

## Children and Young People Committee Decision Statement

Meeting: Tuesday 17 January 2023

Published: Tuesday 17 January 2023

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. Apologies for absence and declarations of interest

**Apologies for absence were received from Councillor A Hay, substituted by Councillor J Gowing.**

**There were no declarations of interest.**

### 2. Minutes – 29 November 2022 and minutes action log

**The minutes of the meeting on 29 November 2022 were approved as an accurate record. The action log was noted.**

### 3. Petitions and public questions

**Two public questions were received from Matt Robinson, local resident, and Sarah Edis, local resident. Both questions related to Item 4: Great Gidding Church of England Primary School. The questions can be viewed [here](#).**

**There were no petitions.**

### Decisions

### 4. Great Gidding Church of England Primary School

It was resolved to:

- a) consider the evidence presented in relation to the viability of Great Gidding Voluntary Controlled (VC) Primary School remaining open after the end of the current academic year 2022/23;and
- b) Agree to publicly consult on the potential closure of Great Gidding Church of England Primary School.**

## 5. Finance Monitoring Report November 2022

It was resolved to:

- a) review and comment on the report.
- b) note that the delegation to award the Translation and Interpretation services contract will not now be exercised until 7th July 2023.

### Key decisions

## 6. Schools and Early Years Revenue Funding Arrangements 2023-24 (KD2023/001)

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 5.2.

## 7. Education Capital Strategy (KD2023/006)

It was resolved to:

- a) note the arrangement for the future consideration of basic need projects.
- b) approve the approach to the future benchmarking of capital costs and in the absence of reliable comparison data market test our own procurement arrangements to provide this.
- c) approve the DfE schools output specification as the Council's baseline standard for design and that any variations other than those set out in section 2.3 of the report are agreed by the Capital Programme Board and the confirmation of this approach through a policy position.
- d) defer a decision on the re-procurement of the Council's consultant framework for 18 months to allow for (b) above and acknowledging the reduced pipeline of future capital projects.

## 8. Cambridgeshire Outdoor Education Centres (KD2023/031)

It was resolved to:

- a) Approve the closure of Stibbington Centre, retaining the operation of Burwell House and Grafham Water Centre for the provision of outdoor education day and residential visits from September 2023.
- b) Authorise the Service Director: Education to work alongside other colleagues to administrate the necessary consultation processes to enact this decision.
- c) If the closure is agreed, a proposal to made to Strategy and Resources Committee for the earmarking of the capital receipt to support the investment and sustainability of Burwell House and Grafham Water.

## 9. Healthy Child Programme (KD2023/018)

It was resolved to:

Authorise the extension of the current Section 75 agreement with Cambridgeshire Community Services and Cambridgeshire and Peterborough Foundation Trust relating to:

- a) The provision of Health Visiting and Family Nurse Partnership Services, whereby Cambridgeshire Community Services and Cambridgeshire and Peterborough Foundation Trust will exercise the health-related function to the Local Authorities for the duration of 12 months between 1 April 2024 and 31 March 2025; and
- b) The provision of School Nursing Services, whereby Cambridgeshire Community Services and Cambridgeshire and Peterborough Foundation Trust will exercise the health-related function to the Local Authorities for the duration of 12 months.

## 10. Children and Young People's Home and Community Support Proposal January 2023 (KD2023/035)

It was resolved to:

- a) Approve Cambridgeshire County Council being named in the tender process for a Home & Community Support Dynamic Purchasing System (DPS), and thereafter to make call-offs from the DPS.
- b) Delegate authority to the Service Director for Commissioning, in consultation with the Chair and Vice Chair of the Children and Young People Committee, to approve the award of the DPS on behalf of CCC.

- c) Approve going out to tender for two £50,000 block contracts for Home & Community Support.
- d) Delegate authority to the Service Director for Commissioning, in consultation with the Chair and Vice Chair of the Children and Young People Committee, to award two £50,000 block contracts for Home & Community Support.

## Decisions

### 11. Determined Admissions Arrangements for the 2024/2025 academic year

It was resolved to:

- a) 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 2024/25.
- b) give its support to the proposal that a full and comprehensive review of the determined admission arrangements for all own admission authority schools is undertaken. This should include the published definitions of existing school catchment areas and admission policies for schools with a sixth form. Any issues, or concerns should be highlighted, recorded and shared with the respective admission authority for the school with a view to these being addressed immediately, where they are in breach of legislation, or as part of the annual consultation process for admission to school in 2025/26 which will commence in the autumn term of 2023.

## Information and Monitoring

### 12. Cambridgeshire and Peterborough Safeguarding Children Partnership Board Annual Report 2021-22

It was resolved to receive and note the contents of the Cambridgeshire and Peterborough Safeguarding Children Partnership Board 2021-22.

### 13. Safeguarding Deep Dives presentation

It was resolved to receive and note the information presentation on key safeguarding areas of work.

## Decisions

### 14. Children and Young People Committee agenda plan, training plan and appointments

**It was resolved to:**

- a) **Note the agenda plan.**
- b) **Note the training plan.**
- c) **Appoint Councillor S King as a representative on the Standing Advisory Council for Religious Education.**
- d) **Note Local Authority school governor nominations and appointments August to December 2022**

**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 full 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:

[Richenda Greenhill, Democratic Services Officer](#) or on 01223 699171.