

Children and Young People Committee

Decision Statement

Meeting: 19th January 2016

Published: 21st January 2016

Decision review deadline: 26th January 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	<p>Apologies for absence were received from Councillor Wisson (substitute: Councillor Kenney), Mr P Rossi and Mrs P Stanton.</p> <p>There were no declarations of interest, however under item 6 (Bottisham Multi Academy Trust's Proposed Sponsorship of the Netherhall School) Councillors Shuter and Taylor, who were speaking as local members, declared non-statutory disclosable interests in the item and having made representations, left the meeting during discussion thereon.</p>
2.	Minutes – 8th December 2015	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the meeting held on 8th December 2015 as a correct record. 2. Note the action log.
3.	Petitions	None
	<u>KEY DECISION</u>	
4.	Review of Policies and Working Practices in response to	<p>It was resolved to endorse the recommended policies set out in sections 2, 3, 4 and 5 (summarised in section 6) to:</p> <ol style="list-style-type: none"> (a) Establish new primary schools with up to 840 places;

	Demographic Pressures	<p>(b) Expand existing primary schools to up to 840 places;</p> <p>(c) Establish the first primary school in a new community/development for 2-11 year olds;</p> <p>(d) Establish/expand a secondary school up to 1800 places; and</p> <p>(e) Provide ancillary facilities for mainstream pupils with special educational needs and disabilities (SEND) as part of the design specification for new schools.</p>
	<u>OTHER DECISIONS</u>	
5.	Schools Funding 2016/17	It was resolved to approve the local schools funding formula, prior to submission to the Education Funding Agency (EFA), and, in particular, to endorse use of the previous year's Income Deprivation affecting Children Index (IDACI) data, subject to Department for Education approval.
6.	Bottisham Multi-Academy Trust's Proposed Sponsorship of The Netherhall School	It was resolved to agree, without setting a precedent for other schools , the additional spend of between £100k and £150k of budget to secure Bottisham Multi Academy Trust's (BMAT) sponsorship of The Netherhall School, in addition to the estimated £34k that the Local Authority (LA) is required to spend to clear The Netherhall School's deficit at the point of conversion to a sponsored academy.
7.	All Age Carers Strategy 2016 – 2020	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Support the direction of travel in the All Age Carers Strategy 2016 – 2020. 2. Delegate authority to the Executive Director: Children, Families and Adults Services to approve the strategy, which has also been presented to the Adults Committee, following discussion with the Chairman of the Adults Committee and the Chairwoman of the Children and Young People Committee.
8.	Finance and Performance Report – November 2015	It was resolved to review and comment on the report.
9.	Service Committee Review of Draft Business Planning Proposals for 2016/17 to 2020/21	<p>It was resolved to:-</p> <ol style="list-style-type: none"> 1. Note the overview and context provided for the 2016/17 to 2020/21 Business Plan proposals for the services, updated since the last report to the Committee in December. 2. Comment on the draft revenue savings proposals that are within the remit of the Children and Young People Committee, including the suggested reductions in savings listed in sections 3.6.3 to 3.6.5 and agree to forward them to the General Purposes Committee as part of consideration for the Council's overall Business Plan. 3. Note the changes to the capital programme in paragraph 4.1 and endorse them to

		<p>the General Purposes Committee.</p> <p>4. Note the ongoing stakeholder consultation and discussions with partners and service users regarding emerging business planning proposals.</p> <p>5. Endorse the proposed Key Performance Indicators as part of the Strategic Framework, alongside the 2016-21 Business Plan.</p>
10.	Children and Young People Committee Agenda Plan and Appointments to Outside Bodies and Committee Training Plan	<p>It was resolved to:</p> <p>1. Note the agenda plan, as set out in Appendix A and the oral update provided at the Committee meeting.</p> <p>2. Note the oral updates from representatives on outside bodies.</p> <p>3. Note the Committee's Training Plan, as set out in Appendix B.</p>
11.	Exclusion of Press and Public	<p>It was resolved to exclude the press and public from the meeting during the consideration of the following report on the grounds that it was likely to involve the disclosure of exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as it referred to information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
	<u>KEY DECISION</u>	
12.	Procurement of Information Management Systems for Children, Families and Adults Services	<p>It was resolved:</p> <p>To agree the recommendations as set out in the report.</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 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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