

Communities and Partnership Policy and Service Committee Decision Statement



Meeting Date: Thursday 20th December 2018

Published: Monday 24th December 2018

Decision review deadline: Monday 31st December 2018

Implementation of Decisions not called in: Wednesday 2nd January 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 received from Councillors L Joseph (substituted by Cllr D Wells), I Manning (substituted by Cllr H Batchelor) and C Richards. No declarations of interest were made.
2.	Minutes – 8th November 2018 and Minutes Action Log	It was resolved to: a) Approve the minutes of the meeting of 8th November 2018 as a correct record. b) Note the updates to the Minutes Action Log.
3.	Petitions and Public Questions	None received.

	<u>DECISIONS</u>	
4.	Adult Skills Service – Proposed Governance Arrangements	<p>It was resolved to:</p> <p>Agree the proposed governance arrangements for the Adult Learning Service that will move the service arms-length from 1st April 2019.</p>
5.	Committee Delivery Plan Review 2018-19	<p>It was resolved unanimously to:</p> <p>Approve the report.</p>
6.	Committee Review of Draft Revenue and Capital Business Planning Proposals for 2019-20 to 2023-24	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2019/20 to 2023/24 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October. b) Comment on the draft revenue savings proposals that are within the remit of the Communities and Partnership for 2019/20 to 2023/24, and endorse the following proposals to the General Purposes Committee as part of consideration for the Council's overall Business Plan: <ul style="list-style-type: none"> i) C/R.6.101 Sharing with other councils – Cambridgeshire & Peterborough Shared Services Programme (-500k). ii) A/R.6.211 Safer Communities Partnership – Substitute Grant Funding (-30k). iii) A/R.6.212 Strengthening Communities – Post Savings (-30k).

7.	Cambs 2020 – Spokes Workstream	<p>It was resolved by majority to:</p> <ul style="list-style-type: none"> a) Note the content of this report. b) Support the transfer of responsibility for the ‘spokes’ element of the Cambs 2020 programme to the Communities and Partnership Committee. c) Agree that the Communities and Partnership Committee will report back or meet with the Commercial and Investment Committee as necessary, as the workstream develops.
9.	Community Champions Oral Update	<p>The Committee noted brief oral updates provided by the following Councillors:</p> <ul style="list-style-type: none"> • A Costello (Huntingdonshire) • L Every (East Cambridgeshire) <p>The Committee also received a written update from Councillor C Richards (Cambridge City), which was included in the minutes.</p>
10.	Communities and Partnership Committee Forward Agenda Plan	<p>It was resolved to:</p> <p>Note the agenda plan.</p>
11.	Communities and Partnership Committee Workshop and Training Plan	<p>It was resolved to:</p> <p>Note the Workshop and Training Plan.</p>
12.	Date of next meeting	17th January 2019

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 8 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 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact: Nick Mills Telephone: 01223 699763 /e-mail: Nicholas.Mills@cambridgeshire.gov.uk