



## Notice of meeting of

### Decision Session - Executive Member for Children & Young People's Services

**To:** Councillor Runciman (Executive Member)

**Date:** Tuesday, 9 June 2009

**Time:** 4.00 pm

**Venue:** The Guildhall, York

### 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 Monday 8 June 2009**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday, 11 June 2009**, 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**

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 3 - 14)  
To approve and sign the minutes of the last meeting of the Executive Member for Children and Young People Advisory Panel held on 12 March 2009.
- 3. Exclusion of Press and Public**  
To consider excluding the press and public from the meeting during consideration of Annex C of agenda item 6 ("Quality and Access for all Young Children"- Allocations of Capital Grant) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.
- 4. Public Participation**  
At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **Monday 8 June 2009 at 5:00 pm.**
- 5. Appointment of Local Authority School Governors** (Pages 15 - 26)  
This report provides information about the current position with regard to vacancies for Local Authority 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. "Quality and Access for all Young Children" - Allocations of Capital Grant** (Pages 27 - 44)  
This paper seeks approval of bids from the Private, Voluntary and Independent (PVI) sector against the local authority's allocation of the "Quality and Access for all Young Children Capital Grant". These bids have been recommended by a panel established for this purpose.
- 7. Urgent Business**  
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.