

Children and Young People Policy and Service Committee Decision Statement



Meeting Date: Monday 16 December 2019

Published: Wednesday 18 December 2019

Decision review deadline: Monday 23 December 2019

Implementation of Decisions not called in: Tuesday 24 December 2019

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	<p>Apologies were received from Councillors D Ambrose Smith, L Every (substituted by Councillor D Connor), A Hay (substituted by Councillor M Howell) and S Taylor and from co-opted member F Vettese.</p> <p>There were no declarations of interest.</p>
2.	Minutes of the meeting on 12 November 2019	The minutes of the meeting were approved as an accurate record and signed by the Chairman.
3.	Action Log	The action log was noted.
4.	Petitions	No petitions were received.

	<u>KEY DECISION</u>	
5.	Approval to re-tender South Fenland Child and Family Centre Services	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Agree to the tender of the South Fenland Child and Family Centre Services, as part of a joint tender exercise with Peterborough City Council; b) Delegate authority to the Executive Director for People and Communities to commit funding at the time of the award of contract.
	<u>OTHER DECISIONS</u>	
6.	Finance Monitoring Report	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review and comment on the report b) Recommend to GPC a £335k increase in the overall capital Programme for the acquisition of Abington Wood SEND buildings to be funded by prudential borrowing as outlined in section 2.4.2.
7.	Children and Young People Committee Review of Draft Revenue and Capital Business Planning Proposals 2020/21 to 2024/25	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October 2019; b) comment on the draft budget and savings proposals that are within the remit of the Children & Young People Committee for 2020/21 to 2024/25, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan; c) comment on the changes to the capital programme that are within the remit of the Children & Young People Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.

8.	Developing a Joint Approach to Preventing and Addressing Adolescent Risk	It was resolved to endorse a Transformation Bid proposal up to £50K to the General Purposes Committee, contingent on other partners (Police and Crime Commissioner, Clinical Commissioning Group and Police) also contributing financially and in kind to the project.
9.	Performance Report - Quarter 2 2019/20	It was resolved to: <ul style="list-style-type: none"> a) note and comment on performance information and take remedial action as necessary; b) agree changes to indicators 6 and 129.
10.	Agenda Plan, Appointments and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the following changes to the published agenda plan: <ul style="list-style-type: none"> i. Corporate Parenting Annual Report: Deferred from January 2020 to March 2020. ii. New Item: Special Educational Needs and Disability Demand Management – January 2020 iii. New item: Cambridgeshire Outdoors – March 2020 b) note that that the Cambridgeshire School Improvement Board had been discontinued; c) note the Committee training plan.

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.

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