

EXECUTIVE MEMBERS FOR CHILDRENS SERVICES AND ADVISORY PANEL

TUESDAY, 12 JUNE 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Members for Childrens Services and Advisory Panel held on Tuesday, 12 June 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Tracy Wallis.

4. PROPOSED SALE OF LAND AT ENTRANCE TO BURTON GREEN PRIMARY SCHOOL, CLIFTON

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the School Land verged black on the plan at Annex 1 be declared surplus to the needs of Burton Green School and be sold on the open market by informal tender in conjunction with the site of the former Clifton Family Centre, adjoining, and that the proceeds of the sale of the School land be allocated in the first instance to the Director of Learning, Culture and Children's Services to implement the provision of outdoor activity equipment at the School at an approximate cost of £25 - £30,000, with any surplus being applied to the approved General Fund capital programme.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To take advantage of the sale of adjoining land for the benefit of the School and General Fund Capital Programme.

5. LOCAL AUTHORITY SCHOOL GOVERNOR APPOINTMENTS

Advice of the Advisory Panel

That the Executive Member be advised:

- (ii) That the Local Authority Governors be appointed or re-appointed to fill vacant seats as proposed in Annex One.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To fill vacant seats of Governing bodies.

6. SERVICE PLAN YEAR END MONITORING REPORT

Advice of the Advisory Panel

That the Executive Member be advised:

- (iii) That the performance of services within the directorate funded through the Children's Services budget be noted and the draft revenue outturn for 2006/07 be approved.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to ensure appropriate performance management arrangements are in place across the department.

7. 2006/07 CAPITAL OUTTURN REPORT

Advice of the Advisory Panel

That the Executive Member be advised:

- (iv) That the capital programme outturn for 2006/07 highlighted in this report and summarised in Annex A be noted.
- (v) That the slippage to and from financial years be approved to allow the effective monitoring of the schemes.
- (vi) That the virements between schemes be approved as detailed in the report and shown in Annex A.
- (vii) That the revised capital programme as shown in Annex A be agreed, subject to the approval of the Executive.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To enable the effective monitoring of the capital programme.

8. NEW LEARNING FOR LIFE PROGRAMME

Advice of the Advisory Panel

That the Executive Member be advised:

- (viii) That the establishment of new self-financing programmes be approved
- (ix) That the variation of the Adult and Community Education fee policy to enable fees to be set on a per class basis according to the cost of each of the classes be approved and the removal of free places for those learners in receipt of a means tested benefit be approved.
- (x) That the setting up of a hardship fund be agreed in principal and the details be delegated to officers (to remain within the budget of this report) and that a report be brought back in one year.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To maintain and develop learning for personal development.

9. ADULT AND COMMUNITY EDUCATION OFSTED INSPECTION - ACTION PLAN

Advice of the Advisory Panel

That the Executive Member be advised:

- (xi) That the inspection report is noted.
- (xii) That the action plan be approved.
- (xiii) That the implications of managing different aspects of the same LSC contract across different directorates within the Council be noted.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To approve the Post Inspection Action plan.

10. CHILDREN'S CENTRE PROGRESS REPORT

Advice of the Advisory Panel

That the Executive Member be advised:

- (xiv) That the contents of this progress report be noted with a further progress report in 6-9 months time.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To ensure that Members are informed about the establishment children's centres in the City.

11. TERM DATES 2008/09

Advice of the Advisory Panel

That the Executive Member be advised:

That the pattern of school terms and holidays for 2008/09, proposed in Annex B be approved.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To ensure that dates for school terms and holidays are set according to statutory requirements.

