

CHILDREN AND YOUNG PEOPLE COMMITTEE AGENDA PLAN

Published 2nd January 2015
Updated 5th January 2015

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
13/01/15	Minutes 09/12/14 and Action Log	Democratic Services	Not applicable	04/12/14	30/12/14	02/01/15
	Educational Performance in Cambridgeshire	K Grimwade	Not applicable			
	Children's Joint Commissioning with Health Board update	E Alexandratou	Not applicable			
	Special Educational Needs and Disabilities (SEND) Commissioning Strategy	J Ryder Richardson	Not applicable			
	Future of the Cambridge and Wisbech Learning Bases	T Jefford	Not applicable			
	Future management and governance of Oasis Day Nursery	H Belchamber/ J Keegan	Not applicable			
	Schools Funding Formula 2015/16	M Wade/ M Teasdale	2015/020			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Cambridgeshire County Council and Clinical Commissioning Group (CCG) Personal Budgets Policy for Children and Young People aged 0-25 with Special Educational Needs and Disabilities (SEND)	C Bushell	2015/027			
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[10/02/15]	<i>The committee on 9th December requested that this date should not be utilised.</i>	Democratic Services	Not applicable	18/12/14	28/01/15	30/01/15
10/03/15	Minutes 13/01/15 and Action Log	Democratic Services	Not applicable	27/01/15	25/02/15	27/02/15
	Approval of Response to Formal Consultation on Recommissioning Early Help Services	S Ferguson	2015/005			
	Refreshed Child Poverty Strategy	R Hudson/ L Faulkner	Not applicable			
	Alconbury Weald	H Belchamber/ C Buckingham	2015/001			
	Revised more detailed Financial Contributions Policy for Looked After Children	T Collins/S Gawne	Not applicable			
	Review of secondary educational provision to serve Huntingdonshire	C Buckingham	Not applicable			
	Update on the Coram Voluntary Adoption Agency	T Collins/ F Betts	Not applicable			
	Service charges to Private, Voluntary and Independent (PVI) providers	Hazel Belchamber	2015/028			
	Changes to School catchment areas	Hazel Belchamber	Not applicable			
	CYP Risk Management Report	L Faulkner	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Phase II – Together for Families	L Lofting/ A Smith	Not applicable			
	Multi Systemic Therapy (MST) Mutual	T Jefford	2015/032			
	Agenda Plan	Democratic Services	Not applicable			
[28/04/15]	Minutes 10/03/15 and Action Log	Democratic Services	Not applicable	17/03/15	15/04/15	17/04/15
	London Road, Harston – provision for disabled children – (<i>Committee on 9th December agreed it should be taken off and the report circulated on e-mail for information.</i>) <i>The Committee also requested if possible this date should not be utilised</i>	N Clemo	tbc			
19/05/15	Minutes 28/04/15 and Action Log	Democratic Services	Not applicable	16/04/15	06/05/15	08/05/15
	New Primary School for NIAB Site: Approval of Sponsor	H Belchamber/ R Lewis	Not applicable			
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Policy for the establishment of new denominational schools	C Buckingham	tbc			
	Fenland Secondary School Review	H Belchamber/ I Trafford	2015/004			
	Early Years Policy	C Buckingham	2015/019			
	Agenda Plan	Democratic Services	Not applicable			

To be programmed:

June 2015: Children and Young People Risk Management Report - J Davies/J Idle/R Hudson/L Faulkner – not a key decision; July 2015: Post-16 Transport Review (H Belchamber/S Surtees) (Key Decision no. 2-15/002)
September 2015: Decision to award contract CFA/MI systems (Key Decision 2015/022) – J Dobinson

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk