

AGENDA PLAN, TRAINING PLAN, APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS AND OUTSIDE BODIES AND GOVERNOR APPOINTMENTS

To: Children and Young People Committee

Meeting Date: 21 May 2019

From: Executive Director: People and Communities

Electoral division(s): All

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

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

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) Consider whether appointments should be made to Centre 33, the Thomas Squire Charity and the Warboys Board School Trust Fund;
- e) agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4;
- f) note the Governor appointments attached at Appendix 5.

<i>Officer contact:</i>		<i>Member contacts:</i>	
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1. BACKGROUND

- 1.1 The Children and Young People Committee (CYP) reviews its agenda plan and training plan at each 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. Details of CYP's current appointments to Outside Bodies are attached at Appendix 3 and its appointments to Internal Advisory Groups and Panels at Appendix 4.
- 1.3 CYP Committee also receives termly notification of Governor appointments. Details of the Governor appointments made in Spring Term 2019 are attached at Appendix 5 for noting.
- 1.4 The Committee agreed on 22 May 2018 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 the General Purposes Committee, to the Executive Director for People and Communities, in consultation with the Chairman of CYP.

2. APPOINTMENTS

- 2.1 The first Annual Report on Appointments to Outside Bodies was considered by Council on 14 May 2019. This recommended that the Children and Young People Committee should clarify whether appointments should continue to be made to the following organisations:
 - i. Centre 33
Centre 33 is a longstanding charity supporting young people in Cambridgeshire up to the age of 25 through a range of free and confidential services. Councillor Meschini, the previous appointee, commented that she served as an active member of the Centre 33 board for only a few months, after which it was felt that her contribution was no longer essential. However, she felt that it was extremely valuable to be introduced to the body and to be able to advise them on the County Council's existing Innovate and Cultivate funding opportunities. Officers' view is that Member representation on this body is not required.
 - ii. The Thomas Squire Charity
The charity's policy is to give grants to students entering further education for up to four years and one off grants for tools and other equipment to those starting apprenticeships or work training on the job. It covers the ancient parishes of Elm, Emneth and Friday Bridge with Coldham. Councillor Hoy, the previous appointee, commented that she had not participated in any meetings or received any correspondence from Thomas Squire Charity. Officers advise that Member representation is not needed on this body.
 - iii. The Warboys Board School Trust Fund
The Fund's purpose is to make grants to the village school, youth groups and individuals for educational purposes. Applicants should reside within the parish boundary of the village of Warboys. Councillor Rogers, the previous appointee, commented that he had never attended a meeting or received an invitation to attend. Officers advise that Member representation is not needed on this body.

- 2.3 The outside bodies where appointments continue to be recommended are set out in **Appendix 3** to this report. The current representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies.
- 2.4 The internal advisory groups and panels where appointments continue to be recommended are set out in **Appendix 4** to this report. The current representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 A good quality of life for everyone

There are no significant implications for this priority.

3.2 Thriving places for people to live

There are no significant implications for this priority.

3.3 The best start for Cambridgeshire's children

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 minutes 22 May 2018	https://cambridgeshire.cmis.uk.com/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/636/Committee/4/Default.aspx
Annual Report on Appointments to Outside Bodies	https://cambridgeshire.cmis.uk.com/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/918/Committee/20/SelectedTab/Documents/Default.aspx