

DELEGATED DECISIONS BY CABINET MEMBER FOR CHILDREN AND YOUNG PEOPLE

MINUTES of the meeting held on Tuesday, 15 September 2026 commencing at 3.15 pm and finishing at 3:20 pm.

Present:

Voting Members: Councillor Sean Gaul – in the Chair

Officers: Caroline Kelly (Head of Joint Commissioning LC StartWell); Lisa Lyons (Director Childrens Services); Mohamed Cassimjee (Democratic Services Officer)

The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.

6 DECLARATIONS OF INTEREST (Agenda No. 1)

There were none.

7 QUESTIONS FROM COUNTY COUNCILLORS (Agenda No. 2)

There were none.

8 PETITIONS AND PUBLIC ADDRESS (Agenda No. 3)

There were none.

9 MINUTES OF THE PREVIOUS MEETING (Agenda No. 4)

The minutes of the meeting held on 14 July 2026 were approved and were signed by the Chair as a correct record.

10 HAF (HOLIDAY, ACTIVITIES & FOOD) (Agenda No. 5)

The Cabinet Member considered a report which sought approval for the Council to maintain a compliant, flexible and grant-funded commissioning route for the Holiday Activities and Food programme during the confirmed Department for Education funding period and through the local government reorganisation transition.

Approval was for the Council to implement Option 3: to extend the existing framework to 31 December 2029, using the existing extension option to 31 December 2028 and varying the framework agreements to add a further 12 months.

The extension would also allow the Council to update the specification and call-off process to reflect Department for Education grant criteria changes from September 2026.

Resolved to:

- a. Extend the Holiday Activities and Food Open Framework Agreement to 31 December 2029, using the existing extension option to extend the framework to 31 December 2028 and a variation to add a further 12 months;**
- b. Update the specification and call-off process to reflect the Department for Education grant criteria changes from September 2026.**

..... in the Chair

Date of signing 2026