

CHILDREN AND YOUNG PEOPLE COMMITTEE



Tuesday, 08 October 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

14:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 2. Minutes of the meeting on 10 September 2019** **5 - 16**
- 3. Action Log** **17 - 22**
- 4. Petitions**

KEY DECISION

- 5. Award of contract for the provision of Child and Family Services in South Fenland to September 2020** **23 - 28**

DECISIONS

- | | | |
|-----------|---|-----------------|
| 6. | Finance Monitoring Report - August 2019 | 29 - 62 |
| 7. | Service Committee Review of the Draft 2020-21 Capital Programme | 63 - 78 |
| 8. | Service Committee Review of Draft Revenue Business Planning Proposals for 2020-21 to 2024-25 | 79 - 118 |
- ## **INFORMATION AND MONITORING**

- | | | |
|-----------|---|------------------|
| 9. | People and Communities Risk Register | 119 - 132 |
|-----------|---|------------------|

DECISIONS

- | | | |
|------------|--|------------------|
| 10. | Agenda Plan, Appointments and Training Plan | 133 - 152 |
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The Children and Young People Committee comprises the following members:

Councillor Simon Bywater (Chairman) Councillor Samantha Hoy (Vice-Chairwoman)

Councillor David Ambrose Smith Councillor Anna Bradnam Councillor Peter Downes
Councillor Lis Every Councillor Anne Hay Councillor Simone Taylor Councillor Joan
Whitehead and Councillor Julie Wisson

Andrew Read (Appointee) Flavio Vettese (Appointee)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: Richenda.Greenhill@cambridgeshire.gov.uk

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution:

<https://tinyurl.com/CommitteeProcedure>

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