# EDUCATION AND YOUNG PEOPLE'S SERVICES CABINET COMMITTEE

Tuesday, 17th January, 2017

2.00 pm

Council Chamber, Sessions House, County Hall, Maidstone





#### **AGENDA**

## EDUCATION AND YOUNG PEOPLE'S SERVICES CABINET COMMITTEE

Tuesday, 17 January 2017 at 2.00 pm Ask for: Jemma West Council Chamber, Sessions House, County Hall, Telephone: 03000 419619
Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (16)

Conservative (8): Mr L B Ridings, MBE (Chairman), Mrs P T Cole (Vice-Chairman),

Mr M J Horwood, Mr S C Manion, Mr M J Northey, Mr J M Ozog,

Mr C R Pearman and Mrs P A V Stockell

UKIP (2) Mr L Burgess and Mr T L Shonk

Labour (2) Mr G Cowan and Mr R Truelove

Liberal Democrat (1): Mr M J Vye

Church Mr D Brunning, Mr Q Roper and Mr A Tear

Representatives (3)

### **Webcasting Notice**

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

### **UNRESTRICTED ITEMS**

(During these items the meeting is likely to be open to the public)

### A - Committee Business

- A1 Introduction/Webcast announcement
- A2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

A3 Declarations of Interest by Members in items on the Agenda

To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared

### B - Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement

B1 16/00114 Proposal to expand Palmarsh Primary School, St Georges Place, Hythe CT21 6NE (Pages 7 - 20)

To receive a report from the Cabinet Member for Education and Health Reform and the Corporate Director for Education and Young People's Services, and to consider and endorse or make proposals to the Cabinet Member on the proposed decision to allocate £2.2m from the Education and Young People's Services Capital budget, and to authorise the relevant officers to issue a public notice, enter into any necessary contracts/agreements on behalf of the County Council and to enter into variations as envisaged under the contracts.

B2 16/00151 - Young Carers Service Commissioning Update (Pages 21 - 26)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Education and Young People's Services, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to retrospectively award the contract for the delivery of the Young Carers Service.

### C - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

C1 Budget 2017/18 and Medium Term financial plan 2017/20 (Pages 27 - 48)

To receive a report from the Cabinet Member for Education and Health Reform, Cabinet Member for Specialist Children's Services, Cabinet Member for Community Services, and Cabinet Member for Finance & Procurement and Deputy Leader which asks the Committee to note the draft budget and Medium Term Financial Plan (MTFP), including responses to consultation and Government announcements and invites suggestions on any issues which should be reflected in the documentation.

### MOTION TO EXCLUDE PRESS AND PUBLIC FOR EXEMPT BUSINESS

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

D1 Young Carers Service Commissioning Update (exempt appendices to item B2) (Pages 49 - 232)

Copies of the procurement documents relating to the award of contract for the Young Carers Service.

### **EXEMPT ITEMS**

The Appendices to item C1 were exempt at the time of publishing the agenda but will become public on 12 January when the County Council's draft budget is published.

The papers at D1 will remain exempt

John Lynch, Head of Democratic Services 03000 410466

### Monday, 9 January 2017

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.