



Notice of meeting of

**Executive Member for Children & Young People's Services and
Advisory Panel**

To: Councillor Christina Funnell (Chair)
Councillor Jenny Brooks (Vice-Chair)
Councillor Andy D'Agorne
Councillor Julie Gunnell
Councillor Dave Merrett
Councillor Carol Runciman (Executive Member)
Councillor Richard Watson
Councillor Irene Waudby

Co-opted Statutory Members:

Mrs Leeanne Branton
Mr Bill Schofield
Dr David Sellick

Co-opted Non-Statutory Members:

Ms Fiona Barclay
Mrs Ann Burn
Mrs Jona Ellis
Dr Alison Birkinshaw
Ms Barbara Reagan
Mr Mike Thomas

Date: Thursday, 4 December 2008

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 Democratic Services by:

10am on Wednesday 3 December 2008, if an item is called in *before* a decision is taken, *or*

4pm on Monday 8 December 2008, 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 3 - 4)

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 - 8)

To approve and sign the minutes of the meeting held on 6 November 2008.

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 Wednesday 3 December 2008 at 5pm.

4. Local Authority (LA) School Governors (Pages 9 - 20)

This report provides information about the current position with regard to vacancies for Local Authority (LA) seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or re-appointment, of the listed nominees.

5. Federation Between Hob Moor Oaks Special School and Hob Moor Primary School (Pages 21 - 48)

This report informs Members of the decision made by Hob Moor Oaks Special School and Hob Moor Primary School to federate and asks the Executive Member to support the decision of the governing bodies.

6. Service Plan Performance 2nd Quarter 2008/9 – Children and Young People’s Services (Pages 49 - 100)

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.

7. Capital Programme Monitoring 2008/09 - Monitor 2 (Pages 101 - 116)

This report informs Members of the likely out-turn position of the 2008/09 Capital Programme, advises of changes to existing schemes and reprofiling of expenditure to allow the more effective management and monitoring of the Capital Programme, provides details of any slippage in budgets between financial years, and sets out any new schemes and seeks approval for their addition to the 2008/11 Capital Programme.

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

Democracy Officer:

Name: Simon Copley

Contact Details:

- Telephone – (01904) 551078
- E-mail – simon.copley@york.gov.uk

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.