

Children and Young People Policy and Service Committee Decision Statement



Meeting Date: Tuesday 9 January 2018

Published: Thursday 11 January 2018

Decision review deadline: Tuesday 16 January 2018

Implementation of Decisions not called in: Wednesday 17 January 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	There were no apologies or declarations of interest.
2.	Minutes of the Meeting on 5 December 2018	The minutes of the meeting on 5 December 2017 were agreed as an accurate record and signed by the Chairman, subject to the correction of two spelling mistakes. Members noted that Councillor Whitehead had abstained from the vote on Item 5: Capital Investment for Sawtry Village Academy.
3.	Action Log	The Action Log was reviewed and updates noted.
4.	Petitions	No petitions were received.

<u>KEY DECISIONS</u>		
5.	Contracts for delivery of home to school or college transport.	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) consider and support the proposal that the Council commence the process for establishing a new Framework Agreement and Dynamic Purchasing System (DPS) to enable home to school/college transport contracts to be awarded for the start of the 2018/19 academic year. b) support the proposal that Peterborough City Council be named in the Official Journal of the European Union (OJEU) notice to enable them to use both the Framework and DPS for commissioning home to school/college transport.
6.	Transforming outcomes for children in care	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) endorse the approaches set out in the Business Case, and specifically approaches proposed for supporting the recruitment of foster carers in Cambridgeshire and the deep dive into the experience and outcomes for children and young people in care in Cambridgeshire.
<u>OTHER DECISIONS</u>		
7.	Free school proposals	Standing item. No business to discuss.
8.	Schools funding formula 2018/19	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the £0.7m transfer of Dedicated Schools Grant funding from the Schools Block to the High Needs Block. b) to approve the local schools funding formula, for primary and secondary mainstream schools as set out in Section 4 and Appendix B to enable submission to the Education and Skills Funding Agency (ESFA);

		c) that £250,000 be fed into the formula so that the Minimum Funding Guarantee is raised to a higher level of protection.
9.	Finance and Performance Report	It was resolved to: a) review and comment on the report.
10.	Agenda Plan, Appointments and Training Plan	It was resolved to: a) note the following changes to the Committee agenda plan i. Education Strategy Plan – moved from March 2018 to May 2018; ii. Sponsor selection for new secondary school in Wisbech b) appoint Councillor S Hoy to the Standing Advisory Council for Religious Education; c) appoint Councillors S Bywater, L Every and J Whitehead to the Cambridgeshire Music Outcome Focused Review Member Reference Group; d) add a workshop on children’s services and education services to the Committee training plan.
	INFORMATION AND MONITORING	
11.	Legal support plan: six month update	It was resolved to: a) note the content of the Improvement Plan and its progress to date in meeting the objectives.

12.	Enhanced corporate parenting responsibilities in the Children and Social Work Act 2017	It was resolved to: a) consider and note the report.
13.	Review of the behaviour, attendance and improvement partnership service level agreement and the devolved funding formula for alternative education provision	It was resolved to: a) defer consideration of this issue to obtain an impact assessment and to take account of the reservations expressed by Members.

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 8 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 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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