

# Children and Young People Policy and Service Committee Decision Statement



**Meeting Date: Tuesday 8 October 2019**

**Published: Thursday 10 October 2019**

**Decision review deadline: Tuesday 15 October 2019**

**Implementation of Decisions not called in: Wednesday 16 October 2019**

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	<b>Apologies were received from Councillor J Wisson, substituted by Councillor M Howell and from F Vettese.</b>  <b>There were no declarations of interest.</b>
2.	Minutes of the meeting on 10 September 2019	<b>The minutes were agreed as an accurate record and signed by the Chairman.</b>
3.	Action Log	<b>The updated action log was noted.</b>
4.	Petitions	<b>No petitions were received.</b>
	<u>KEY DECISION</u>	
5.	Award of contract for the provision of Child and Family Services in South Fenland to September 2020	It was resolved to:  a) agree the direct award of a contract with Ormiston Families Trust for the provision

		<p>of Child and Family services in South Fenland to 30 September 2020, at a value of £199,500;</p> <p>b) note the intention to go out to tender for the South Fenland Child and Family Centre Services, as part of joint tender exercise with Peterborough City Council.</p>
	<u>OTHER DECISIONS</u>	
6.	Finance Monitoring Report	<p>It was resolved to:</p> <p>a) review and comment on the report;</p> <p>b) recommend to the General Purposes Committee (GPC) <b>an increase of up to £920k</b> in the overall scheme budget of Cromwell Community College to be funded by prudential borrowing as outlined in section 2.4.2.</p>
7.	Service Committee Review of the Draft 2020/21 Capital Programme	<p>It was resolved to:</p> <p>a) note the overview and context provided for the 2020-21 Capital Programme for People and Communities (P&amp;C);</p> <p>b) comment on the draft proposals for P&amp;C's 2020-21 Capital Programme and endorse their development.</p>
8.	Service Committee Review of the Draft Revenue Business Planning Proposals for 2020/21 to 2024/25	<p>It was resolved to:</p> <p>a) note the overview and context provided for the 2020-21 to 2024-25 Business Plan revenue proposals for the Service;</p> <p>b) comment on the draft revenue proposals that are within the remit of the Children &amp; Young People Committee for 2020-21 to 2024-25.</p>

	<u>INFORMATION AND MONITORING</u>	
9.	People and Communities Risk Register	It was resolved to note and comment on the People and Communities risk register.
	<u>DECISIONS</u>	
10.	Agenda Plan, Appointments and Training Plan	<p><b>It was resolved to:</b></p> <p><b>a) note the following changed to the published agenda plan:</b></p> <ul style="list-style-type: none"> <li><b>i. November 2019: Service Director’s Report for Education deferred to December 2019</b></li> <li><b>ii. December 2019: Free School Proposals removed</b></li> <li><b>iii. December 2019: Maintained Nursery School Review deferred to January 2020</b></li> <li><b>iv. December 2019: Service Directors’ report for Children and Safeguarding moved forward to November 2019</b></li> <li><b>v. December 2019: Schools Funding Formula update: Moved forward to November 2019</b></li> <li><b>vi. January 2020: Installation of Fire Sprinklers in School Building Projects</b></li> <li><b>vii. March 2019: New item - Cambridgeshire Music</b></li> </ul> <p><b>b) note the Committee appointments;</b></p> <p><b>c) note the Committee training plan.</b></p>

**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.

For more information contact:     Richenda Greenhill, Democratic Services Officer  
Telephone: 01223 699171  
Email: [Richenda.Greenhill@cambridgeshire.gov.uk](mailto:Richenda.Greenhill@cambridgeshire.gov.uk)