

# Communities, Social Mobility and Inclusion Committee

## Decision Statement

Meeting: 11 January 2024

Published: 12 January 2024

### 1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Councillor Adela Costello (substituted by Councillor Ian Gardener).

There were no declarations of interest.

### 2. Minutes – 19 October 2023

The minutes of the meeting held on 19 October 2023 were agreed as a correct record and signed by the Chair.

The Committee noted the Minutes Action Log.

### 3. Petitions and Public Questions

One public question was received in relation to Agenda Item 8 (Library Service Annual Report), and no petitions were received.

### 4. Cambridgeshire Skills 2024 Procurement

It was resolved to:

- a) Agree to Cambridgeshire Skills running a procurement to engage providers on a Pseudo Dynamic Purchasing System;
- b) Delegate authority to award and execute contracts for the provision of Adult Education starting on 1 August 2024 to the Executive Director of Strategy and Partnerships, in consultation with the Chair and Vice-Chair of the Communities, Social Mobility and Inclusion Committee.
- c) Delegate authority to agree extension periods to the Executive Director of Strategy and Partnerships, in consultation with the Chair and Vice-Chair of the Communities, Social Mobility and Inclusion Committee, when deciding which providers meet the criteria to join the Pseudo Dynamic Purchasing System.

## 5. Business and Financial Plan 2024-2029

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 on 19 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 February 2024; and
- c) Receive the fees and charges schedule for this Committee, included at Appendix 2 of the report.

## 6. Cambridgeshire and Peterborough Trading Standards Annual Report

It was resolved to:

Note the contents of the report.

## 7. Cambridgeshire Registration Service Annual Report

It was resolved to:

Note the contents of the report.

## 8. Library Service Annual Report

It was resolved to:

Note the contents of the report.

## 9. Equality, Diversity and Inclusion Strategy Action Plan

It was resolved to:

Approve the Equality, Diversity and Inclusion Strategy action plan.

## 10. Corporate Performance Report- Quarter 2 (2023-2024)

It was resolved to:

Note and comment on performance information and act, as necessary.

## 11. Committee Agenda Plan and Appointments

It was resolved to:

- a) Review its agenda plan attached at Appendix 1;
- b) Agree to remove the following internal advisory groups:
  - (i) Cambridgeshire Registration Service Cross Party Working Group;
  - (ii) Registration Service Ceremonies Focus Group;
  - (iii) Registration Service Functions Focus Group; and
  - (iv) Cultivate Cambs Steering Group.