

# CHILDREN AND YOUNG PEOPLE COMMITTEE



Cambridgeshire  
County Council

**Date: Monday, 12 June 2017**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**14:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

1. **Notification of Chairman/woman and Vice-Chairman/Woman**
2. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccs-conduct-code>
3. **Minutes of the Meeting on 14 March 2017 and Action Log** **5 - 24**
4. **Petitions**

### **DECISION**

5. **Children and Young People Committee Agenda Plan and Training Plan** **25 - 42**

## **KEY DECISION**

- |           |   |                |
|-----------|---|----------------|
| <b>6.</b> | <b>Cambridgeshire County Council Framework and Term Contracts</b> | <b>43 - 52</b> |
|-----------|---|----------------|

## **DECISIONS**

- |            |  |                  |
|------------|--|------------------|
| <b>7.</b>  | <b>Free School Proposals</b>   | <b>53 - 64</b>   |
| <b>8.</b>  | <b>Charging for Academy Conversions</b>  | <b>65 - 72</b>   |
| <b>9.</b>  | <b>Finance and Performance Report - Outturn 2016-17</b>  | <b>73 - 136</b>  |
| <b>10.</b> | <b>Appointments to Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups</b> | <b>137 - 146</b> |

## **ITEMS FOR INFORMATION**

- |            |   |                  |
|------------|---|------------------|
| <b>11.</b> | <b>0-19 Joint Commissioning of Children's Health and Wellbeing Services</b> | <b>147 - 158</b> |
| <b>12.</b> | <b>Date of Next Meeting</b>   |                  |

To note that the Committee will meet next on Tuesday 11 July 2017 at 2.00pm in the Kreis Viersen Room, Shire Hall, Cambridge.

The Children and Young People Committee comprises the following members:

Councillor Simon Bywater (Chairman) Councillor Samantha Hoy (Vice-Chairwoman)

Councillor Adela Costello Councillor Peter Downes Councillor Lis Every Councillor Anne Hay  
Councillor Lucy Nethsingha Councillor Simone Taylor Councillor Joan Whitehead and  
Councillor Julie Wisson

Andrew Read (Appointee) Flavio Vettese (Appointee)

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Clerk Name: Richenda Greenhill

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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 Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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 <http://tinyurl.com/cambs-constitution>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport