

# CHILDREN AND YOUNG PEOPLE COMMITTEE



**Date: Tuesday, 04 December 2018**

**Democratic and Members' Services**  
Fiona McMillan  
Monitoring Officer

**15:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room**  
**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

**1. Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*  
<http://tinyurl.com/cc-conduct-code>

**2. Minutes of the Meeting on 13 November 2018**

*Available to view at the bottom of this page under the 'Meeting Documents' heading.*

**3. Action Log**

*Available to view at the bottom of this page under the 'Meeting Documents' heading.*

**4. Petitions**

## **KEY DECISION**

- 5. Construction Consultants Framework 5 - 36**

## **OTHER DECISIONS**

- 6. Finance and Performance Report - October 2018 37 - 94**
- 7. Draft 2018-19 Capital Programme 95 - 118**
- 8. Children and Young People Committee Draft Revenue and Capital Business Planning Proposals doe 2019-20 to 2023-24**

*Available to view at the bottom of this page under the 'Meeting Documents' heading.*

- 9. Resource Funding Request for the continuation of the Positive Behaviour Support Project 119 - 132**

## **INFORMATION AND MONITORING ITEMS**

- 10. Free School Proposals 133 - 142**
- 11. Schools Funding 2019-20 Update 143 - 170**
- 12. Review of Implementation of Change for Children Programme , including development of shared services across Cambridgeshire and Peterborough 171 - 188**

## **OTHER DECISIONS**

- 13. Agenda Plan, Appointments and Training Plan 189 - 206**

## **Date of Next Meeting**

The Children and Young People Committee comprises the following members:

Councillor Simon Bywater (Chairman) Councillor Samantha Hoy (Vice-Chairwoman)

Councillor David Ambrose Smith Councillor Anna Bradnam Councillor Peter Downes  
Councillor Lis Every Councillor Anne Hay Councillor Simone Taylor Councillor Joan  
Whitehead and Councillor Julie Wisson

Andrew Read (Appointee) Flavio Vettese (Appointee)

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: Richenda.Greenhill@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.