

# Children and Young People Policy and Service Committee Decision Statement



**Meeting Date: Tuesday 22 May 2018**

**Published: Thursday 24 May 2018**

**Decision review deadline: Wednesday 30 May 2018**

**Implementation of Decisions not called in: Thursday 31 May 2018**

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Notification of the appointment of the Chairman/ Chairwoman and Vice Chairman/ Chairwoman	<b>Members noted the appointments of Councillor Simon Bywater as the Chairman of the Children and Young People Committee and Councillor Samantha Hoy as the Vice Chairwoman of the Children and Young People Committee for the 2018/19 municipal year.</b>
2.	Apologies for Absence and Declarations of Interest	<b>Apologies were received from Councillor D Wells, substituted by Councillor J Gowing, and Cllr J Wisson, substituted by Councillor A Costello.</b>  <b>There were no declarations of interest.</b>
3.	Minutes of the meeting on 13 March 2018	<b>The minutes were approved as an accurate record and signed by the Chairman.</b>
4.	Action Log	<b>The Action Log was reviewed and verbal updates noted.</b>
5.	Petitions	<b>No petitions were received.</b>

	<b>DECISIONS</b>	
6.	Free School Proposals	<p>It was resolved to:</p> <p>a) note the latest position regarding Wave 11, Wave 12 <b>and Wave 13</b> free schools in Cambridgeshire.</p>
7.	The Provision of Additional Secondary School Places in Wisbech	<p>It was resolved to:</p> <p>a) re-affirm the decision it made at the conclusion of the review of secondary school provision in Fenland in January 2017 to establish a new secondary school in Wisbech;</p> <p>b) authorise officers to launch a competition under the academy presumption process to invite proposals from potential sponsors to establish and run the new school; and</p> <p>c) support a continued dialogue with the Brooke Weston Trust to ensure the most effective management of the period of transition from one to two secondary schools in Wisbech town.</p>
8.	Lessons Learned – Sawtry Village Academy	<p>It was resolved to:</p> <p>a) note the actions proposed in the report.</p>
9.	A New Syllabus for the teaching of Religious Education	<p>It was resolved to:</p> <p>a) approve the adoption of a new syllabus for the teaching of Religious Education Cambridgeshire from 2018.</p>

10.	Transforming Outcomes for Children in Care	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) endorse recommendations 1-8 as briefly described in the report and in more detail in Appendix 1;</li> <li>b) agree that a progress update on implementation should be submitted to the Committee meeting in September 2018.</li> </ul>
11.	Finance and Performance Report: Outturn 2017/18	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) view and comment on the report;</li> <li>b) recommend the earmarked reserve listed in Appendix 3, which is continuing in 2018/19, to the General Purposes Committee for their re-approval.</li> </ul>
12.	Agenda Plan, Appointments and Training Plan	<p><b>It was resolved to:</b></p> <ul style="list-style-type: none"> <li><b>a) note the following changes to the published agenda plan:</b> <ul style="list-style-type: none"> <li><b>i. options appraisal in relation to Coram Cambridgeshire Adoption: moved from July 2018 to September 2018;</b></li> <li><b>ii. school admissions and transport outcome focused review: Phase 2 update: likely to be moved from September 2018 to October 2018.</b></li> </ul> </li> <li><b>b) review and comment on the Committee training plan;</b></li> <li><b>c) agree the appointments to outside bodies as detailed at Appendix 3;</b></li> <li><b>d) agree the appointments to internal advisory groups and panels, as detailed in Appendix 4;</b></li> <li><b>e) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups within the remit of the Children and</b></li> </ul>

		<p><b>Young People Committee to the Executive Director; People and Communities in consultation with the Chairman/woman of the Children and Young People Committee, and to notify the Committee of these appointments at its next meeting.</b></p>
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**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:-
  - a. At least eight elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
  - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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