

## Children and Young People Committee Decision Statement

Meeting: Tuesday 16<sup>th</sup> January 2024  
Published:

Each decision set out below will come into force, and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below].

### 1. Changes to Committee Membership

It was resolved to:

- i. note that Councillor A Costello succeeded Councillor M McGuire as a member of the Committee on 8 December 2023.
- ii. note that Councillor M Goldsack was appointed a substitute member of the Committee on 29 November 2023.
- iii. **appoint Sarah Conant, Interim Diocesan Director of Education for the Church of England Diocese of Ely, as a co-opted member of the Committee representing the Diocese of Ely, succeeding Canon Andrew Read.**

### 2. Apologies for absence and declarations of interest

**There were no apologies for absence.**

**Councillor S Hoy had sought advice from the Monitoring Officer on whether she had a Disclosable Pecuniary Interest in relation to Item 6: Children's Independent Advocacy Services for Cambridgeshire and Peterborough in relation to her role as a paid Young Person's Advocate. The Monitoring Officer advised that she did not.**

### 3. Minutes – 28<sup>th</sup> November 2023 and Minutes Action Log

**The minutes of the meeting on 28<sup>th</sup> November 2023 were approved as an accurate record and signed by the Chair. The action log was noted.**

### 4. Petitions and public questions

One public question was heard from Mrs A James. A copy of the question and response (once published) will be available to view on [the meeting webpage](#).

## Key Decisions

### 5. Schools and Early Years Revenue Funding Arrangements 2024-25

It was resolved to:

- a) Approve the formula factors and draft unit values to be applied in the local Cambridgeshire funding formula, for primary and secondary mainstream schools as set out in Appendix A.
- b) Approve the proposed hourly rates for Early Years settings as detailed in section 5.3.

### 6. Children's Independent Advocacy Services for Cambridgeshire and Peterborough

It was resolved to:

Progress to notifications of award stage and approve awarding the Children's Independent Advocacy Service contract covering Cambridgeshire and Peterborough, on a three-year initial contract, extendable for up to a further 12 months from 5<sup>th</sup> February 2024. The Cambridgeshire and Peterborough Children's Independent Advocacy Lot will have a total contract value of £614,864 over 4 years. Peterborough City Council will contribute £35,368 annually towards this or £141,472 over 4 years.

### 7. Early Years Funded Entitlement and Wraparound Expansion

It was resolved to:

- a) note and comment on the information outlined in this report.
- b) delegate capital funding decisions to the Director of Education in consultation with CYP Spokes.
- c) delegate capacity funding and revenue decisions to the officer Programme Steering Group, chaired by the Director of Education.

## DECISIONS

### 8. Business and Financial Plan 2024-29

It was resolved to:

- a) consider and scrutinise the proposals relevant to this Committee within the Business and Financial plan put forward by the Strategy, Resources and Performance Committee, 19<sup>th</sup> December 2023.

- b) recommend changes and /or actions for consideration by the Strategy, Resources and Performance Committee at its meeting on 30 January 2024 to enable a budget to be proposed to Full Council on 13<sup>th</sup> February 2024.
- c) Receive the fees and charges schedule for this Committee included at appendix 2.

9. Joint Procurement of All-Age Carer Services which includes Young Carer Services

It was resolved to:

note the update provided on the joint procurement of the All Age Carer Service which includes the Young Carer Services.

10. Determined Admissions Arrangements for the 2024-25 Academic Year

It was resolved to:

Determine the co-ordinated qualifying scheme and admission arrangements for all schools for whom the Council, as the Local Authority, is the admission authority as published in the consultation documents for admission to school in 2025/26.

11. Provisional Education Outcomes 2023

It was resolved to note the findings of this paper and comment as appropriate.

11. Children and Young People Committee agenda plan, training plan and appointments

**It was resolved to:**

**a) Note one change to the Committee agenda plan:**

- **Working Together School Attendance deferred from 12<sup>th</sup> March 2024 to 25<sup>th</sup> June 2024.**

**b) Note the committee training plan.**

**c) Note that Councillor A Sharp succeeded Councillor M McGuire as a member of the Corporate Parenting Sub-Committee on 8<sup>th</sup> December 2023.**

**d) Appoint Councillor John Gowing to the Standing Advisory Council on Religious Education (SACRE).**

**e) Note Local Authority school governor appointment for the period August to December 2023.**

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:-
  - (i) At least nine members of the Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee.
  - (ii) The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days from the date on which the decision notice was published.

For more information contact:

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