

CHILDREN AND YOUNG PEOPLE COMMITTEE AGENDA PLAN

Updated on 9th July 2014



Cambridgeshire
County Council

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
29/07/14	1. Minutes – 03/06/14	Democratic Services	Not applicable	19/06/14	16/07/14	18/07/14
	2. Accelerating Achievement of Vulnerable Groups Strategy and Narrowing the Gaps	K Grimwade	Not applicable			
	3. New Secondary School for Hampton Gardens	H Belchamber/ C Buckingham	2014/024			
	4. Primary Provision in the North Ely Growth Area	H Belchamber/ I Trafford/ C Fitzsimons	2014/027			
	5. Finance and Performance Outturn Report 2013-14	C Malyon/ S Heywood	Not applicable			
	6. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	7. Business Planning Process 2015/16: Strategic Framework – Vision and Priorities	C Malyon/ R Hudson	Not applicable			
	8. Agenda Plan and ‘Topic Champions’	Democratic Services	Not applicable			
[19/08/14]				08/07/14	06/08/14	08/08/14
16/09/14	1. Minutes – 29/07/14	Democratic Services	Not applicable	12/08/14	03/09/14	05/09/14
	2. Update on Progress of the Coram Cambridgeshire Voluntary Adoption Agency	T Collins/ N Clemo/ F Betts	Not applicable			
	3. Update on Two Serious Case Reviews in Cambridgeshire	S J Smedmor/ N Clemo	Not applicable			
	4. The Future of Commissioning Children’s Centres	S Ferguson/ J Sollars	2014/029			
	5. Together for Families Update	L Lofting/ A Smith	Not applicable			
	6. Children and Young People's Emotional Wellbeing and Mental Health Strategy	E Alexandratou/ K Dodd	Not applicable			
	7. Wisbech Primary School	H Belchamber/ I Trafford	2014/022			
	8. New Primary School for Bearscoft, Godmanchester: Approval of Sponsor	H Belchamber/ C Buckingham	Not applicable			
	9. Children and Young People Risk Management Report	J Davies/ J Idle/ R Hudson/ L Faulkner	Not applicable			
	10. Children and Young People Capital Business Plan Proposals	H Belchamber	2014/23			
	11. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	12. Agenda Plan	Democratic Services	Not applicable			
21/10/14	1. Minutes – 16/09/14	Democratic Services	Not applicable	04/09/14	08/10/14	10/10/14
	2. Business Planning	TBC	Not applicable			
	3. Agenda Plan	Democratic Services	Not applicable			
18/11/14	1. Minutes – 21/10/14		Not applicable	09/10/14	05/11/14	07/11/14
	2. Approval of Formal Consultation on the Recommissioning of Early Help Services	S Ferguson	Not applicable			
	3. Special Educational Needs and Disabilities (SEND) Commissioning Strategy	J Ryder Richardson	TBC			
	4. School Improvement Strategy	K Grimwade	Not applicable			
	5. New Primary School for NIAB Site: Approval of Sponsor	H Belchamber/ R Lewis	Not applicable			
	6. Local Safeguarding Children Board Annual Report	F Schofield/ J Collier	Not applicable			
	7. Children, Families and Adults Participation Strategy	R Hudson/ L Faulkner	Not applicable			
	8. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	9. Agenda Plan	Democratic Services	Not applicable			
[09/12/14]				23/10/14	26/11/14	28/11/14
13/01/15	1. Minutes – 18/11/14	Democratic Services	Not applicable	04/12/14	30/12/14	02/01/15
	2. Educational Performance in Cambridgeshire	K Grimwade	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	3. Refreshed Child Poverty Strategy	R Hudson/ L Faulkner	Not applicable			
	4. Update on Joint Commissioning Arrangement	E Alexandratou	Not applicable			
	5. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	6. Agenda Plan	Democratic Services	Not applicable			
[10/02/15]				18/12/14	28/01/15	30/01/15
10/03/15	1. Minutes – 13/01/15	Democratic Services	Not applicable	27/01/15	25/02/15	27/02/15
	2. Approval of Response to Formal Consultation on Recommissioning Early Help Services	S Ferguson	2015/005			
	3. Fenland Secondary School Review	H Belchamber/ I Trafford	2015/004			
	4. Alconbury Weald	H Belchamber/ C Buckingham	2015/001			
	5. Post-16 Transport Review	H Belchamber/ S Surtees	2015/002			
	6. Future Governance of the Wisbech Adventure Playground	H Belchamber/ J Keegan	2015/003			
	7. Children and Young People Risk Management Report	J Davies/ J Idle/ R Hudson/ L Faulkner	Not applicable			
	8. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	9. Agenda Plan	Democratic Services	Not applicable			
[28/04/15]				17/03/15	15/04/15	17/04/15

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
19/05/15	1. Minutes – 10/03/15	Democratic Services	Not applicable	16/04/15	06/05/15	08/05/15
	2. Finance and Performance Report	C Malyon/ S Heywood	Not applicable			
	3. Agenda Plan	Democratic Services	Not applicable			

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