

Delegated Decisions by Cabinet Member for Children, Young People & Families

***Tuesday, 4 January 2011 at 12.00 pm
County Hall***

Items for Decision

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on Wednesday 12 January 2011 unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

These proceedings are open to the public



Peter G. Clark
County Solicitor

December 2010

Contact Officer: Julie Dean
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Note: Date of next meeting: 1 February 2011

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

Items for Decision

1. **Declarations of Interest**
2. **Questions from County Councillors**

Any county councillor may, by giving notice to the Proper Officer by 9 am on the working day before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

3. **Petitions and Public Address**
4. **EXEMPT ITEM**

It is RECOMMENDED that the public be excluded during consideration of Annex 1 to report CMCY6 since it is likely that if they were present during its consideration there would be disclosure of exempt information as defined in Part 1 of Schedule 12 A to the Local Government Act 1972 (as amended) and specified below in relation to item 5 in the Agenda and since it is considered that, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would prejudice the commercial position of the parties involved.

NOTE: The report itself does not contain exempt information and is therefore available to the public.

THE EXEMPT INFORMATION IS CONTAINED IN THE CONFIDENTIAL ANNEX TO THE REPORT WHICH HAS BEEN CIRCULATED ONLY TO THOSE MEMBERS AND OFFICERS ENTITLED TO RECEIVE IT.

5. Chill Out Fund 2010/11 - January 2011 (Pages 1 - 16)

Forward Plan Ref: 2010/192

Contact: Ruth Ashwell, Area Service Manager – Youth (Central) Tel: (01865) 810649

Report by Area Service Manager – Youth (Central) (**CMDCY5**).

The Cabinet Member for Children, Young People & Families is RECOMMENDED to consider the applications (listed in paragraph 6 of this report) for grant support in the light of the officer recommendation as set out in the applications annexed to this report.

6. Award of Contract for an Integrated Children's Community Therapies Service (Pages 17 - 24)

Forward Plan Ref: 2010/136

Contact: Janet Pring, Service Manager Commissioning Tel: (01865) 323891

Report by Director for Children, Young People & Families (**CMDCY6**).

The purpose of this report is to request Cabinet Member decision on the award of contract for an integrated children's community therapies service.

The report provides a brief summary of the review of Children's Community Speech and Language Therapy, Children's Community Occupational Therapy and Children's Physiotherapy services and the process followed for procuring a re-designed service.

Details of the proposed contract award and legal and financial issues are set out in Annex 1 which is deemed exempt and confidential information.

The public should be excluded during consideration of Annex 1 of the report because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following prescribed categories:

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information); and

4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority

and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would prejudice the commercial position of the parties involved.

The Cabinet Member for Children, Young People & Families is RECOMMENDED to approve the revised Provider Agreement as attached at Annex 1 and to delegate to the Director for Children, Young People & Families decisions on any future amendments of an operational nature which may be needed.
