Communities and Partnership Policy and Service Committee Decision Statement

Meeting Date: Thursday 30th May 2019

Published: Monday 3rd June 2019

Decision review deadline: Thursday 6th June 2019

Implementation of Decisions not called in: Friday 7th June 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
	CONSTITUTIONAL MATTERS	
1.	Apologies for Absence and Declarations of Interest	Apologies were received from Councillor A Costello (substituted by Councillor J Gowing), Councillor L Every (substituted by Councillor D Wells), Councillor L Nieto (substituted by Councillor M Howell), Councillor A Taylor (substituted by Councillor H Batchelor) and Councillor S Taylor. No declarations of interest were made.
2.	Minutes – 25th April 2019 and Minutes Action Log	The minutes of the meeting held on 25th April 2019 were agreed as a correct record and signed by the Chairman. The Minutes Action Log was noted.
3.	Petitions and Public Questions	None received.

	<u>DECISIONS</u>	
4.	Libraries Future Model – Civic Programme	It was resolved unanimously to: a) Note the work to date and approve the project going ahead; b) Review regular progress updates to the Committee, make decisions on behalf of the Council and engage in working groups, as required; and c) Support officers' active participation in this project and champion it with others.
5.	Hate Crime – Third Party Reporting Provision	It was resolved unanimously to: a) Note the work of Community Champions to identify 3rd party reporting centres; and b) Support the conclusions of this report and to support the relaunch of the 3rd Party reporting initiative.
6.	Tackling Poverty and Improving Social Mobility	It was resolved unanimously to: a) Approve the Statement of Commitment and Actions for 2019-20; and b) Approve the recommendation to work alongside partners in all sectors to develop a shared approach to tackling poverty and improving social mobility from 2020 and beyond, across Cambridgeshire and Peterborough.
7.	Communities and Partnership Committee Delivery Plan 2019-20	It was resolved unanimously to: a) Adopt the priorities as set out in the report; and b) Agree to receive quarterly monitoring reports.
8.	Finance and Performance Report – Outturn 2018-19	It was resolved unanimously to: Review and comment on the report.

9.	Community Champions Oral Update	The Committee noted oral updates provided by the following Community Champions: • Councillor J French (Fenland)
		Councillor C Richards (Cambridge)
10.	Communities and Partnership Committee – Agenda Plan, Training Plan and Appointments to Outside Bodies and Council Champions	It was resolved unanimously to: a) Review the agenda plan attached at Appendix 1; b) Agree the appointments to outside bodies as detailed in Appendix 3, except for the appointment to The Library Presents, which would be appointed at the next Committee meeting, and subject to the appointment of Councillor Hay as the Council's representative to the Chatteris Community Centre Association and to confirm that the following organisations / groups no longer require appointments to be made and should be deleted: • Cambridge Council for Voluntary Service • Cambridgeshire and Peterborough Association of Local Councils (CAPACL) District Committees • Huntingdonshire Area Partnership; and c) Agree the appointments to internal advisory groups and panels as detailed in Appendix 4, except for the appointment to the Libraries Steering Group, which would be appointed at the next Committee meeting.
11.	Exclusion of Press and Public	exclude the press and public from the meeting on the grounds that the following report contained exempt information under Paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed: information relating to any individual, information which is likely to reveal the identity of an individual, information relating to the financial business or affairs of any particular person (including the authority holding that information) and information relating to any consultations or negotiations, or contemplated consultations of negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

12.	Cambridgeshire Adult Learning and	It was resolved unanimously to approve the report recommendations.
	Skills – Position Paper	

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.

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