

CHILDREN AND YOUNG PEOPLE POLICY AND SERVICE COMMITTEE AGENDA PLAN	Published 1st May 2015 Updated 5th May 2015	
---	--	--

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
19/05/15	Minutes 10/03/15 and Action Log	Democratic Services	Not applicable	16/04/15	05/05/15	08/05/15
	Co-option of Diocesan Representatives	Democratic Services	Not applicable			
	Together for Families Phase 2 Strategy and Outcomes Framework	L Lofting/ A Smith	Not applicable			
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Review of secondary educational provision to serve Huntingdonshire	C Buckingham	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Council 24/03/15 - Motion from Cllr Onasanya	K Grimwade	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[02/06/15] Provisional Meeting</i>					18/05/15	21/05/15
30/06/15	Minutes and Action Log	Democratic Services	Not applicable		16/06/15	19/06/15
	Policy for the establishment of new denominational schools	C Buckingham	Not applicable			
	Secondary School to serve Hampton Gardens	C Buckingham	Not applicable			
	Children's Centre Commissioning	J Sollars/ A Phillips	2015/047			
	Cambridgeshire School Improvement Board	K Grimwade	Not applicable			
	Serious Case Review Action Plan	N Clemo	Not applicable			
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[04/08/15] Provisional Meeting</i>					21/07/15	24/07/15
08/09/15	Minutes and Action Log	Democratic Services	Not applicable		24/08/15	27/08/15
	Commissioning Strategy for CFA Services 2016 to 2020	A Loades				
	Post-16 Transport Review	H Belchamber/ S Surtees	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Fenland Secondary School Review	H Belchamber/I Trafford	Not applicable			
	Policy for the provision of Nursery and Early Years places	C Buckingham	Not applicable			
	LAC Placement Strategy	Meredith Teasdale	Not applicable			
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[06/10/15] Provisional Meeting</i>	Commissioning Strategy for CFA Services 2016 to 2020	A Loades			22/09/15	25/09/15
10/11/15	Minutes and Action Log	Democratic Services	Not applicable		27/10/15	30/10/15
	Commissioning Strategy for CFA Services 2016 to 2020	A Loades				
	Decision to award contract CFA/MI systems	J Dobinson	2015/022			
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[08/12/15] Provisional Meeting</i>					24/11/15	27/11/15
19/01/16	Minutes and Action Log	Democratic Services	Not applicable		05/01/16	08/01/16
	CCG Personal Budget Policy for CYP aged 0-25 with SEND	J Ryder-Richardson	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[09/02/16] Provisional Meeting</i>					26/01/16	29/01/16
08/03/16	Minutes and Action Log	Democratic Services	Not applicable		23/02/16	26/02/16
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[19/04/16] Provisional Meeting</i>					05/04/16	08/04/16
24/05/16	Minutes and Action Log	Democratic Services	Not applicable		10/05/16	13/05/16
	Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			

To be programmed: Future management and governance of the Oasis Day Nursery, Wisbech (Nov./Dec 2016); New Primary School for NIAB Site/Darwin Green: Approval of Sponsor (H Belchamber/R Lewis) (date tbc).

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk