

# Children and Young People Policy and Service Committee Decision Statement



**Meeting Date: Tuesday 21 January 2020**

**Published: Thursday 23 January 2020**

**Decision review deadline: Tuesday 28 January 2020**

**Implementation of Decisions not called in: Wednesday 29 January 2020**

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.	<b>Apologies for Absence and Declarations of Interest</b>	<p>Apologies were received from Councillor Anna Bradnam.</p> <p>Councillor Lis Every declared a non-statutory disclosable interest in Item 6: Schools Funding Formula 2020/21 as a Governor of Ely St John's Primary School an Chair of Governors at Ely College.</p>
2.	<b>Minutes of the meeting on 16 December 2019</b>	The minutes of the meeting on 16 December 2019 were approved as an accurate record and signed by the Chairman.
3.	<b>Action Log</b>	The Action Log was reviewed and verbal updates noted.
4.	<b>Petitions</b>	No petitions were received. The Chairman accepted a written question on a feasibility study to scope the options for delivering an increased number of secondary places to meet the impact of the Eastern Expansion development in St Neots. A written response would be sent within 10 working days of the meeting.

	<b><u>KEY DECISIONS</u></b>	
5.	<b>Delivery of Overnight Short Breaks and Residential Children's Homes for Children and Young People with disabilities in Cambridgeshire and Peterborough</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Agree the TUPE of 73 employees from Action for Children into Cambridgeshire County Council;</li> <li>b) Agree to insource our Residential and Overnight Short Breaks service;</li> <li>c) Note the outcome of the Overnight Short Breaks Consultation.</li> </ul>
6.	<b>Schools Funding Formula 2020-21</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Agree, subject to approval from the Secretary of State, to the transfer of 1.8% from the Schools Block to the High Needs Block and the reduction of £50 to be applied to the minimum per pupil levels (MPPL).</li> <li>b) Agree that, should the Secretary of State not approve the local authority request, Schools Forum will be asked to reconsider a transfer of 0.5%. Officers will then agree the final approach with the Chairman of the Children and Young People Committee.</li> <li>c) Approve the formula factors and unit values to be applied in the local Cambridgeshire funding formula, for primary and secondary mainstream schools as set out in Appendix B. (Please note: Unit Values for factors 1-13 in Appendix B are not subject to change should a block transfer be approved. Overall affordability would be achieved by applying a funding cap and/or reducing the minimum per pupil levels(MPPL's)</li> </ul>

	<b><u>OTHER DECISIONS</u></b>	
7.	<b>Finance Monitoring Report</b>	It was resolved to review and comment on the report.
8.	<b>Transport to After School Clubs run by Area Special Schools</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the current arrangements and cost of supporting children and young people with special educational needs (SEND) to attend an After School Club run by their Area Special School.</li> <li>b) Approve the proposal that the Council proceed to consult on the proposal to cease funding transport for After School Provision run by one of Cambridgeshire's Area Special Schools effective from 1 September 2020.</li> <li>c) Approve the proposal that the Committee receive a further report in April 2020 seeking a decision on whether or not to proceed with the proposal to cease funding transport for After School Provision to those schools effective from 1 September 2020, taking account of the feedback received from the consultation.</li> </ul>
9.	<b>Demand Management in the Special Educational Needs and Disability System</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the current deficit position within the High Needs Block;</li> <li>b) Recommend to the General Purposes Committee that up to £130k of transformation funds are released to provide additional resources to support staff in new ways of working.</li> </ul>
10.	<b>Housing Related Support Services</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the content of the report;</li> <li>b) Agree to the requested contract extension (2.3.3)</li> </ul>

	<b><u>INFORMATION AND MONITORING</u></b>	
11.	<b>Service Director Education Report – Educational Outcomes</b>	It was resolved to note the findings of this paper and comment as appropriate.
12.	<b>Cambridgeshire and Peterborough Children’s Safeguarding Partnership Board’s Annual Report 2018/19</b>	It was resolved to receive and note the contents of the 2018/19 Children’s Safeguarding Partnership Boards Annual Report.
	<b>Agenda Plan, Appointments and Training Plan</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note the following changes to the committee agenda plan: <ul style="list-style-type: none"> <li>i. March 2020: Housing Related Support (Children and Young People) – deferred to July 2020</li> <li>ii. March 2020: Placement sufficiency for children in care update report – to be included as part of the Service Director’s Report: Children and Safeguarding</li> </ul> </li> <li>b) Note that vacancies had arisen on the Shepreth School Trust and the Fostering Panel.</li> <li>c) To appoint Councillors Ambrose Smith, Every, Hay, Hoy and S Taylor to the Housing Related Support Member Reference Group.</li> <li>d) Note the Committee training plan.</li> </ul>

**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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