

Children and Young People Policy and Service Committee Decision Statement



Meeting Date: Tuesday 21 May 2019

Published: Thursday 23 May 2019

Decision review deadline: Tuesday 28 May 2019

Implementation of Decisions not called in: Wednesday 29 May 2019

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 by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of the appointment of the Chairman/Chairwoman and Vice Chairman/Vice Chairwomen of the Children and Young People Committee	The Committee was advised of the appointment of Councillor Simon Bywater as Chairman of the Committee and Councillor Sam Hoy as Vice Chairwoman of the Committee by Council on 14 May 2019.
2.	Apologies for Absence and Declarations of Interest	<p>Apologies were received from Councillor A Hay (substituted by Councillor M Goldsack) and F Vettese.</p> <p>Declarations of non-pecuniary interest were made in Item 9: Free School Proposals by Councillor L Every as the Chair of Governors for a Cambridge Meridian Academies Trust school, by Councillor M Goldsack as the local member for a free school site listed in the report and by Mr A Read in relation to the Diocese of Ely Multi-Academy Trust's interests in the proposals relating to the St Bede's Inter-Church School and Alconbury Weald Secondary School.</p>
3.	Minutes of the Meeting on 12	The minutes were approved as an accurate record of the meeting and signed by the

	March 2019	Chairman.
4.	Action Log	The Action Log was noted and verbal updates received.
5.	Petitions	A petition containing 13 signatures was received from Lorne Williamson in relation to Whitworth House.
	<u>KEY DECISIONS</u>	
6.	Housing Related Support Services	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review and approve the approach being taken to review Housing Related Support services; b) Consider and approve the extension to a number of young people's-related commissioned services, as described in sections 2.24 and 2.25; c) Agree to receive a further report on the detailed progress in Autumn 2019.
7.	Community Short Breaks for Disabled Children and Young People	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the commissioning of an Open Framework for Community Short Breaks for Disabled Children and Young People; b) Delegate authority to the Executive Director for People and Communities, in consultation with the Chair of the Children and Young People Committee, to award an Open Framework for Community Short Breaks for Disabled Children and Young People.
	<u>Information and Monitoring</u>	
8.	Finance and Performance Report-Outturn 2018-19	<p>It was resolved to:</p> <p>Review and comment on the report</p>

9.	Free School Proposals	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the latest position regarding Wave 11 and Wave 12 free schools in Cambridgeshire approved to pre-implementation stage by the DfE b) Note the latest position regarding Wave 13 of the DfE's central free school programme c) Note the latest position regarding Wave 14 of the DfE's central free school programme d) agree the arrangements for managing the consultation and representation processes if the Department for Education decides to award funding for a new Voluntary Aided (VA) school in Cambridgeshire.
10.	Multi-Agency Safeguarding Arrangements for Cambridgeshire and Peterborough	It was resolved to note the report.
	<u>DECISIONS</u>	
	Agenda Plan, Appointments and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review the Committee agenda plan attached at Appendix 1; b) review the Committee training plan attached at Appendix 2; c) agree the appointments to outside bodies as detailed in Appendix 3; d) re-appoint Councillor David Connor to the Manea Educational Foundation;

		<p>e) end the current appointments to the Centre 33, the Thomas Squire Charity and the Warboys Board School Trust Fund and not re-appoint to these bodies;</p> <p>f) agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4;</p> <p>g) note the Governor appointments attached at Appendix 5.</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 eight elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact: Richenda Greenhill, Democratic Services Officer
Telephone: 01223 699171
Email: Richenda.Greenhill@cambridgeshire.gov.uk