

Children and Young People Policy and Service Committee Decision Statement



Meeting Date: Tuesday 12 November 2019

Published: Thursday 14 November 2019

Decision review deadline: Tuesday 19 November 2019

Implementation of Decisions not called in: Wednesday 20 November 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	Apologies were received from Councillor Julie Wisson. A declaration of a non-statutory disclosable interest was made by Councillor Tim Wotherspoon in relation to Item 6: Supporting additional Early Years provision and Childcare by Cottenham Parish Council as he is a member of Cottenham Parish Council.
2.	Minutes of the meeting on 8 October 2019	The minutes of the meeting on 8 October 2019 were approved as an accurate record and signed by the Chairman.
3.	Action Log	The Action Log was reviewed and verbal updates noted.
4.	Petitions	No petitions were received.

	<u>KEY DECISIONS</u>	
5.	Future Pattern of Primary School Provision in Sawtry	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Consider the options for providing additional primary school places in Sawtry. b) Confirm support for the request to change the project at Sawtry from an expansion by one form of entry to the existing Infant and Junior schools on their current shared site, to a project to build a new, separate primary school on the site of the proposed new development on Glatton Road in Sawtry. c) Approve the capital funding, if required depending on the final preferred option approved.
	<u>OTHER DECISIONS</u>	
6.	Supporting the provision of Early Years provision and childcare by Cottenham Parish Council	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) recommend to the General Purposes Committee the transfer of £800K to Cottenham Parish Council, subject to: <ul style="list-style-type: none"> i. The satisfactory conclusion of a funding agreement; and ii. Cambridgeshire County Council being engaged in an ongoing advisory role to Cottenham Parish Council (and the provider) to ensure that its preferred early years and childcare provider prepares a sustainable business case so that it can provide high quality* and financially sustainable early years and childcare places in the newly built facility. <p style="text-align: center;"><i>*Ofsted Good or Outstanding and a minimum of three years engagement with the Early Years' Service or another quality improvement provider.</i></p>
7.	Finance Monitoring Report	It was resolved to review and comment on the report.

8.	Service Director's Report: Children and Safeguarding	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the information within the report relating to the performance of children's services; b) Note the progress on implementation of the Family Safeguarding model; c) Note the continuing actions to secure improvements to service delivery and ensure that our response to meeting the needs of children and young people is proportionate and consistent.
9.	Schools Funding Update	<p>It was resolved to note the content of the report and the requirement to approve the Cambridgeshire schools funding formula at its meeting in January 2020.</p>
10.	Agenda Plan, Appointments and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review the agenda plan and note the following changes to the version published with the meeting agenda: <ul style="list-style-type: none"> i. 4 December 2019: Service Directors' report: Education – removed ii. 21 January 2020: Free School Proposals – removed iii. 21 January 2020: Cambridgeshire Music – new item b) Note that committee appointments remained unchanged 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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