



Notice of meeting of

Executive Members for Childrens Services and Advisory Panel

To: Councillor Carol Runciman, Childrens Services
(Executive Member)
Councillor Keith Aspden, Youth & Social Exclusion
(Executive Member)
Councillor James Alexander (Chair)
Councillor Jenny Brooks (Vice-Chair)
Councillor Paul Firth
Councillor Julie Gunnell
Councillor David Merrett
Councillor Andy D'Agorne

Co-opted Statutory Members:

Dr David Sellick
Mr John Bailey

Co-opted Non-Statutory Members:

Ms Fiona Barclay
Mrs Ann Burn
Mrs Jona Ellis
Ms Barbara Reagan
Mr Mike Thomas
Mr Mike Galloway

Date: Thursday, 6 December 2007

Time: 6.00 pm

Venue: Guildhall

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

10:00 am on Wednesday 5th December 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Monday 10th December 2007, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. Declarations of Interest (Pages 1 - 2)

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Minutes (Pages 5 - 12)

To approve and sign the minutes of the meeting held on 15th October 2007.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is 5pm on Wednesday 5th December 2007.

4. Consultation on proposal for additional post-16 provision
(Pages 13 - 78)

This report summarises Archbishop Holgate's School's (AHS) plan to develop post-16 provision and provides the context within which the Executive Member can formally respond to the school's proposals.

5. Local Authority School Governor Appointments (Pages 79 - 86)

This report provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies, as detailed in Annex 1, and requests the appointment, or re-appointment, of the listed nominees.

6. Looked After Children Placement Strategy Annual Review (Pages 87 - 100)

The placement strategy for looked after children is reviewed annually to ensure that there is an opportunity to reflect on progress against the aims and objectives of the strategy. This report will inform that analysis, whilst also providing feedback on OFSTED conducted inspections on the placement services for children and young people provided by the local authority.

7. Children's Fund - Implications on Commissioning of Services and Transitional Arrangement in York (Pages 101 - 112)

This paper sets out:

- Information on the main issues arising from the government announcements about the Children's Fund.
- An approach to be developed which will enable effective commissioning for the Children's Fund and will give opportunity for developing the wider commissioning agenda in the city through Children's Trust arrangements.

The paper Recommends an interim approach from a range of options to continuing the legacy of work undertaken by the Children's Fund in York.

8. Children's Services Performance and Finance Monitoring Report 2 (Pages 113 - 190)

This report analyses performance by reference to the service plan, the budget and the performance indicators for all of the services funded through the Children's Services budget.

9. Capital Programme Monitoring Report 2 (Pages 191 - 200)

This report is to inform Members of the likely out-turn position of the 2007/08 Capital Programme based on the spend profile and information to the end of October 2007. It also advises Members of changes to existing schemes and reprofiling of expenditure to allow the more effective management and monitoring of the Capital Programme and informs them of any new schemes and seek approval for their addition to the Capital Programme.

10. Preparation for Joint Area Review (Pages 201 - 208)

This report is presented to the Executive Members and Advisory Panel to brief members on the outcome of York's Annual Performance Assessment for 2007 and to also describe the preparation underway for the Joint Area Review process in January/February 2008.

11. Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.