## CHILDREN AND YOUNG PEOPLE COMMITTEE



Tuesday, 12 March 2024

**Democratic and Members' Services** 

Emma Duncan

Service Director: Legal and Governance

<u>14:00</u>

New Shire Hall Alconbury Weald Huntingdon PE28 4YE

Red Kite Room New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

## **AGENDA**

**Open to Public and Press** 

## **CONSTITUTIONAL MATTERS**

1. Changes to Committee Membership

To note the appointments of Councillors Piers Coutts, Mark Goldsack and John Gowing to the Children and Young People Committee.

2. Apologies for absence and declarations of interest

Guidance on declaring interests is available at <a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a>

3. Minutes - 16th January 2024

5 - 20

4. Petitions and Public Questions

**KEY DECISIONS** 

5. Cambridgeshire Holiday Voucher Scheme

21 - 38

6.	Education Contracts	39 - 58
7.	Recommissioning of the Healthy Child Programme	59 - 74
8.	Adoption Support Fund Purchasing Framework	75 - 82
	DECISIONS	
9.	Finance Monitoring Report - January 2024	83 - 120
10.	Corporate Performance Report Quarter 3 2023-24	121 - 146
11.	Children, Education and Families Directorate Risk Register	147 - 168
12.	Children and Young People Committee Agenda Plan, Training Plan and Committee Appointments	169 - 196

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: Filming protocol hyperlink

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting <u>Democratic Services</u> no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: <u>Procedure Rules hyperlink</u>

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: <u>Travel to New Shire Hall hyperlink</u>

Meetings are streamed to the Council's website: <u>Council meetings Live Web Stream</u> hyperlink

The Children and Young People Committee comprises the following members:

Councillor Bryony Goodliffe (Chair) Councillor Michael Atkins (Vice-Chair) Councillor David Ambrose Smith Councillor Anna Bradnam Councillor Alex Bulat Councillor Piers Coutts Councillor Claire Daunton Councillor Mark Goldsack Councillor John Gowing Councillor Anne Hay Councillor Samantha Hoy Councillor Alan Sharp Councillor Philippa Slatter Councillor Simone Taylor and Councillor Firouz Thompson Sarah Conant (Appointee) Dr Andy Stone (Appointee)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk