

CHILDREN AND YOUNG PEOPLE COMMITTEE AGENDA PLAN, TRAINING PLAN AND APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY GROUPS AND INTERNAL ADVISORY GROUPS AND PANELS

To: **Children and Young People Committee**

Meeting Date: **29 May 2018**

From: **Chief Executive**

Electoral division(s): **All**

Forward Plan ref: **Not applicable** *Key decision:* **No**

Purpose: **To review the Committee's agenda plan and training plan and to consider appointments to outside bodies, internal advisory groups and panels, and partnership liaison and advisory groups.**

Recommendation: **It is recommended that the Children and Young People Committee:**

- a) review its agenda plan attached at Appendix 1;
- b) review its training plan attached at Appendix 2;
- c) agree the appointments to outside bodies as detailed in Appendix 3;
- d) agree the appointments to internal advisory groups and panels, as detailed in Appendix 4.
- e) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups within the remit of the Children and Young People Committee to the Executive Director: People and Communities, in consultation with the Chairman/woman of the Children and Young People Committee, and to notify the Committee of these appointments at its next meeting.

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1. BACKGROUND

- 1.1 The Children and Young People (CYP) Committee reviews its agenda plan and training plan at every meeting. The current agenda plan is attached at **Appendix 1** to this report and the training plan is attached at **Appendix 2**.
- 1.2 The General Purposes Committee has previously agreed to refer appointments to Outside Bodies, Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups to the relevant Policy and Service Committee. Those appointments within the CYP Committee's remit are also reviewed at each meeting.
- 1.3 On 12 June 2017 the Committee agreed to delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of CYP to the Executive Director: Children Families and Adults in consultation in consultation with the Chairman/woman of CYP. Following changes in the Council's structure and Constitution that delegation should now be made to the Executive Director: People and Communities in consultation with the Chairman/woman of the CYP Committee.

2. APPOINTMENTS

- 2.1 The outside bodies within the remit of the Children and Young People Committee where appointments are required are set out at **Appendix 3** to this report. The previous representative(s) is indicated. The Committee is requested to review and confirm the appointments to these bodies.
- 2.2 The internal advisory groups and panels and partnership liaison and advisory groups within the Committee's remit where appointments are required are set out in **Appendix 4** to this report. The previous representative(s) is indicated. It is recommended that the Committee should review and confirm the appointments to these bodies.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

3.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

3.3 Supporting and protecting vulnerable people

There are no significant implications for this priority.

4. SIGNIFICANT IMPLICATIONS

4.1 There are no significant implications within these categories:

- Resource Implications
- Procurement/Contractual/Council Contract Procedure Rules Implications

- Statutory, Legal and Risk Implications
- Equality and Diversity Implications
- Engagement and Communications Implications
- Localism and Local Member Involvement
- Public Health Implications

Implications	Officer Clearance
Have the resource implications been cleared by Finance?	Not applicable
Have the procurement/contractual/ Council Contract Procedure Rules implications been cleared by Finance?	Not applicable
Has the impact on statutory, legal and risk implications been cleared by LGSS Law?	Not applicable
Have the equality and diversity implications been cleared by your Service Contact?	Not applicable
Have any engagement and communication implications been cleared by Communications?	Not applicable
Have any localism and Local Member involvement issues been cleared by your Service Contact?	Not applicable
Have any Public Health implications been cleared by Public Health	Not applicable

Source Documents	Location
Children and Young People Committee reports and minutes 12 June 2017	https://cmis.cambridgeshire.gov.uk/ccc_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/164/Committee/4/Default.aspx