

CHILDREN AND YOUNG PEOPLE POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published 3 September 2018

Agenda Item No: 14

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.

Draft reports are due with the Democratic Services Officer by 10.00am seven clear working days before the meeting.

The agenda dispatch date is a minimum of five clear working days before the meeting.

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|--|--------------------------|----------------------------------|-----------------------------------|-----------------------------|
| 11/09/18 | Minutes and Action Log | Democratic Services | Not applicable | 30/08/18 | 03/09/18 |
| | Free School Proposals (<i>standing item</i>) | H Belchamber | Not applicable | | |
| | Amalgamation of Eastfield Infant and Westfield Junior Schools, St Ives | C Buckingham | 2018/049 | | |
| | Recommissioning of Young Carers Support Services | H Andrews | 2018/064 | | |
| | Update on Education Strategy and Plan | J Lewis | Not applicable | | |
| | Business Planning | W Ogle-Welbourn/ T Kelly | Not applicable | | |
| | Local Safeguarding Children Board Annual Report | J Proctor | Not applicable | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|---|-------------------------|----------------------------------|-----------------------------------|-----------------------------|
| | Care Leavers and Council Tax | L Williams | Not applicable | | |
| | Risk Register | T Barden | Not applicable | | |
| | Finance and Performance Report | C Malyon/ M Wade | Not applicable | | |
| | Agenda Plan, Appointments and Training Plan | Democratic Services | Not applicable | | |
| 09/10/18 | Minutes and Action Log | Democratic Services | Not applicable | 27/09/18 | 01/10/18 |
| | Free School Proposals (<i>standing item</i>) | H Belchamber | Not applicable | | |
| | Exemption and Delegation to Award for Looked After Children and Independent Special Educational Needs (SEN) | M Cullen/ H Carr | 2018/073 | | |
| | The Bellbird Primary School, Sawston - Proposed Expansion | A Fitz | Not applicable | | |
| | Progress for review of children's services (update from May) | L Williams | Not applicable | | |
| | School Admissions and Transport Outcome Focused Review: Phase 2 Update | A Askham/ P Tadd | tbc for final decision | | |
| | Placement Sufficiency for Looked After Children: Six Month Update Report | L Williams | Not applicable | | |
| | Annual Complaints and Customer Care Report 2017/18 | S-J Smedmor/ J Shickell | Not applicable | | |
| | Business Planning - Capital | T Kelly | | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------|--|--------------------------|---------------------------|----------------------------|----------------------|
| | Finance and Performance Report | C Malyon/ M Wade | Not applicable | | |
| | Agenda Plan, Appointments and Training Plan | Democratic Services | Not applicable | | |
| 13/11/18 | Minutes and Action Log | Democratic Services | Not applicable | 01/11/18 | 05/11/18 |
| | Future Capacity of Cambridge City Primary Schools | H Belchamber/ R Pinion | 2018/004 | | |
| | Consultants Framework | H Belchamber/ R Holliday | 2018/072 | | |
| | Free School Proposals (<i>standing item</i>) | H Belchamber | Not applicable | | |
| | Delivering the Extended Entitlement to an Additional 15 Hours Free Childcare for Eligible 3-4 Year Olds: Update | C Buckingham | Not applicable | | |
| | Implementation of child and family centres | L Williams/ H Freeman | Not applicable | | |
| | Annual Corporate Parenting report | S-J Smedmor | Not applicable | | |
| | Cambridge University Science and Policy Exchange (CUSPE) research projects 2018 | J Lewis | Not applicable | | |
| | East Cambs Secondary School Review – Phase 1 | I Trafford | tbc | | |
| | Admission Arrangements for Community and Voluntary Controlled Primary Schools | S Surtees | Not applicable | | |
| | Review of development of shared services in Children's Services to date: The Multi-Agency Safeguarding Hub (MASH) and QA and possible areas for future development | L Williams | tbc | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|--|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| | Business Planning | T Kelly | Not applicable | | |
| | Finance and Performance Report | C Malyon/ M Wade | Not applicable | | |
| | Agenda Plan, Appointments and Training Plan | Democratic Services | Not applicable | | |
| 04/12/18 | Minutes and Action Log | Democratic Services | Not applicable | 22/11/18 | 26/11/18 |
| | Estimating Demand for Education Provision (multipliers) | H Belchamber | Key Decision | | |
| | Free School Proposals (<i>standing item</i>) | H Belchamber | Not applicable | | |
| | Children and young people at risk as a result of being missing, including Child Sexual Exploitation (CSE) and County Lines | L Williams | Not applicable | | |
| | Business Planning | T Kelly | Not applicable | | |
| | Finance and Performance Report | C Malyon/ M Wade | Not applicable | | |
| | Agenda Plan, Appointments and Training Plan | Democratic Services | Not applicable | | |
| 15/01/19 | Minutes and Action Log | Democratic Services | Not applicable | 03/01/19 | 07/01/19 |
| | Free School Proposals (<i>standing item</i>) | H Belchamber | Not applicable | | |
| | Schools Funding Formula Approval | J Lee | Not applicable | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|---|--|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| | Cambourne – review of current proposals for primary school provision | I Trafford | tbc | | |
| | Determination of Admission Arrangements for Community and Voluntary Controlled Primary Schools | S Surtees | Not applicable | | |
| | Developing Family Safeguarding in Cambridgeshire | L Williams | TBC | | |
| | Finance and Performance Report | C Malyon/ M Wade | Not applicable | | |
| | Agenda Plan, Appointments to Outside Bodies and Training Plan | Democratic Services | Not applicable | | |
| <i>[12/02/19] Provisional Meeting</i> | | | | | |
| 12/03/19 | Minutes and Action Log | Democratic Services | Not applicable | 28/02/19 | 04/03/19 |
| | Free School Proposals (<i>standing item</i>) | H Belchamber | Not applicable | | |
| | Review of Children’s Centres Changes | L Williams | Not applicable | | |
| | Corporate Parenting Sub-Committee Annual Report | S-J Smedmor | Not applicable | | |
| | Finance and Performance Report | C Malyon/ M Wade | Not applicable | | |
| | Agenda Plan, Appointments and Training Plan | Democratic Services | Not applicable | | |
| <i>[16/04/19] Provisional Meeting</i> | | | | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|---|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| 21/05/19 | Notification of the Appointment of the Chairman/ Chairwoman and Vice Chairman/ Chairwoman | Democratic Services | Not applicable | 09/05/19 | 13/05/19 |
| | Free School Proposals (<i>standing item</i>) | H Belchamber | Not applicable | | |
| | Finance and Performance Report | C Malyon/ M Wade | Not applicable | | |
| | Agenda Plan, Appointments and Training Plan | Democratic Services | Not applicable | | |