

# Children and Young People Committee

## Decision Statement

Meeting: Tuesday 12 July 2016

Published: Thursday 14 July 2016

Decision review deadline: Tuesday 19 July 2016 at 5.00pm

Implementation of Decisions not called in: Wednesday 20 July 2016

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. [see note on decision review below].

Item	Topic	Decision
1.	<b>Apologies for Absence and Declarations of Interest</b>	Apologies for absence were received from Councillors Frost, Leeke and Whitehead.
2.	<b>Minutes and Action Log</b>	It was resolved to: <ol style="list-style-type: none"> <li>1. Approve the minutes of the meeting held on 24 May 2016 as a correct record, subject to the correction of the final paragraph number from 171 to 183.</li> <li>2. Note the action log.</li> </ol>
3.	<b>Petitions</b>	None.

4.	<b>National Free School Process</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve the joint member and officer panel's recommendation set out in section 2.8 that the Council should endorse the Active Learning Trust's (ALT's) application to establish a new primary school as a free school in Chatteris;</li> <li>b) Note the proposals for two new specialist free schools which are anticipated to be submitted to the Regional Schools Commissioner in the September 2016 application round.</li> </ul>
5.	<b>Free School Proposals: Meadowgate School</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Give support in principle to the application being made by Meadowgate School to establish a new specialist free school on adjacent land in the ownership of the College of West Anglia (CWA);</li> <li>b) Confirm that this support is conditional on the joint member and officer assessment panel being satisfied that the detailed bid, when it is submitted, meets the requirements of the specification to be prepared by the Council for this type of school;</li> <li>c) Confirm that there is no need in this instance to run a competition to establish this new provision should the above conditions be met;</li> <li>d) Support officers in seeking to enter into a joint development brief with the Education Funding Agency for the land adjacent to Meadowgate School and in the ownership of CWA.</li> </ul>
6.	<b>Corporate Parenting Board</b>	<p>It was resolved to note the content of the report and continue the Committee's engagement in the Corporate Parenting Strategy.</p>

7.	<b>Looked After Children (LAC) Strategy Progress Report</b>	It was resolved to note the progress which had been made regarding the Looked After Children (LAC) Strategy and to support the on-going work taking place through the LAC Action Plan.
8.	<b>Risk Register</b>	It was resolved to endorse the Children, Families and Adults (CYA) Risk Register and management of the identified risks.
9.	<b>Finance and Performance Report – Outturn 2015/16</b>	It was resolved to review and comment on the 2015/16 outturn finance and performance report.
10.	<b>Finance and Performance Report – May 2016</b>	It was resolved to review and comment on the finance and performance report for May 2016.
11.	<b>Children and Young People Committee Agenda Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <ol style="list-style-type: none"> <li>1. Note the agenda plan, as set out at Appendix A to the report.</li> <li>2. Endorse the appointment of Cllr Simon Bywater as the Committee's second representative on the Cambridgeshire Fostering Panel, subject to him successfully completing the Panel's application process.</li> <li>3. Receive verbal reports from members who represent the Committee on outside bodies.</li> </ol>

### **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 the Council may submit a request for a review of a decision by the General Purposes Committee;
  - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
  - c. 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.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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