

# Children and Young People Policy and Service Committee Decision Statement



**Meeting Date: Tuesday 14 November 2017**

**Published: Thursday 16 November 2017**

**Decision review deadline: Tuesday 21 November 2017**

**Implementation of Decisions not called in: Wednesday 22 November 2017**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for Absence and Declarations of Interest</b>	<b>No apologies were received.</b>  <b>A declaration of a disclosable pecuniary interest was made by co-opted member Andrew Read in relation to Item 6: Establishment of a new area special school at Alconbury Weald. Mr Read left the meeting room for the duration of the item.</b>
2.	<b>Minutes of the Meeting on 10 October 2017 and Action Log</b>	<b>The minutes of the meeting on 10 October 2017 were approved as an accurate record and signed by the Chairman. Verbal updates to the Action Log were noted.</b>
3.	<b>Petitions</b>	<b>No petitions were received.</b>
	<b><u>DECISIONS</u></b>	
4.	<b>Free School Proposals</b>	<b>Standing item – no business to discuss.</b>

5.	<b>Expansion of Primary School Provision in Kennett</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) approve the proposal to relocate the Kennett Primary School (KPS) onto the site secured within the new housing development and expand it by an additional 105 places to provide 210 places (1 form of entry (1FE))</li> <li>b) support the application to be made by the Staploe Education Trust to the Office of the Regional Schools' Commissioner for the relocation and expansion of the Kennett Primary School; and</li> <li>c) agree that the site of the existing primary school should be declared surplus to education requirements once the relocation of the school to its new site has been completed.</li> </ul>
6.	<b>Establishment of a new area special school at Alconbury Weald</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) endorse the Spring Common Academy Trust as the Council's preferred sponsor for the special school to serve Alconbury Weald and the surrounding area.</li> </ul>
7.	<b>Establishment of a new primary school at Wintringham Park, St Neots</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) endorse the Diamond Learning Partnership Trust as the Council's preferred sponsor for a primary school to serve Wintringham Park and the existing Loves Farm community.</li> </ul>
8.	<b>Placement Sufficiency for Looked After Children including the Hub (No Wrong Door) Delivery</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) consider and approve the Sufficiency Strategy and note progress towards implementation of The Hub;</li> <li><b>b) add an update report to the Committee's Agenda Plan for six months' time (May 2018).</b></li> </ul>

9.	<b>2018-19 Schools Funding Update</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) to note the content of the report and the requirement to approve the Cambridgeshire schools funding formula at the meeting in January 2018;</li> <li><b>b) that the Chairman should write to all primary and secondary schools in Cambridgeshire to remind them of the closing date for the consultation on school funding arrangements for 2018-19 and to encourage them to respond.</b></li> </ul>
10.	Finance and Performance report – September 2017	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) review and comment on the report.</li> </ul>
11.	Agenda Plan, Appointments and Training Plan	<p><b>It was resolved to:</b></p> <ul style="list-style-type: none"> <li>i. <b>note the appointment of Councillor D Wells to the Committee in succession to Councillor A Costello;</b></li> <li>ii. <b>note the following changes to the Agenda Plan:</b> <ul style="list-style-type: none"> <li>• <b>Key Decision 2018/004: Review of Cambridge City Primary School (moved from January 2018 to July 2018)</b></li> <li>• <b>Annual Corporate Parenting Report – to be added annually to the November meeting;</b></li> <li>• <b>Estimating Demand for Education Provision (Revision of Multipliers) – to be added annually to the December meeting;</b></li> <li>• <b>Integrated Commissioning Arrangements for Children’s Wellbeing – renamed 0-19 Child Health Services, Emotional Wellbeing and Behaviour and moved from December 2017 to March 2018;</b></li> <li>• <b>NEW ITEM: May 2018 - Sufficiency Statement Update: Impact of No Wrong Door and impact on Looked After Children numbers and costs.</b></li> </ul> </li> <li>iii. note the following appointments to the new Corporate Parenting Sub-Committee established by Council on 17 October: <ul style="list-style-type: none"> <li>• Cllr Costello</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• Cllr Every</li> <li>• Cllr Hay</li> <li>• Cllr Bradnam</li> <li>• Cllr Richards</li> </ul> <p>iv. to appoint Councillor L Every as Chair of the Corporate Parenting Sub-Committee for the remainder of the 2017/18 municipal year;</p> <p>v. to appoint Councillor A Hay as Vice Chair of the Corporate Parenting Sub-Committee for the remainder of the 2017/18 municipal year.</p> <p>vi. to review Appointments to Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups;</p> <p>vii. to appoint Councillor L Joseph to the Accelerating the Achievement of Vulnerable Groups Steering Group</p> <p>viii. to note the appointment of Cllr John Gowing to the Outcome Focused Review on Education ICT;</p> <p>ix. to review and comment on the Committee training plan.</p>
	<b><u>INFORMATION ITEM</u></b>	
12.	<b>People and Communities Staffing Structure</b>	<p>It was resolved to:</p> <p>a) note the current People and Communities staffing structure and the levels of line management.</p>
13.	<b>Date of Next Meeting</b>	<p>It was resolved to:</p> <p>a) note that the Committee would meet next on Tuesday 5 December 2017 at 2.00pm at Shire Hall, Cambridge.</p>

**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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