

# Children and Young People Policy and Service Committee Decision Statement



**Meeting Date: 12 June 2017**

**Published: Wednesday 14 June 2017**

**Decision review deadline: Monday 19 June 2017**

**Implementation of Decisions not called in: Tuesday 20 June**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Notification of Chairman/woman and Vice-Chairman/ Chairwoman	<b>It was resolved to note that Council had appointed Councillor Simon Bywater as the Chairman and Councillor Samantha Hoy as the Vice-Chairwoman of the Children and Young People Committee for the municipal year 2017/18.</b>
2.	Apologies for Absence and declarations of interest.	<p><b>Apologies for absence were received from Councillor S Taylor, substituted by Cllr T Sanderson, and F Vettese.</b></p> <p><b>A declaration of interest was made by Councillor J Wisson in relation to Item 4: Petitions as the local member for The Round House Academy in St Neots.</b></p> <p><b>Declarations of interest were made by Councillors L Every and L Nethsingha in relation to Item 7: Free School Proposals and Item 8: Charging for Academy Conversions as school governors.</b></p> <p><b>A declaration of Interest was made by Andrew Read in relation to Item 7: Free School Proposals and Item 8: Charging for Academy Conversions relating to his</b></p>

		role as Director Of Education for the Diocese of Ely and Chief Executive Officer of the Diocese of Ely Multi-Academy Trust (DEMAT).
3.	Minutes of the Meeting on 14 March 2017 and Action Log	<p><b>It was resolved to approve the minutes of the meeting on 14 March 2017 as a correct record, subject to amending the final paragraph of Minute 270 to read ‘Councillor Whitehead’ rather than ‘the Chairwoman’. The corrected minute reads:</b></p> <p><b>‘Cllr Whitehead noted that this was the last scheduled meeting for the Committee before the local government elections in May 2017. She thanked Members for their positive contributions and support during the current administration and offered particular thanks and good wishes to the Vice Chairman, Councillor David Brown, who would be stepping down in May.’</b></p> <p><b>It was resolved to note and comment on the Action Log.</b></p>
4.	Petitions	<b>A petition was received requesting an increase in the capacity at The Round House Academy in time for the September 2017 intake.</b>
	<b><u>DECISION</u></b>	
5.	Children and Young People Committee Agenda Plan and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) agree the agenda plan attached at Appendix A.</li> <li>b) agree the training plan that had been developed as set out at Appendix B to the report.</li> <li>c) consider if there were any other areas of the Committee’s remit where members felt they required additional training.</li> </ul>

	<b><u>KEY DECISION</u></b>	
6.	Cambridgeshire County Council Framework and Term Contracts	<p>It was resolved to endorse:</p> <p>a) the re-procurement of the following frameworks which had either expired or were due to expire in the next 12 months:</p> <ul style="list-style-type: none"> <li>• Design &amp; Build Contractor Framework (expired 31 March 2017)</li> <li>• Relocation of Temporary Buildings and Associated Groundworks Term Contract (due to expire 31 March 2018)</li> <li>• Minor Works Framework (due to expire 31 March 2018)</li> </ul> <p>b) The procurement of a Temporary Buildings Multi-disciplinary Framework to assist in the management and delivery of the design, health and safety compliance and town planning requirements relating to the provision of mobile accommodation.</p>
	<b><u>DECISIONS</u></b>	
7.	Free School Proposals	<p>It was resolved to:</p> <p>a) note and comment on the outcome of applications to open new free schools in Cambridgeshire under Wave 12 of the Department for Education's centrally delivered free school programme and the identified options in those cases where there was an identified basic need and the associated applications were not approved for implementation;</p> <p>b) note and comment on the intention to launch a competition to seek a sponsor for a new area special school at Alconbury Weald;</p> <p>c) note the Council's adopted process for competitions under the free school presumption process and the need to review them to align with the Council's new decision-making arrangements;</p> <p>d) note and comment on the outcome of the application made jointly with Peterborough City Council to establish a free special school provision;</p>

		<p>e) agree that, in addition to keeping Members informed of any implications for the local authority's statutory responsibilities of the free school applications where no basic need had been identified, that Officers should work with the St Neots Learning Partnership and the Regional Schools Commissioner's Office to develop a revised strategy for secondary school places in St Neots that would address 11-16 and sixth form provision;</p> <p>f) <b>seek an early meeting with the Regional Schools Commissioner to clarify the local rationale and logic to the outcome of the Wave 12 applications in Cambridgeshire to the Committee.</b></p>
8.	Charging for Academy Conversions	It was resolved that the Committee <b>agreed in principle</b> the proposal that the Council introduced a charging arrangement for the work it is required to undertake and the costs it incurs as a result of the conversion process which would apply to all future conversions, <b>subject to further details of the charging arrangements being brought to the Committee by officers for approval.</b>
9.	Finance and Performance Report: Outturn 2016/17	<p>It was resolved to:</p> <p>a) Note the finance and performance position as at the end of 2016/17;</p> <p>b) Recommend the earmarked reserves listed in Appendix 3, which were continuing in 2017/18, to the General Purposes Committee for their re-approval.</p>
10.	Appointments to Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups	<p>It was resolved to:</p> <p>a) review and agree the appointments to outside bodies as detailed at Appendix 1;</p> <p>b) review and agree the appointments to relevant partnership liaison and advisory groups as detailed at Appendix 2;</p>

		c) 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 Children and Young People Committee to the Executive Director Children Families and Adults, in consultation with the Chairman of the Children and Young People Committee <b>and to notify the Committee of these appointments at its next meeting.</b>
	<b><u>INFORMATION ITEMS</u></b>	
11.	0-19 Joint Commissioning of Children's Health and Wellbeing Services	It was resolved to:  a) Support the work to date;  b) Note the interdependencies with other transformation work streams.
12.	Date of Next Meeting	It was resolved that the Committee would meet next on Tuesday 11 July 2017 at 2.00pm in the Kreis Viersen Room, Shire Hall, Cambridge.

**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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