three applications through the Innovate Fund (2.4 in the report and Appendix Two).</p> <p>b) Agree the scope of the end of year evaluation report (2.7 in the report) subject to re-wording the text in the last bullet regarding the reference to £1m</p>
8.	FINANCE AND PERFORMANCE REPORT - MAY 2018	<p>Having reviewed and commented on the report,</p> <p>it was resolved unanimously to:</p> <p>Note the report.</p>
9.	AREA CHAMPION ORAL UPDATES	<p>The Committee noted brief oral updates provided by the following Councillors:</p> <ul style="list-style-type: none"> • Costello • Every • French <p>Councillor Richards had provided details of her activities which would be circulated outside of the meeting with all submissions to be added as appendices to the Minutes to the minutes.</p>

10.	COMMUNITIES AND PARTNERSHIP WORKSHOP AND TRAINING PLAN	Subject to the inclusion of the following addition to the August Workshop of an update item on New Communities the agenda plan was noted.
11.	COMMUNITIES AND PARTNERSHIP COMMITTEE AGENDA PLAN AND OUTSIDE BODIES APPOINTMENTS	The agenda plan was noted with confirmation that the Annual Risk Management Report had been moved to the September Committee.
12.	DATE OF NEXT MEETING	27th September 2018

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 General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. 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.

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