

CHILDREN AND YOUNG PEOPLE COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the Children and Young People Committees since November 2014 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at **30 June 2016**.

| Minutes of 8 th December 2015 | | | | | |
|--|--|-----------------------|---|---|-------------|
| Item No. | Item | Action to be taken by | Action | Comments | Completed |
| 130. | Recruitment and Retention Strategy: Social Care Services | Adrian Loades | <ul style="list-style-type: none">Scope for provision of mortgage support scheme to be provided to be investigated. | In progress an agreement from the Planning Authority that this discharges our affordable housing obligations. A policy paper is being written for Assets and Investments Committee that will set out our obligations and options for discharging them that may also help us with recruitment etc. | In progress |

| Minutes of 19 th January 2016 | | | | | |
|--|---|--------------------------------------|--|--|--------------------|
| 143. | Bottisham Multi-Academy Trust's Proposed Sponsorship of The Netherhall School | Keith Grimwade | <ul style="list-style-type: none"> Officers to review how the Council might better support parental engagement, reviewing research and best practice, as appropriate. | To be completed by end July 2016 | In progress |
| 147. | Committee and Young People Committee Agenda Plan; Appointments to Outside Bodies and Committee Training Plan | Dee Revens/ CYP Service Heads | <ul style="list-style-type: none"> Dates to be added to training plan | Training will be arranged 1 hour before each Committee meeting. Visits will be arranged directly with Members and unused Reserve Committee dates can be utilised for visits. A plan is in progress | Ongoing |

| Minutes of 9 th February 2016 | | | | | |
|--|--|-----------------------|--|---|--------------------|
| 156. | Elective Home Education | Karen Beaton | <ul style="list-style-type: none"> Elective Home Education (EHE) to form part of a Future Members' Seminar Future information relating to EHE to be provided as indicated in minute. | Held in June | Completed |
| 159. | Educational Performance in Cambridgeshire | Keith Grimwade | <ul style="list-style-type: none"> Information regarding percentage of students in private schools; comparative attainment levels etc to be | This is being researched by the Performance and Quality Assurance Team. To be completed by end of June. | In progress |

| | | | | | |
|------|---------------------|---------------------------------|---|-----------|-----------|
| | | | provided to Committee. | | |
| 160. | Early Help Strategy | Sarah Ferguson/ Alison Smith | <ul style="list-style-type: none"> Further "Think Family" Seminar to be organised for Members. | Completed | Completed |

Minutes of 8th March 2016

| | | | | | |
|------|--|---------------------------------------|---|--|-------------|
| 166. | Children's and Adolescent Mental Health (CAMH) | Janet Dullaghan/ Meredith Teasdale | <ul style="list-style-type: none"> ITHRIVE model to be included in future Members' Seminar. | Scheduled for the 15 July Member Seminar | Completed |
| 168. | Building Community Resilience | Sarah Ferguson | <ul style="list-style-type: none"> Need for co-ordinated engagement between partners in respect of community hubs to be raised at forthcoming meeting of Cambridgeshire Public Services Board. | In progress | In progress |

Minutes of 24th May 2016

| | | | | | |
|------|--|-----------------------------------|---|--|-----------|
| 177. | National Free School Process | Clare Buckingham Adrian Loades | <ul style="list-style-type: none"> Need to engage appropriately with existing residents about schools in new communities, and review the format of public presentations. | Report being presented at Committee in July 2016 | Completed |
| 178. | Educational Outcomes in Cambridgeshire | Keith Grimwade | <ul style="list-style-type: none"> Email Committee Members minutes of the Educational Achievement Board on an | E-mail circulated to Members | Completed |

| | | | | | |
|------|---|--------------------------------------|---|---|--------------------|
| | | | ongoing basis | | |
| 178. | Educational Outcomes in Cambridgeshire | Keith Grimwade | <ul style="list-style-type: none"> Email Cllr Yeulett detail of the reference to Neale Wade. | | Completed |
| 179. | Children's Centre Offer 2017 onwards | Jo Sollars Sarah Ferguson | <ul style="list-style-type: none"> Arrange visits to Children's Centre for (Committee) Members. | Visits are being arranged by Jo Sollars. Reserve Committee date 16 August has been allocated as an alternative date for visits. | In progress |
| 180. | CFA Draft Procurement Strategy | Judith Davies | <ul style="list-style-type: none"> Incorporate Members suggestions into the Strategy. | Strategy reflects Members comments | Completed |
| 181. | Finance and Performance report | Steph Miller | <ul style="list-style-type: none"> Email Cllr Wisson Home to School Transport Policy, and explain the issues around when a taxi is required to transport a child to bus. | | In progress |
| 182. | Agenda Plan/Appointments | Adrian Loades | <ul style="list-style-type: none"> Invite Regional Schools Commissioner (RSC) to September meeting | Invited by Adrian Loades, awaiting a response | Completed |
| 182. | Agenda Plan/Appointments | Clare Buckingham | <ul style="list-style-type: none"> Clare Buckingham to email Committee reasons why the Wintringham Park item needed to be rescheduled | E-mail sent to Committee Members | Completed |
| 182. | Agenda Plan/Appointments | Adrian Loades | <ul style="list-style-type: none"> Discuss with Tracy Collins possibility of 'job share' for Fostering Panel | | Completed |
| 182. | Agenda Plan/Appointments | Meredith Teasdale | <ul style="list-style-type: none"> Add Cllr Downes to circulation list for F40 Group | Cllr Downes has been added to the F40 group | Completed |

