COMMITTEE



Date: Tuesday, 24 May 2016 **Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Procurementand Governance

14:00hr

Shire Hall Castle Hill Cambridge CB3 0AP

Kreis Viersen Room Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Notification of Chairman/woman and Vice-Chairman/Woman
- 2. **Apologies and Declarations of Interest**

Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-dec-of-interests

3. **Co-option of Diocesan Representatives**

> The Committee is asked to co-opt the following representatives, as nonelected members with voting rights on those matters relating to the Council's education functions. They may speak but not vote on other matters

- One Church of England diocesan representative Polly Stanton
- One Roman Catholic diocesan representative Mr Paul Rossi, Deputy Director of Schools Service, Diocese of East Anglia

	Minutes 8th March 2016 and Action Log	5 - 16
5.	Petitions	
	KEY DECISIONS	
6.	National Free School process	17 - 28
	OTHER DECISIONS	
7.	Educational Outcome in Cambridgeshire	29 - 46
8.	Transforming Care Plan	47 - 122
9.	Children's Centres Offer 2017 onwards	123 - 136
10.	Draft CFA Procurement Strategy	137 - 168
11.	Finance and Performance Report - March 2016	169 - 244
12.	Children and Young People Committee Agenda Plan; Appointments to Internal Advisory Groups and Outside Bodies	245 - 264

The Children and Young People Committee comprises the following members:

Councillor Joan Whitehead (Chairwoman) Councillor David Brown (Vice-Chairman)

Councillor Sir Peter Brown Councillor Simon Bywater Councillor Daniel Divine Councillor Peter Downes Councillor Stephen Frost Councillor David Harty Councillor John Hipkin Councillor Maurice Leeke Councillor Mervyn Loynes Councillor Fiona Onasanya and Councillor Julie Wisson

Mr Paul Rossi (Appointee) Mrs Polly Stanton (Appointee)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Kathrin John

Clerk Telephone: 01223 699171

Clerk Email: kathrin.john@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: http://tinyurl.com/ccc-film-record.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution http://tinyurl.com/cambs-constitution.

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