

# Children and Young People Policy and Service Committee Decision Statement



**Meeting Date: Tuesday 15 January 2019**

**Published: Thursday 17 January 2019**

**Decision review deadline: Tuesday 22 January 2019**

**Implementation of Decisions not called in: Wednesday 23 January 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for Absence and Declarations of Interest	<b>Apologies were received from Councillor A Bradnam, substituted by Councillor L Nethsingha.</b>  <b>There were no declarations of interest.</b>
2.	Minutes of the meeting on 4 December 2018	<b>The minutes of the meeting on 4 December 2018 were approved as an accurate record subject to minor amendment to Minute 185: Draft 2018/19 Capital Programme and signed by the Chairman</b>
3.	Action Log	<b>The action log was noted.</b>
4.	Petitions	<b>No petitions were received.</b>
	<b><u>KEY DECISIONS</u></b>	
5.	Residential Short Breaks for Disabled Children- Extension and Consultation (2019/022)	It was resolved to:  a) agree to extend the contract for 12 months (to October 2020)

		<ul style="list-style-type: none"> <li>b) delegate authority to the Executive Director for People and Communities to execute a contract extension;</li> <li>c) note the proposed consultation and engagement with families.</li> </ul>
	<b><u>OTHER DECISIONS</u></b>	
6.	Free School Proposals	Standing item. No Business to discuss
7.	Admission Arrangements for Community and Voluntary Controlled Primary Schools for the Academic Year 2020-21	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) approve and determine the proposed changes to admission arrangements for Community and Voluntary Controlled Schools for the 2020/21 academic year.</li> </ul>
	<b><u>KEY DECISION</u></b>	
8.	Schools Funding Formula Approval (2019/030)	<p>It was resolved by a majority to:</p> <ul style="list-style-type: none"> <li>a) note the £1.7m transfer of Dedicated Schools Grant funding from the Schools Block to the High Needs Block approved by the Schools Forum.</li> <li>b) approve the Cambridgeshire schools funding formula, for primary and secondary mainstream schools as set out in Section 4 and Appendix 3 to enable submission to the Education and Skills Funding Agency (ESFA) by the deadline of 21 January 2019.</li> </ul>
	<b><u>INFORMATION AND MONITORING</u></b>	
9.	Cambridgeshire Education Outcomes 2018	It was resolved to:

		a) note and comment on the report.
10.	Finance and Performance Report – November 2018	It was resolved to: a) note the report.
	<b><u>OTHER DECISIONS</u></b>	
11.	Agenda Plan, Appointments and Training Plan	<p><b>It was resolved to:</b></p> <p><b>a) note the following changes to the Committee agenda plan:</b></p> <p><b>March 2019:</b></p> <ul style="list-style-type: none"> <li><b>i. Remove the report on Medical Pupil Referral Unit;</b></li> <li><b>ii. Consolidate the reports on Review of Children’s Centre Changes and Developing Family Safeguarding in Cambridgeshire into a single Service Director’s Report.</b></li> </ul> <p><b>b) note vacancies on two outside bodies: Cambridgeshire Culture Steering Group and March Educational Foundation. Local Members would be made aware of the March Educational Foundation vacancy;</b></p> <p><b>c) Confirm that county councillor representation on the Elizabeth March Charity, Haddenham was no longer required;</b></p> <p><b>d) note school governor appointments for the period September to December 2018;</b></p> <p><b>e) 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.

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