

CHILDREN AND YOUNG PEOPLE POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published: 1st October 2015
Updated: 27th October 2015

Appendix A

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
10/11/15	Minutes and Action Log	Democratic Services	Not applicable		27/10/15	30/10/15
	Business Planning 2016-2020	A Loades	Not applicable			
	Selection of School Sponsor for primary school at Clay Farm, Trumpington	Rob Lewis/Jessica Woods	Not applicable			
	Selection of school sponsor for secondary school at Cambridge North West Fringe Development	Rob Lewis/Alan Fitz	Not applicable			
	Finance and Performance Report	C Malyon/M Wade	Not applicable			
	Agenda Plan: Appointments to Outside Bodies and Training Plan	Democratic Services	Not applicable			
08/12/15	Minutes and Action Log	Democratic Services	Not applicable		24/11/15	27/11/15

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Business Planning 2016-2020	A Loades	Not applicable			
	Retention and Recruitment Social Care Strategy	Lawrence Morris / Charlotte Black	Not applicable			
	Looked After Children (LAC) Placement Strategy	Meredith Teasdale	2015/060			
	Home to School Transport	M Teasdale/ K Grimwade	Not applicable			
	Future Configuration of Trinity Consultation	H Belchamber	Not applicable			
	Early Years Access Funding	J Davies/ M Teasdale	2015/051			
19/01/16	Minutes and Action Log	Democratic Services	Not applicable		05/01/16	08/01/16
	The Mutualisation of a County Based Multi Systemic Therapy Service –	Tom Jefford	2016/009			
	Decision to award contract CFA/MI systems	J Dobinson	2016/001			
	Fenland Secondary School Review	H Belchamber/ I Trafford	Not applicable			
	The Establishment of Denominational Schools	C Buckingham	Not applicable			
	Child and Adolescent Mental Health Services (CAMH)	M Teasdale	Not applicable			
	Early Years and School Performance 2015	K Grimwade	Not applicable			
	Revised Early Years & Childcare Policy	C Buckingham	Not applicable			
	Revision of 2007 policy relating to establishment of new schools	C Buckingham	2016/008			
	Elective Home Education	K Beaton	Not applicable			
	Schools Budget 2016/17	M Wade	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/ M Wade	Not applicable			
	Agenda Plan: Appointments to Outside Bodies and Training Plan	Democratic Services	Not applicable			
09/02/16	Minutes and Action Log	Democratic Services	Not applicable		26/01/16	29/01/16
	Early Help Strategy	S Ferguson	Not applicable			
08/03/16	Minutes and Action Log	Democratic Services	Not applicable		23/02/16	26/02/16
	Chatteris Primary Review	H Belchamber/ I Trafford	Not applicable			
	Review of Whittlesey Primary Provision	H Belchamber/ I Trafford	Not applicable			
	Review of Primary Provision in Cambridge	C Buckingham	Not applicable			
	Building Resilient Communities Strategy	R Hudson/ M Teasdale	Not applicable			
	Future Specialist Provision in light of new Communities	J Davies/ M Teasdale	Not applicable			
	Finance and Performance Report	C Malyon/ M Wade	Not applicable			
	Agenda Plan: Appointments to Outside Bodies and Training Plan	Democratic Services	Not applicable			
<i>[19/04/16] Provisional Meeting</i>					05/04/16	08/04/16
24/05/16	Minutes and Action Log	Democratic Services	Not applicable		10/05/16	13/05/16
	Histon and Impington, Review of Primary Provision	H Belchamber/ R Lewis	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Review of Secondary Provision in Cambridge	H Belchamber/ R Lewis	Not applicable			
	Finance and Performance Report	C Malyon/ M Wade	Not applicable			
	Agenda Plan: Appointments to Outside Bodies and Training Plan	Democratic Services	Not applicable			

To be programmed: Future management and governance of the Oasis Day Nursery, Wisbech (Nov./Dec 2016); New Primary School for NIAB Site/Darwin Green: Approval of Sponsor (H Belchamber/R Lewis) (date to be confirmed), Post-16 Transport Review (H Belchamber/S Surtees) (date to be confirmed); Building Resilient Communities Strategy (R Hudson) (Date to be confirmed); Early Help Strategy (S Ferguson) (Date to be confirmed) and Cambridgeshire School Improvement Board (K Grimwade) (July 2016).

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