



**Friday 22<sup>nd</sup> May 2015  
10.00 a.m.**

**Democratic and Members' Services**

**Kreis Viersen Room, Shire Hall,  
Cambridge**

Quentin Baker  
LGSS Director: Law, Property  
and Governance  
Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **AGENDA**

1. **Appointment of Chairman**
2. **Appointment of Vice-Chairman**
3. **Apologies for Absence** *[oral]*
4. **Minutes 16<sup>th</sup> January 2015** *[green]*
5. **Schools Budgets 2015/16 – Dedicated Schools Grant (DSG)  
Update** *[white]*
6. **Maintained Schools and Dedicated Schools Grant (DSG) Financial  
Health** *[green]*
7. **Cambridgeshire School Improvement Board** *[verbal]*
8. **Consultation on proposals for Professional Finance Service** *[to follow]*
9. **Meeting the Needs of Primary Aged Children with Behavioural  
Difficulties** *[to follow]*
10. **Schools, County Council funding, Emergency Replacements and  
the Energy Performance Contracting Programme** *[white]*
11. **Special Educational Needs (SEND) Workshop Feedback** *[oral]*

### **INFORMATION ITEMS**

12. **Forward Plan** *[green]*
13. **Assessment from Sub-Group Meetings and Feedback from Head  
Teachers' Steering Groups** *[oral]*

**14. Next Meeting – 10.00 a.m. Friday 3<sup>rd</sup> July 2015** Deadline for Reports *[oral]*  
10.30 a.m. on Monday 22 June 2015

**15. Future Agreed Dates** *[oral]*

**10 a.m. Friday 16th October 2015**  
**10 a.m. Wednesday 16<sup>th</sup> December 2015**  
**10 a.m. Friday 15<sup>th</sup> January 2016**  
**10 a.m. Friday 18<sup>th</sup> March 2016**  
**10 a.m. Friday 24<sup>th</sup> June 2016**

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/cccfilmrecord>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Kathrin John at the County Council's Democratic Services on Cambridge (01223) 699171 or by email at [Kathrin.John@cambridgeshire.gov.uk](mailto:Kathrin.John@cambridgeshire.gov.uk)

*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/ccccarpark> or public transport.*