

Children and Young People Policy and Service Committee Decision Statement



Meeting Date: Tuesday 12 September 2017

Published: Thursday 14 September 2017

Decision review deadline: Tuesday 19 September 2017

Implementation of Decisions not called in: Wednesday 20 September 2017

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and declarations of interest.	<p>Apologies for absence were received from Councillor A Hay, substituted by Councillor K Cuffley and co-opted member Flavio Vettese.</p> <p>Co-opted member Andrew Read declared a disclosable pecuniary interest in Item 5: Charging for Academy Conversions.</p>
2.	Minutes of the meeting on 11 July 2017 and Action Log.	<p>The minutes of the meeting on 11 July 2017 were approved as an accurate record by those present and signed by the Chairman.</p> <p>The Action Log was noted.</p>
3.	Petitions	No petitions received.
	<u>DECISIONS</u>	
4.	Free School Proposals	Standing item. No business to discuss.

5.	Charging for Academy Conversions	<p>It was resolved that:</p> <ul style="list-style-type: none"> a) The Council should levy a charge for the work it is required to undertake and the costs it incurs whenever a maintained school chooses to convert to an academy using the formula set out in Section 2.4 of the report. b) Where a maintained school is required by the Secretary of State for Education to convert to an academy the Council will only charge for the actual legal costs incurred, up to but not exceeding the grant sponsors receive from the Department for Education (DfE) to cover conversion costs. The charge would exclude, where appropriate, those related to the statutory transfer in line with the requirements of the School Standards and Framework Act 1998. c) The charges should be levied in respect of those schools with Academy Orders dated on or after 1 September 2017.
	MONITORING REPORTS	
6.	Legal Support Improvement Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the content of the Improvement Plan and its progress to date in meeting the objectives.
7.	Local Safeguarding Children Board Annual Report 2016/17	<p>It was resolved to:</p> <ul style="list-style-type: none"> b) note the report.

8.	Educational Outcomes Provisional Results	It was resolved to: a) note the provisional exam results for Cambridgeshire.
9.	Cambridgeshire Children's and Safeguarding Assessment	It was resolved to: a) note the content of the report, including the areas where services are performing well as well as those where there is a continuing need for improvement.
10.	People and Communities Senior Management Structure Update	It was resolved to: a) note the final People and Communities structure (previously called Children Families and Adults).
11.	Service Committee Review of the Draft 2018/19 Capital Programme	It was resolved to: a) note the overview and context provided for the 2018-19 Capital Programme for People & Communities (P&C); b) comment on the draft proposals for People & Communities (P&C)'s 2018-19 Capital Programme and endorse their development; c) agree that following the programme's adoption by full Council where it proves necessary for new schemes to be added to the capital programme for the reasons identified in section 5.11, these are detailed in the Finance Performance Report for approval initially by the Children and Young People Committee and then General Purposes Committee.
12.	Finance and Performance Report – July 2017	It was resolved to: a) review and comment on the report.

13.	Agenda Plan, Appointments and Training Plan.	<p>It was resolved to:</p> <p>a) note one change to the forward agenda plan: the report on Future Capacity of Cambridge City Primary Schools has moved from October 2017 to January 2018;</p> <p>b) note that the Executive Director, People and Communities made the following appointments in consultation with Councillor S Bywater, Chairman of the Children and Young People Committee, under delegated authority:</p> <p><u>Educational Achievement Board</u></p> <ul style="list-style-type: none"> • Councillor S Bywater • Councillor S Hoy • Councillor S Taylor • Councillor J Whitehead <p>c) note the Committee training plan.</p>
14.	Date of Next Meeting	The Committee will meet next on Tuesday 10 October 2017 at 2.00pm in the Council Chamber, Shire Hall, Cambridge.

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 8 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 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact: Richenda Greenhill
Democratic Services Officer
Email: Richenda.Greenhill@cambridgeshire.gov.uk
Tel: 01223 699171