

Children and Young People Committee Decision Statement

Meeting: Tuesday 25th June 2024
Published: Thursday 27th June 2024

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. Notification of Chair and Vice Chair 2024/25

To note the appointment by Council on 21st May 2024 of Councillor Bryony Goodliffe as Chair of the Children and Young People Committee and Councillor Michael Atkins as Vice Chair.

2. Apologies for absence and declarations of interest

Apologies for absence were received from Councillor David Ambrose Smith, substituted by Councillor Adela Costello, Councillor Mark Goldsack, and Councillor Simone Taylor, substituted by Councillor Tom Sanderson.

There were no declarations of interest.

3. Minutes – 12th March 2024 and minutes action log

The minutes of the meeting on 12th March 2024 were approved as an accurate record. The minutes action log was noted.

4. Petitions and public questions

There were two public questions and no petitions.

Key decisions

5. Children in Care Residential Strategy

It was resolved to:

- a) agree the recommendation to externally commission the delivery of a Cambridgeshire Children in Care Residential Service.

- b) agree the recommendation that a call-off contract will be tendered through a mini competition on Lot 2 of the Children's External Placement p-DPS (pseudo-Dynamic Purchasing System) for the service.
- c) agree to recommend to the Assets and Procurement Committee the use of two council properties, to accommodate the service.
- d) delegate authority for awarding and executing a contract for the provision of the Cambridgeshire Children in Care Residential Service starting 2025 (full date to be confirmed) and extension periods to the Executive Director Children and Families in consultation with the Chair and Vice Chair of the Children and Young People Committee.

6. Commissioning a School-Aged Health Improvement and Prevention Service

It was resolved:

- a) to commission a School-aged Health Improvement and Prevention Service (SHIPS) across Cambridgeshire in line with the emerging integrated place-based 5-19/25 model. This will add system capacity to the co-ordination of place-based services for this cohort as well as the provision of a 'Healthy Schools' online resource and accreditation scheme, and delivery of Public Health interventions.
- b) for Cambridgeshire County Council (CCC) to initiate the procurement using a competitive process under the Provider Selection Regime (PSR) for delivery of this service. The new contract would commence on the 1st of April 2025 for a duration of 2 years with the option to extend for a further 2+2 years (total 6 years) subject to evaluation of the service.
- c) to endorse for approval by the Strategy, Resources and Performance Committee the annual budget of £400,000 for the first 2 years of the contract.
- d) to delegate authority to the Executive Director for Adults, Health and Commissioning to award the contract to the chosen provider and exercise the option to extend the contract after each 2-year period, in consultation with the Chair and Vice Chair of the Children and Young People Committee.

Other decisions

7. Finance Monitoring Report: Outturn 2023/24

It was resolved to note the report.

8. Finance Monitoring Report May 2024

It was resolved to:

- a) note the report.
- b) endorse the proposed capital budget movements, reflecting the annual roll-forward and re-phasing process, as set out in section 3.1, subject to the agreement of Strategy, Resources & Performance Committee.

9. Quarterly Performance Report 2023/24 Quarter 4

It was resolved to note performance information and act, as necessary.

10. Children's Complaints and Feedback Team's Performance and Service Improvement Report - April 2023 / March 2024

It was resolved to consider the content of the report and appendix and request a further report in 12 months' time.

11. Children and Young People Committee agenda plan, training plan, committee appointments and Local Authority school governor appointments

- a) review the agenda plan attached at Appendix 1.
- b) review the training plan attached at Appendix 2.
- c) review the appointments to outside bodies as detailed in Appendix 3.
- d) review the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4.
- e) Appoint **Councillor Anna Bradnam** as the Chair and **Councillor Philippa Slatter** as Vice Chair of the Corporate Parenting Sub-Committee 2024/25.
- f) note Local Authority School Governor appointments January to March 2024 as detailed in Appendix 5.

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, Resources and Performance 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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