

Children and Young People Policy and Service Committee Decision Statement



Meeting Date: Tuesday 4 December 2018

Published: Thursday 6 December 2018

Decision review deadline: Tuesday 11 December 2018

Implementation of Decisions not called in: Wednesday 12 December 2018

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.	Apologies for Absence and Declarations of Interest	Apologies were received from Councillor Simon Bywater and from co-opted member Flavio Vettese. There were no declarations of interest.
2.	Minutes of the meeting on 13 November 2018	The minutes of the meeting were approved as an accurate record and signed by the Vice Chairwoman.
3.	Action Log	The Action Log was noted.
4.	Petitions	No petitions were received.
	<u>KEY DECISIONS</u>	
5.	Construction Consultants Framework (KD2018/072)	It was resolved to: a) approve the procurement of the Construction Consultants' Framework;

		b) delegate the responsibility for awarding the contract to the Executive Director: People & Communities in consultation with the Chairman of the Children and Young People Committee.
	<u>OTHER DECISIONS</u>	
6.	Finance and Performance Report – October 2018	It was resolved to: a) review and comment on the report.
7.	Draft 2018/19 Capital Programme	It was resolved: a) to comment on the draft 2018/19 Capital Programme; b) that Wisbech Secondary School Project remain unchanged as it is in the Capital Programme; c) to support the request that the revised Spring Common Special School project proceed to Milestone 2 to provide greater cost certainty in respect of the identified suitability and basic need requirements for a 175 place school serving children and young people aged 2-19 with complex special educational needs and disabilities (SEND); d) to comment on the updated option appraisal for delivering a 630 place all-through primary school in place of Eastfield Infant and Westfield Junior Schools, St Ives, noting the revised estimated costs, and ask officers to see if it is possible to deliver this within £7m and to look at the potential land sale; e) endorse the policies and operational practices detailed in Section 6 which add to capital project costs, and support the proposal that these are reviewed in liaison with the Executive Director: Place and Economy, with the resulting recommendations being reported to a future meeting of the Committee;

		f) agree that where it proves necessary for new schemes to be added to programme following its adoption by full Council, for the reasons identified in section 6.2.2, these are detailed in the Finance Performance Report for approval initially by the Children and Young People's Committee and then the General Purposes Committee.
8.	Children and Young People Committee Draft Revenue and Capital Business Planning Proposals for 2019/20to 2023/24	<p>It was resolved unanimously to:</p> <p>a) note the overview and context provided for the 2019/20 to 2023/24 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October;</p> <p>It was resolved by a majority to:</p> <p>b) comment on the draft revenue savings proposals that are within the remit of the Children & Young People Committee for the 2019/20 to 2023/24, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.</p>
9.	Resource Funding Request for the continuation of the Positive Behaviour Support Project	<p>It was resolved by a majority to:</p> <p>a) recommend to the GPC that it approve the funding of the resources not currently within the Council's base budget from the Council's Transformation Fund as summarised in Appendix A;</p> <p>b) recommend Option C of Appendix B as the preferred way forward: Identify multi-agency funding to develop and extend the offer long term.</p>
	<u>INFORMATION AND MONITORING ITEMS</u>	
10.	Free School Proposals	It was resolved to note:

		<p>a) the latest position regarding Wave 11 and Wave 12 free schools in Cambridgeshire;</p> <p>b) the level of interest with regard to establishing new schools in Cambridgeshire via Wave 13 of the government's central free school programme.</p>
11.	Schools Funding Formula 2019/20 Update	<p>It was resolved to:</p> <p>a) note the content of this report and the requirement to approve the Cambridgeshire schools funding formula at its meeting in January 2019.</p>
12.	Review of Implementation of the Change for Children Programme, including development of shared services across Cambridgeshire and Peterborough	<p>It was resolved to:</p> <p>a) note the progress made in implementation of the new delivery model in Children's Social Care since May 2018, when approval was given by Children and Young People's Committee to the changes proposed;</p> <p>b) note the areas of performance that the new delivery model is intended to improve and the means for monitoring this;</p> <p>c) agree to receive a further report updating Members on continued impact of the changes in July 2019, to include updated key performance information including information about caseloads and vacancies.</p>
	<u>OTHER DECISIONS</u>	
13.	Agenda Plan, Appointments and Training Plan	<p>It was resolved to:</p> <p>a) note the Committee agenda plan;</p> <p>b) note the Committee training plan.</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.

For more information contact: Richenda Greenhill, Democratic Services Officer
Telephone: 01223 699171
Email: Richenda.Greenhill@cambridgeshire.gov.uk