

Children and Young People Committee Decision Statement

Meeting: Tuesday 10 November 2020

Published: Monday Thursday 12 November 2020

Decision Review deadline: Tuesday 17 November 2020

Implementation of Decisions not called in: Wednesday 18 November 2020

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 nine members of the General Purposes Committee [see note on decision review below].

Constitutional matters

1. Apologies for Absence and declarations of interest

There were no apologies for absence.

Councillor Every declared an interest in Item 6: Service Director Education's Report as the Chair of the Academic Council at the City of Ely College. Councillor Hoy declared an interest in Item 7: Dedicated Schools Grant and Schools Budget as a Governor of Octavia Alternative Provision in Fenland. Flavio Vettese declared a non-pecuniary interest in Item 6: Service Director Education's Report. Andrew Read declared an interest in Item 6: Service Director Education's Report as a trustee of the St Bede's Inter-Church Trust.

2. Minutes – 6 October 2020 and action log

The minutes of the meeting on 6 October 2020 were approved as an accurate record. A copy would be signed by the Chairman when it was practical to do so.

The action log was noted.

3. Petitions and public questions

A petition was received from James Bull which called on the Council to extend agree to extend free school meals over the school holidays. A public question was received from Alistair Day, Head teacher of St Bede's St Inter-Church School, Cambridge, in relation to the proposed new free school in Soham.

Key decisions

4. Cambridgeshire Education Capital Procurement Delivery Options (KD2020/046)

It was resolved to:

- a) Approve the re-procurement of a local Cambridgeshire-based Design & Build Framework, with improvements to key performance management criteria and the development of Key Performance Indicators (KPIs) in the high priority areas of value for money, social value, and environmental performance;
- b) Approve the proposal that responsibility for awarding the framework contract be delegated to the Executive Director: People & Communities in consultation with the Chairman of the Children and Young People Committee.

Other decisions

5. Finance Monitoring Report

It was resolved to review and comment on the report.

6. Service Director Education Report

It was resolved to:

- a) Note the issues outlined in this paper and comment as appropriate.
- b) Provide its support to the Executive Director (People and Communities), in writing a response to Baroness Berridge around the lack of basic need demand for a new secondary school in Soham.

7. Dedicated Schools Grant and Schools Budgets

It was resolved to:

- a) Review and comment on the report;
- b) Approve the submission of a disapplication request to the Secretary of State for Education for a transfer of funding of 1.0%, approximately £3.8m between the Schools Block and High Needs Block of the Dedicated Schools Grant for the 2021-22 school budget setting process.
- 8. Early Help, Older Children and Vulnerable Adolescents Strategy Development

It was resolved to comment on and endorse the approach for the continued development the Early Help / Older Children and Vulnerable Adolescent / Mental Health Strategy and Best Start in Life Programme

9. Children and Young People Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups

It was resolved to:

- a) Note the addition of a report on the Regional Adoption Agency to the agenda for the meeting on 1 December 2020.
- b) Note the committee training plan.
- c) Note committee appointments to Outside Bodies and Internal Advisory Groups.

Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - (i) At least 9 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - (ii) 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:

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