

Children and Young People Committee

Decision Statement

Meeting: Tuesday 6 December 2016

Published: Friday 9 December 2016

Decision review deadline: Wednesday 14 December at 5.00pm

Decisions which are not called-in may be implemented on or after:
9.30am on Thursday 15 December 2016

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. [see note on decision review below].

Item	Topic	Decision
1.	Election of a Chairman or Chairwoman	In the absence of Cllr Joan Whitehead (Chairwoman) and Cllr David Brown (Vice Chairman) it was resolved to appoint Cllr Peter Downes as Chairman for the duration of the meeting and Cllr Simone Taylor as Vice Chairwoman for the duration of the meeting.
2.	Apologies for Absence and Declarations of Interest	<p>Apologies for absence were received from Councillors D Brown, M Loynes and J Whitehead.</p> <p>Flavio Vettese declared an interest in Item 5 Free School Proposals as the Roman Catholic Diocese of East Anglia might in future wish to consider seeking to establish a free school. Cllr Hoy declared an interest in relation to Item 6 Business Planning as she has a family member attending Meadowgate School.</p>
3.	Minutes and Action Log	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the meeting held on 8 November 2016 as a correct record; 2. Note and comment on the action log.

4.	Petitions	There were no petitions.
5.	Free School Proposals	It was resolved to: 1. Note and comment on the current position with regard to applications submitted directly to the DfE to establish free schools in Cambridgeshire.
6.	Business Planning	It was resolved to: 1. Note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for Children, Families and Adults, updated since the last report to the Committee in October; 2. Comment on the draft revenue savings proposals that are within the remit of the Children and Young People's Committee for 2017/18 to 2021/22 and refer these comments to the General Purposes Committee as part of consideration of the Council's overall Business Plan; 3. Comment on the changes to the capital programme that are within the remit of the Children's and Young People's Committee and endorse them; 4. Consider the proposed levels of fees and charges for 2016-17 for the CFA Service that are in the remit of the Children and Young People Committee and endorse them, but to refer the process by which these are submitted to the Committee back to officers so that in future Members are in a position to comment on proposed levels of fees and charges within the Committee's remit before they are implemented.
8.	Finance and Performance Report August 2016	It was resolved to: 1. Review and comment on the report.
8.	Agenda Plan, Appointments and Committee Training Plan 2016/17	It was resolved to: 1. Note the Committee Agenda Plan, subject to the following amendments:

		<ul style="list-style-type: none"> • January 2017: New Key Decision: Virtual Beds Model for the Delivery of Residential Children's Home Provision for Looked After Children and Young People (KD2017/021); • March 2017: Histon and Impington Primary School Review Stage 2 Consultation Outcomes (moved from January); • Extended Entitlement to an Additional 15 Hours Free Childcare for Eligible 3 and 4 Year Olds Nationally from September 2017 (deferred from January). <p>2. Review representation on Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups;</p> <p>3. Confirm the appointment of Councillor Peter Downes as representative on the Virtual School Management Board;</p> <p>4. Review the Committee Training Plan for 2016/17.</p>
10.	Date of Next Meeting	It was resolved that the Committee would meet next on Tuesday 17 January 2017 at 2.00pm in the Kreis Viersen Room, 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:-

- At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
- At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
- 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.

(c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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