

	<p>Council</p> <p>8 December 2015</p>
Title	<p>Referral to Council – Education and Skills – Future Delivery of Services</p>
Report of	<p>Head of Governance</p>
Wards	<p>All</p>
Status	<p>Public (with separate exempt appendix)</p>
Enclosures	<p>Annex 1 – Report to Children, Education, Libraries and Safeguarding Committee, 18th November 2015.</p> <p>Appendix A: Full Business Case</p> <p>Appendix B: Financial Evaluation</p> <p>Appendix C: Equalities Impact Assessment</p>
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Summary
<p>This report encloses the report that was considered by Children, Education, Libraries and Safeguarding Committee on 18th November and sets out the recommendations the Committee made to Full Council.</p>

Recommendations
<p>1. That Council note the powers reserved to it under paragraph 1.6 of the Constitution, Responsibility for Functions, which states that decisions on policy matters and new proposals relating to significant partnerships with external agencies and local authority companies, including the contracting out of functions, are reserved to the full Council.</p>

2. That Council consider and vote on the recommendations made by the Children, Education, Libraries & Safeguarding Committee, which are as follow:
 - a. That Mott MacDonald Ltd trading as Cambridge Education be selected as the Council's preferred bidder for the future delivery of Education and Skills services;
 - b. That the Council enters into a strategic partnering arrangement with Mott MacDonald Ltd trading as Cambridge Education, including entering into a services contract and a partnering agreement;
 - c. That the Commissioning Director – Children and Young People be delegated to finalise the contract documentation, in consultation with the Committee Chairman;
 - d. That the functions set out in paragraph 1.45 of the report are contracted out to Mott MacDonald Ltd trading as Cambridge Education; and
 - e. That the Commissioning Director – Children and Young People be delegated to proceed with all necessary planning and preparation for mobilisation of the contract, in consultation with the Committee Chairman.

3. That Council note the corrected "Revised Savings Profile" line in the table on page 11 of Appendix A (Full Business Case) which has been amended to reflect the figures in the report to the Children, Education, Libraries & Safeguarding Committee attached at Annex 1.

1. WHY THIS REPORT IS NEEDED

- 1.1 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

4. POST DECISION IMPLEMENTATION

- 4.1 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.2 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

5.3 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.4 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

5.5 Legal and Constitutional References

5.5.1 Paragraph 1.6 of the Responsibility for Functions section of the Council's Constitution confirms that decisions on policy matters and new proposals relating to significant partnerships with external agencies and local authority companies, including the contracting out of functions, are reserved to the full Council.

5.5.2 Constitution, Full Council Procedure Rules, Paragraphs 20 and 21- Rules of Debate and Time for Debate

5.6 Risk Management

5.7 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

5.8 Equalities and Diversity

5.9 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

5.10 Consultation and Engagement

5.11 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.

6. BACKGROUND PAPERS

6.1 As set out in the report to Children, Education, Libraries and Safeguarding Committee on 18th November 2015.