

# CHILDREN AND YOUNG PEOPLE COMMITTEE AGENDA PLAN

Updated 2<sup>nd</sup> September 2014

## 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
<b>16/09/14</b>	1. Minutes – 29/07/14	Democratic Services	Not applicable	14/08/14	03/09/14	05/09/14
	2. Children and Young People Capital Business Plan Proposals	H Belchamber	2014/023			
	3. Children's Centres: Exemption from contract regulations for the delivery of five Children's Centres	S Ferguson/ J Sollars	2014/029			
	4. Expanding Primary School provision in Wisbech	H Belchamber/ I Trafford	Not applicable			
	5. Establishment of a new Primary School in Godmanchester	H Belchamber/ C Buckingham	Not applicable			
	6. Together for Families (Troubled Families) Programme	L Lofting/ A Smith	Not applicable			
	7. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	8. Agenda Plan	Democratic Services	Not applicable			
<b>21/10/14</b>	1. Minutes – 16/09/14	Democratic Services	Not applicable	04/09/14	08/10/14	10/10/14
	2. Business Planning – Revenue Proposals and Related Issues	R Hudson/ J Wilson	Not applicable			
	3. Agenda Plan	Democratic Services	Not applicable			
<b>18/11/14</b>	1. Minutes – 21/10/14		Not applicable	09/10/14	05/11/14	07/11/14
	2. Business Planning – Review of Final Draft Revenue and Capital Proposals	R Hudson/ J Wilson	Not applicable			
	3. Approval of Formal Consultation on the Recommissioning of Early Help Services	S Ferguson	Not applicable			
	4. School Improvement Strategy	K Grimwade	Not applicable			
	5. New Primary School for NIAB Site: Approval of Sponsor	H Belchamber/ R Lewis	Not applicable			
	6. Local Safeguarding Children Board Annual Report	F Schofield/ J Collier	Not applicable			
	7. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	8. Review of secondary provision in Fenland	I Trafford	Not applicable			
	9. Agenda Plan	Democratic Services	Not applicable			
<b>09/12/14</b>	1. Minutes – 18/11/14					
	2. Special Educational Needs and Disabilities (SEND) Commissioning Strategy	J Ryder Richardson	TBC			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	3. Cambridgeshire County Council and Clinical Commissioning Group's Personal Budgets Policy for Children and Young People with Special Educational Needs aged 0-25	C Bushell	2014/020			
	4. Children, Families and Adults Participation Strategy	R Hudson/ L Faulkner	Not applicable			
	5. Children and Young People's Emotional Wellbeing and Mental Health Strategy	E Alexandratou/ K Dodd	Not applicable	23/10/14	26/11/14	28/11/14
	6. Children and Young People Risk Management Report	J Davies/ J Idle/ R Hudson/ L Faulkner	Not applicable			
	7. Agenda Plan	Democratic Services	Not applicable			
<b>13/01/15</b>	1. Minutes – 09/12/14	Democratic Services	Not applicable	04/12/14	30/12/14	02/01/15
	2. Educational Performance in Cambridgeshire	K Grimwade	Not applicable			
	3. Refreshed Child Poverty Strategy	R Hudson/ L Faulkner	Not applicable			
	4. Update on Joint Commissioning Arrangement	E Alexandratou	Not applicable			
	5. Review of secondary educational provision to serve Huntingdonshire	C Buckingham	Not applicable			
	6. Future of the Cambridge and Wisbech Learning Bases	T Jefford	TBC			
	7. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	8. Agenda Plan	Democratic Services	Not applicable			

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>10/02/15</b>	1. Minutes – 13/01/15	Democratic Services	Not applicable	18/12/14	28/01/15	30/01/15
	2. Agenda Plan	Democratic Services	Not applicable			
<b>10/03/15</b>	1. Minutes – 10/02/15	Democratic Services	Not applicable	27/01/15	25/02/15	27/02/15
	2. Approval of Response to Formal Consultation on Recommissioning Early Help Services	S Ferguson	2015/005			
	3. Fenland Secondary School Review	H Belchamber/ I Trafford	2015/004			
	4. Alconbury Weald	H Belchamber/ C Buckingham	2015/001			
	5. Post-16 Transport Review	H Belchamber/ S Surtees	2015/002			
	6. Future Governance of the Wisbech Adventure Playground	H Belchamber/ J Keegan	2015/003			
	7. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	8. Agenda Plan	Democratic Services	Not applicable			
<b>28/04/15</b>	1. Minutes – 10/03/05	Democratic Services	Not applicable	17/03/15	15/04/15	17/04/15
	2. Agenda Plan	Democratic Services	Not applicable			
<b>19/05/15</b>	1. Minutes – 10/03/15	Democratic Services	Not applicable	16/04/15	06/05/15	08/05/15
	2. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	3. Agenda Plan	Democratic Services	Not applicable			

**To be programmed:**

June 2015    Children and Young People Risk Management Report - J Davies/J Idle/R Hudson/L Faulkner – not a key decision

**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](mailto:Quentin.Baker@cambridgeshire.gov.uk)