

# Children and Young People Committee

## Decision Statement

Meeting: Tuesday 13 September 2016

Published: Thursday 15 September 2016

Decision review deadline: Tuesday 20 September at 5.00pm

Implementation of Decisions not called in: (day after decision review deadline) Wednesday 21 September 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 Divine (substituted by Cllr Clapp), Frost, Harty, Loynes (substituted by Cllr Kenney), Moghadas (substituted by Cllr Walsh) and Wisson. There were no declarations of interest.
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 12 July 2016 as a correct record;</li> <li>2. Note the action log.</li> </ol>
3.	<b>Petitions</b>	None.

4.	<b>Visit by the Regional Schools Commissioner</b>	None.
5.	<b>Arrangements for Unaccompanied Asylum Seeking Children</b>	It was resolved to:  a) Agree to the Council's participation in the regional transfer scheme for Unaccompanied Asylum Seeking Children.
6.	<b>Business Planning:</b> <b>i. Development of Revenue Proposals</b> <b>ii. The Capital Programme</b>	It was resolved to:  a) Note and comment on the plans for the development and presentation of business planning revenue proposals for the financial years 2017/18 to 2022/23;  b) Note the overview and context provided for the 2017/18 Capital Programme for Children and Young People;  c) Comment on the draft proposals for the Children and Young People Capital Programme 2017/18 and endorse their development;  d) Agree that, following the programme's adoption by Full Council, any new schemes which it is found necessary to add to the capital programme for the reasons identified in section 5.11 of the report are detailed in the Finance Performance Report for approval, initially by the Children and Young People Service Committee and then by the General Purposes Committee.
7.	<b>Finance and Performance Report July 2016</b>	It was resolved to review and comment on the report.
8.	<b>Agenda Plan, Appointments to Internal Advisory Groups and Panels and Appointments to Partnership Liaison and Advisory Groups</b>	<b>It was resolved to:</b>  a) <b>Amend the agenda for the Children and Young People Service Committee meeting on 11 October 2016 as follows:</b>

		<ul style="list-style-type: none"> <li>• <b>New Item: Co-option of new representatives of the Church of England and Roman Catholic Dioceses;</b></li> <li>• <b>Re-tendering of Data Cabling and ICT Installations (Key Decision): Moved forward from the November meeting;</b></li> <li>• <b>Looked After Children (LAC) Strategy Progress Report: Moved forward from the November meeting;</b></li> <li>• <b>Total Transport: Preliminary consideration of November agenda item.</b></li> </ul>
9.	<b>Date of Next Meeting</b>	It was resolved that the Committee would meet next on Tuesday 11 October 2016 at 2.00pm in the Kreis Viersen Room, Shire Hall, Cambridge.

**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:-
- At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
  - At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
  - 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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