

Children and Young People Committee Decision Statement

Meeting: Tuesday 11 October 2022

Published: Thursday 13 October 2022

Each decision set out below will come into force, and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below]. That is Wednesday 19 October 2022.

1. Apologies for absence and declarations of interest

Apologies for absence were received from Councillor Hay, Councillor Prentice and from Dr Andy Stone, the Roman Catholic Diocese of East Anglia's nominee to the committee. Councillor Count also sent apologies as he had been due to substitute for Councillor Hay, but was unwell.

Councillor Daunton declared an interest at Item 12: Children's Mental Health Services as a County Council appointed governor of Cambridgeshire and Peterborough NHS Foundation Trust.

2. Co-option of representative from the Roman Catholic Diocese of East Anglia

Dr Andy Stone, the Diocese of East Anglia's Director of Schools' Service, was co-opted as a non-elected member of the Children and Young People Committee.

3. Minutes – 5 July 2022 and Action Log

The minutes of the meeting on 5 July 2022 were approved as an accurate record. The action log was reviewed and two items added with the consent of the meeting.

4. Petitions and public questions

There were no petitions or public questions.

Decisions

5. Finance Monitoring Report for August 2022

It was resolved to review and comment on the report.

6. Business Planning Proposals for 2023-28 Opening Update and Review

It was resolved to:

- a) Note the overview and context provided for the 2023 – 2028 business plan;
- b) Note the initial estimates made for demand, inflationary and other pressures; and
- c) Note overview and estimates made for the updated capital programme.

Key decisions

7. Early Years Pseudo Dynamic Purchasing System

It was resolved to:

- a) Delegate 'Authority to Award' to the Director of Education, in consultation with the Chair and Vice Chair of the Children and Young People Committee, when deciding which providers meet the criteria to join the Pseudo Dynamic Purchasing System (PDPS).
- b) Delegate authority to the Director of Education, in consultation with the Chair and Vice Chair of the Children and Young People Committee, to approve that call offs can be made from the Pseudo Dynamic Purchasing System when an opportunity arises at short notice, and currently including, but not limited to:
 - Arbury Pre-School
 - The Round House Primary Academy in Loves Farm, St Neots.
 - The Community Centre, Kester Way, Loves Farm, St Neots.
 - The mobile located on Oakington Primary School
- c) Delegate authority to the Director of Education, in consultation with the Chair and Vice Chair of the Children and Young People Committee, to award contracts when a call off from the PDPS has been made and the most suitable provider has been identified.

8. Recommissioning Healthy Schools Service

It was resolved to:

- a) Agree To extend the current contract with Everyone Health, the current Healthy Schools provider until 31 March ~~2024~~ **2025**, to allow for the review

and re-procurement as detailed in this paper. This short term extension is permitted under Public Contract Regulations (2015) Regulation 72.

- b) To review the Healthy Schools Service alongside school nursing and other school related services to identify a school-based service model that will contribute to improvements in health outcomes for children and young people.
- c) That the outcomes of the review are reported back to Committee along with the recommended commissioning approach.

9. Commissioning Child Weight Management Services

It was resolved to:

- a) Approve a competitive procurement to commission Child Weight Management service with a contract duration of 3 years with the option of extending for an additional 2 years with a break point at year 4.
- b) Subject to approval by Peterborough City Council; to jointly commission the Child Weight Management Services with Peterborough City Council (PCC).
- c) Subject to approval by **agreement with** Peterborough City Council, to agree that Cambridgeshire County Council to act as lead commissioner and undertake the procurement. **Should PCC not agree, Cambridgeshire County Council will act as sole commissioner for Cambridgeshire.**
- d) Authorise the Director of Public Health, in consultation with the Chair and Vice Chair of the Children and Young People Committee and **CYP Spokes**, to award a contract up to the value of £2,275,000 to the successful provider, subject always to compliance with all required legal processes.
- e) Authorise Pathfinder Legal Services Ltd to draft and complete the necessary contract documentation.

Other decisions

10. Intensive Therapeutic Support Hub

It was resolved to:

- a) Endorse the inclusion of a hub model into the portfolio of services for disabled children.
- b) For the hub to be delivered within the portfolio of in-house provider services, as an internally commissioned service
- c) Support the key decision to the Strategy and Resources Committee for capital funding and prudential borrowing from Strategy and Resources Committee to develop a Council property asset.

- d) Support the key decision to Strategy & Resources to use The Hawthorns, a Cambridgeshire County Council property, to host the hub.

11. Corporate Parenting Sub-Committee Annual Report 2021-22

It was resolved to note the report.

12. Children's Mental Health Services

It was resolved to note the services commissioned for children's mental health and wellbeing and the children's mental health strategy and the priority areas.

13. Children and Young People Committee agenda plan, training plan and appointments

It was resolved to:

- a) **Note the committee agenda plan.**
- b) **Note the committee training plan.**
- c) **Appoint Councillor Lucy Nethsingha as vice-chair of the Corporate Parenting Sub-Committee.**
- d) **Note local authority school governor nominations April to July 2022.**

Notes:

- (a) Statements in **bold** indicate additional resolutions or changes to report recommendations made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - (i) At least nine full members of the Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - (ii) The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days from the date on which the decision notice was published.

For more information contact:

[Richenda Greenhill, Democratic Services Officer](#) or on 01223 699171.