

# Communities and Partnership Policy and Service Committee Decision Statement



**Meeting Date:** Thursday 10th October 2019

**Published:** Monday 14th October 2019

**Decision review deadline:** Thursday 17th October 2019

**Implementation of Decisions not called in:** Friday 18th October 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for Absence and Declarations of Interest	Apologies were received from Councillor B Ashwood and Councillor A Taylor.  No declarations of interest were made.
2.	Minutes – 8th August 2019 and Minutes Action Log	It was resolved unanimously to:  Approve the minutes of the meeting of 8th August 2019 as a correct record and note the Action Log.
3.	Petitions and Public Questions	None received.
	<b><u>DECISIONS</u></b>	
4.	Civic / Libraries Partnership Project Update	It was resolved unanimously to:  Note the report.

5.	Cambridgeshire Registration Service Annual Report	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Note the work of the Registration Service; and</li> <li>b) Support the service moving forward with required legislative and structure changes.</li> </ul>
6.	Social Prescribing – Life Chances Fund Project	<p>It was resolved unanimously:</p> <p><b>For the County Council not to continue with the Life Chances Fund project.</b></p>
7.	Recommissioning of Voluntary and Community Sector Infrastructure Support Services across Cambridgeshire and Peterborough	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Approve the proposed approach to tender for voluntary and community sector Infrastructure Support Services jointly with Peterborough City Council;</li> <li>b) Approve the key features proposed for the specification, as described at sections 2.2.3 and 2.3; and</li> <li>c) Note the requirement for, and endorse, an extension to the current grant agreement with Support Cambridgeshire, to allow for adherence to procurement regulations, as described in section 2.6.</li> </ul>
8.	Innovate and Cultivate Fund – Recommended Cultivate Applications	<p>It was resolved unanimously to:</p> <p>Agree to fund the following two applications through the Cultivate funding stream:</p> <ul style="list-style-type: none"> <li>• Sutton Parish Council</li> <li>• Papworth Trust</li> </ul>
9.	Community Champions Annual Review	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Consider the outputs and achievements of the Community Champions from August 2018 to July 2019; and</li> <li>b) Agree priorities for the Community Champions to focus on for the coming 12 months.</li> </ul>

10.	Delivery Plan and Performance Report – April to June 2019	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Note the key areas of work during quarter 1, including performance outcomes;</li> <li>b) Approve the proposed new key performance indicators for the Cambridgeshire Skills service, as described in section 2.6; and</li> <li>c) Agree to receive a full report during this municipal year on progress being made with the Wisbech 2020 programme.</li> </ul>
11.	People and Communities Risk Register	<p>It was resolved unanimously to:</p> <p>Note the People &amp; Communities risk register.</p>
12.	Finance Monitoring Report – August 2019	<p>It was resolved unanimously to:</p> <p>Note the report.</p>
13.	Service Committee Review of Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-25	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Note the overview and context provided for the 2020-21 to 2024-25 Business Plan revenue proposals for the Service;</li> <li>b) Comment on the draft revenue proposals that are within the remit of the Communities and Partnership Committee for 2020-21 to 2024-25; and</li> <li>c) Comment on the draft capital proposals that are within the remit of the Communities and Partnership Committee for 2020-21 to 2029-30, set out in section 7.</li> </ul>

14.	Communities and Partnership Committee - Agenda Plan and Appointments – October 2019	<p>It was unanimously resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the agenda plan attached at Appendix 1;</li> <li>b) Appoint <b>Councillor Mark Goldsack</b> as the County Council's Community Safety and Domestic Violence Champion;</li> <li>c) Appoint <b>Councillor Barbara Ashwood to replace Councillor Amanda Taylor as the County Council representative</b> to the Clay Farm Centre Advisory Group outside body; and</li> <li>d) Appoint <b>Councillor Mark Goldsack</b> to the following <b>two</b> internal advisory groups: <ul style="list-style-type: none"> <li>(i) County Advisory Group on Archives and Local Studies; and</li> <li>(ii) Innovate and Cultivate Fund Bid Assessment Panel.</li> </ul> </li> </ul>
15.	Exclusion of Press and Public	<p>It was resolved by majority to:</p> <p>Exclude the press and public from the meeting on the grounds that the following report contained exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed: information relating to the financial business or affairs of any particular person (including the authority holding that information).</p>
16.	Cambs 2020 – Community Hubs Workstream Review	<p>It was resolved by majority to:</p> <p><b>Agree the recommendations as set out in the report.</b></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 8 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 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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