

**CHILDREN AND YOUNG
PEOPLE COMMITTEE**

Minutes-Action Log



Introduction:

This log captures the actions arising from Children and Young People Service Committee meetings and updates Members on progress. It was last updated on **5 June 2019**.

Minutes of the meeting on 11 September 2018					
139.	Recommissioning of Young Carers Services across Cambridgeshire and Peterborough (KD2018/064)	Will Patten/ Oliver Hayward/ Richenda Greenhill	The Service Director for Commissioning to advise when he has exercised delegated authority to commit funding at the time of the award of the contract.	08.01.18: It is expected that the contract will be awarded in September 2019.	Expected completion date: September 2019

Minutes of the meeting on 9 October 2018

183.	Construction Consultants Framework (KD2018/072)	Wendi Ogle-Welbourn	The Executive Director to advise when she has exercised delegated authority to award the contract.	07.01.19: It is expected that the contract will be awarded in June 2019, subject to there being no challenges during the procurement process.	Expected completion date: June 2019
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Minutes of the meeting on 13 March 2019

208.	Placement Sufficiency for Looked After Children: Six Month Update	Lou Williams/ Sarah-Jane Smedmor	To deliver a session on Corporate Parenting at a future Members' Seminar. Cllr Bywater to chair the session.	21.05.19: Date to be confirmed. 01.07.19: Members briefing regarding children in care is being arranged with the support of the Corporate Parenting Sub Committee.	On-going
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Minutes of the meeting on 21 May 2019

217.	Community Short Breaks for Disabled Children and Young People	Helene Carr	The Chairman asked that officers consider the terminology used in future reports to ensure greater clarity.		
		Wendi Ogle-Welbourn/ Helene Carr	To advise the Committee when the Executive Director exercises here delegated authority, in consultation with the Chair of the Children and Young People Committee, to award an Open Framework for Community Short Breaks for Disabled Children and Young People.	01.07.19: Likely to be September/ October 2019.	On-going

218.	Finance and Performance Report: Outturn 2018/19	Martin Wade	The Chairman stated that it would be important to work collectively on the issue of the size of reserves held by maintained schools and that the Committee's representatives on the Schools Forum would monitor this.	01.07.19: School balances are to be discussed at the next Schools Forum on the 12 July 2019. A letter has been sent from Cllr Count to the Chair of the Schools Forum. The Service Director for Education's report to the Committee on 9 July 2019 will invite Members to consider their response to the position of maintained schools balances and whether they wish to make representation to Schools Forum on the balance control mechanism in maintained schools.	Completed
		Jon Lewis	A Member asked for more information about the funding of out of school tuition; specifically, how the funding related to what the school provided and what was provided by the Council.		

219.	Free School Proposals	Clare Buckingham	A Member noted the proposed change from membership of one Multi-Academy Trust to another by Parkside Academy and asked whether the Council's agreement was required to transfer the lease of the site from one Trust to another. Officers undertook to look into this question and provide a note.	01.07.19: Legal advice awaited.	On-going
220.	Agenda Plan, Appointments and Training Plan	Richenda Greenhill	The Members' Seminar item on 14 June 2019 on the Local Offer to Care Leavers and access to universal credit and benefits for care leavers would be added to the Committee training plan.		Completed