

Children and Young People Committee Decision Statement

Meeting: Tuesday 29 November 2022
Published: Thursday 1 December 2022

Each decision set out below will come into force and may then be implemented on the expiry of three full working days from the date on which the decision notice was published, unless subject to a decision review request [see note on decision review below].

1. Apologies for absence and declarations of interest

Apologies for absence were received from Councillors M King (Councillor Atkins substituting) and Prentice.

Canon Read declared an interest in Item 6: Alconbury Weald Secondary School Project, as a trustee for the Diocese of Ely Multi-Academy Trust; and in Item 7: The Review of Draft Revenue and Capital Business Planning Proposals, as a trustee for the Church Schools of Cambridge.

2. Minutes – 11 October 2022 and Action Log

The minutes of the meeting on 11 October 2022 were approved as an accurate record. The action log was noted.

3. Petitions and public questions

There were no petitions.

The committee received two public questions from Dr Seb Falk, incoming Chair of Governor's, St Philip's Primary, in relation to Item 7: Review of Draft Revenue and Capital Business Planning Proposals 2023-28; and Mark Woods, Chief Executive of the Meridian Trust, in relation to Item 6: Alconbury Weald Secondary School Project.

A copy of the questions can be viewed [here](#).

Decisions

4. Finance Monitoring Report for August 2022

It was resolved to:

Review and comment on the report.

Key Decisions

5. Transport Transformation

It was resolved to:

- a) Note the approve the Transport Transformation Strategy
- b) Endorse the Council committing funding to support the access and transportation of our most vulnerable students to Appropriate Alternative Provision, directly commissioned by our secondary schools with effect from April 2023.

6. Alconbury Weald Secondary School Project

It was resolved to:

- a) ~~Review the options and approve option a) the delivery of both Alconbury Weald Special School and Alconbury Weald Secondary School for September 2024 as a single construction project and option d) if a funding agreement for the new school is not signed by the DfE.~~
- b) Give approval to enter into contract for the joint delivery of the two schools on the basis of the financial appraisals outlined in the report in Tables 1 and 2.

Decisions

7. Business Planning Proposals 2023-28

It was resolved to:

- a) Note the progress made to date and next steps required to develop the business plan for 2023-2028.
- b) Comment on and endorse the budget and savings proposals that are within the remit of the committee as part of consideration of the Council's overall Business Plan.
- c) Comment on and endorse the proposed changes to the capital programme that are within the remit of the Committee as part of consideration of the Council's overall Business Plan.
- d) Note the updates to fees and charges proposed for 2023-24

8. Schools Revenue Funding Arrangements 2022/23

It was resolved to:

Review and comment on the report.

9. Provisional Educational Outcomes 2022

It was resolved to:

Note the findings of this paper and comment as appropriate.

10. Children and Young People Committee agenda plan, training plan and appointments

It was resolved to:

- a) Note the Children and Young People Committee Agenda Plan.**
- b) Note the Children and Young People Committee Training Plan.**
- c) Appoint Councillor N Shailer as substitute representative on the Cambridgeshire and Peterborough Federation of Young Farmers' Clubs.**

Notes:

- (a) Statements in **bold** indicate additional resolutions or changes to report recommendations made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - (i) At least nine members of the Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - (ii) The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days from the date on which the decision notice was published.

For more information contact:

[Richenda Greenhill, Democratic Services Officer](#) or on 01223 699171.