

Children and Young People Policy and Service Committee Decision Statement



Meeting Date: Tuesday 5 December 2017

Published: Thursday 7 December 2017

Decision review deadline: Tuesday 12 December 2017

Implementation of Decisions not called in: Wednesday 13 December 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.	Committee Membership	The Committee noted the appointment of Councillor A Bradnam as a member of the Committee in succession to Councillor L Nethsingha. Councillor Nethsingha will remain a substitute member of the Committee.
2.	Apologies for Absence and Declarations of Interest	<p>Apologies were received from Councillor J Wisson, substituted by Councillor M Howell, and co-opted member F Vettese.</p> <p>A declaration of interest was made by Cllr L Every in Item 5: Capital Investment for Sawtry Village Academy as a former employee of Cambridge Meridian Academies Trust (CMAT) and currently a Governor at another academy sponsored by CMAT.</p> <p>A declaration of interest was made during Item 9: Free School Proposals by co-opted member A Read as a Trustee of two of the schools mentioned in the report.</p>
3.	Minutes of the Meeting on 14 November	The minutes of the meeting on 10 October 2017 were approved as an accurate record and signed by the Chairman.

4.	Petitions	No petitions were received.
	<u>DECISION</u>	
5.	Capital Investment in Sawtry Village Academy	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) allocate £2m capital funding as a contribution to Phase One of Sawtry Village Academy's redevelopment programme; b) support the Academy's petition to the Department for Education (DfE) and Education and Skills Funding Agency (ESFA) for funding to enable Phases One and Two of the redevelopment programme to commence simultaneously; c) write separately to the Department for Education expressing the Committee's strong support for Sawtry Village Academy.
	KEY DECISIONS	
6.	Estimating Demand for Education Provision arising from New Housing Developments (revision of methodology)	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) comment on the matters raised in the report and note the changes to the identified requirements for primary places likely to result from applying the new multiplier; b) approve the adoption of the revised general multiplier for children in the 4-10 age range with immediate effect in order to better inform the planning and funding of primary education places.
7.	Supported Accommodation for Children in Care Aged 16-18	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) support the planned procurement activity and the strategic intentions with regard to providing these services.

	DECISIONS	
8.	Children and Young People Committee Review of Draft Revenue and Capital Business Planning Proposals for 2018-19 and 2022-23	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2018/19 to 2022/23 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October; b) comment on the draft revenue savings proposals that are within the remit of the Children and Young People Committee for 2018/19 to 2022/23, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan; c) comment on the changes to the capital programme that are within the remit of the Children and Young People Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
9.	Free School Proposals	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the latest position regarding Wave 11 and Wave 12 free schools in Cambridgeshire.
10.	Provision of Additional Primary Places in Chatteris	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) support the proposal being made by the Active Learning Trust (ALT) to provide the additional primary school places required by extending the age range of Cromwell Community College so that it becomes a 4-18 all-through school; b) authorise officers to submit a letter of support for ALT's proposal which will be submitted in the form of a business case to the office of the Regional Schools' Commissioner.

11.	Apprenticeships	It was resolved to: a) note and comment on the issues set out in the paper.
12.	Investigating the Educational Achievement Gap	It was resolved to: a) note and comment on the report; b) ask Officers to develop, with schools, a template for reporting pupil premium based on the coding in the Education Endowment Foundation Teaching and Learning Toolkit. All schools will be asked to complete and return this to help identify the strategies that have most impact in a Cambridgeshire context; c) ask Officers to request suggestions from all schools of effective practice, to supplement existing knowledge gathered through monitoring visits.
13.	Corporate Parenting Annual Report 2016-17	It was resolved to: a) consider and comment on the report.
14.	Finance and Performance Report – October 2017	It was resolved to: a) review and comment on the report.
15,	Agenda Plan, Appointments and Training Plan	It was resolved to: a) review and comment on the Committee Agenda Plan; b) review the appointments made by the Committee; c) note the Committee training plan.

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.

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