# COMMITTEE



Date:Tuesday, 17 January 2017

**Democratic and Members' Services** 

Quentin Baker

LGSS Director: Lawand Governance

14:00hr

Shire Hall Castle Hill Cambridge CB3 0AP

Kreis Viersen Room Shire Hall, Castle Hill, Cambridge, CB3 0AP

### **AGENDA**

**Open to Public and Press** 

#### **CONSTITUTIONAL MATTERS**

1. Apologies for absence and declarations of interest

> Guidance on declaring interests is available at http://tinyurl.com/ccc-dec-of-interests

2. Minutes of the Meeting on 6 December 2016 and Action Log

5 - 18

3. **Petitions** 

#### **KEY DECISIONS**

4.	Capital Project - Centre for Research and Engagement in Arts,	19 - 32
	Technology and Education (CREATE)	
5.	Review of Secondary School Provision in Fenland	33 - 80

#### **DECISIONS**

6.	Educational Performance in Cambridgeshire 2016	81 - 100
7.	Free School Proposals	
	Standing item. No proposals to discuss.	
8.	The Future Pattern of Primary School Provision in Histon and	101 - 112
	Impington	
9.	Business Planning	
	To receive a verbal update from the Interim Executive Director, Children Families and Adults.	
10.	Schools Funding 2017-18	113 - 122
11.	Finance and Performance Report	123 - 182
12.	Agenda Plan, Appointments to Internal Advisory Groups and Panels or Partnership Liaison and Advisory Groups and Committee Training Plan.	183 - 198

## 13. Date of Next Meeting

The Committee will meet next on Tuesday 28 February 2017 at 2.00pm in the Kreis Viersen Room, Shire Hall, Cambridge.

The Children and Young People Committee comprises the following members:

Councillor Joan Whitehead (Chairwoman) Councillor David Brown (Vice-Chairman)

Councillor Sir Peter Brown Councillor Simon Bywater Councillor Daniel Divine Councillor Peter Downes Councillor Samantha Hoy Councillor Maurice Leeke Councillor Mervyn Loynes Councillor Zoe Moghadas Councillor Lucy Nethsingha Councillor Simone Leigh Taylor and Councillor Julie Wisson

Rachel Beeson (Appointee) Flavio Vettese (Appointee)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Clerk Email: Richenda.Greenhill@cambridgeshire.gov.uk

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution http://tinyurl.com/cambs-constitution.

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