

Children and Young People Committee Action Log

Purpose:
This log captures the actions arising from Children and Young People Committee meetings and updates Members on progress.

Minutes of the Meeting on 30 November 2021

41.	Free School Proposal – Wisbech Secondary School	J Lewis	The Chair endorsed the suggestion that an invitation should be extended to the new Regional Schools Commissioner (RSC) to meet committee members.	<p>The new RSC, Jonathan Duff, took up post on 1 April 2022 so a meeting in Autumn 2022 would be suggested. Service Director for Education has approached the RSC's office to agree a date.</p> <p>05.07.22: The Director of Education would provide an update before the Committee's next meeting.</p> <p>14.09.22: Potential dates have been shared with the RSC's office.</p>	In progress
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Minutes of the meeting on 5 July 2022

87.	Proposed approach to developing capacity for school placements for children with SEND	J Lewis	The Director of Education offered a briefing note around teaching assistants and encouraging diversity within this group	26.09.22: Director of Education to review Workforce Census and circulate briefing note. December 2022. 22.11.22: The workforce census publication date has been delayed. A briefing note will be circulated when this is available in Spring 2023.	In progress
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Minutes of the meeting on 11 October 2022

97.	Action log	J Lewis	Fenland SEND School Feasibility Study was added to the action log. This action would be kept open until a report came to committee.		Open
104.	Intensive Therapeutic Support Hub	L Loia	To provide details of the geographic location of the 200 children awaiting specialist placements.		
		L Loia	To provide a briefing note on the other property assets available to house this service and their location.		
106.	Children's Mental Health Services	K Goose	To provide a list of schools who have taken up the offer of involvement from mental health support teams, with an indication of the district and division they are located in if possible.	22.11.22: Details of the schools to be covered in the new teams for mental health support in schools which will commence in January 23 is being finalised and the list will be shared as soon as it is available.	Open

Minutes of the meeting on 29 November 2022

111.	Finance Monitoring Report October 2022	J Lewis/ M Wade	Officers acknowledged the increasing pressure on the budget for home to school transport and offered a briefing note on this.	Briefing note being developed with a view to share with committee members ahead of the 17 th January meeting.	On-going
		M Wade	Officers confirmed that the overspend for the children's disability service related to three residential homes being moved in-house. It was understood the cost related to moving staff to County Council terms and conditions of employment, but this would be confirmed outside of the meeting.	Officers can confirm that the reported pressure is as a result of the harmonisation of staff to CCC terms and conditions, which included paying enhancements (e.g. for evening and weekend work). Prior to the harmonisation (which was completed in October 2022) staff were on historical terms and conditions following the TUPE arrangements applied as part of the original move to deliver in-house.	Closed
		M Wade	Officers undertook to look at the presentation of the finance tables to try to make them more accessible. Cllr Sharp offered his support with this.	The presentation continues to be reviewed and options to separate out Dedicated Schools Grant (DSG) and non-DSG spend to make the tables easier to follow are being considered for the new financial year.	On-going
112.	Transport Transformation	F Cox	Officers suggested carrying out a deep dive on personal budgets and sharing the results with the committee.	This has been actioned with the transformation team and the results will be shared with the committee when complete.	On-going
113.	Alconbury Weald Secondary School Project	F Cox	Officers stated that the capital project was well advanced. Details of the proposed contractor remained commercially confidential at this stage, but could be shared with committee members outside the meeting.	This information is now in the final stages of finalisation and can be shared at Spokes when the result is known.	On-going

114.	Review of draft Revenue and Capital Business Planning Proposals 2023-28	F Cox	Stated that the only money spent to date on the St Philips school project related to design fees, so the abortive costs would be marginal. Details of these could be provided to members outside of the meeting. There would be no costs for breaking contracts.	Proposals in relation to St Philips and further information on the s106 contributions are being developed in order to share with Chair and Vice Chair at the end of January 2023.	On-going
		F Cox	Officers undertook to speak to the local member for Manea Community Primary School.	This has been actioned.	Closed
		J Lewis	A member asked why residential charges for Burwell House had gone down. Officers understood that pricing for Burwell House and Grafham Water was reviewed to align with other centres and that differential charging occurred across the year to maximise use, but undertook to clarify this outside of the meeting.		
		J Lewis/ D Revens	Equality impact assessments would be developed for all of the business planning proposals, and the Chair asked that these should be taken to the next CYP chair and vice chair and Spokes meetings.		
117.	Agenda plan, training plan and appointments	R Greenhill	Officers undertook to clarify the requirement for appointments to SACRE to be politically	CYP appointments to SACRE are politically proportionate because this is a requirement of the SACRE Constitution.	Closed

			proportionate outside of the meeting.		
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