

EXECUTIVE MEMBER FOR CHILDREN & YOUNG PEOPLE'S SERVICES AND ADVISORY PANEL

THURSDAY, 4 DECEMBER 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Children & Young People's Services and Advisory Panel held on Thursday 4 December 2008. 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 Simon Copley.

4. LOCAL AUTHORITY (LA) SCHOOL GOVERNORS

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That LA Governors be appointed, or re-appointed, to fill vacant seats as proposed in Annex 1 of the report, with the addition of Mr Owen Seager as a governor for the Federation of Derwent Infant and Junior Schools;
- (ii) That, in relation to nominations for LA Governors to the governing body for the new Federation of Hob Moor Primary School and Hob Moor Oaks School, details of nominees and a skills audit be circulated to Members and Statutory Co-optees, with ballot papers to be returned by Friday 12 December 2008 and that the views expressed through this process be considered by the Executive Member when making the appointments;
- (iii) That the fifth nominee be recommended to the governing body to be considered as a community representative.

Decision of the Executive Member

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

REASON: To ensure that Local Authority places on school governing bodies continue to be effectively filled.

5. FEDERATION BETWEEN HOB MOOR OAKS SPECIAL SCHOOL AND HOB MOOR PRIMARY SCHOOL

Advice of the Advisory Panel

That the Executive Member be advised to support the decision of both governing bodies to federate.

Decision of the Executive Member

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

REASON: To brief Members on a key decision by the governing bodies of two local schools.

6. SERVICE PLAN PERFORMANCE 2ND QUARTER 2008/9 – CHILDREN AND YOUNG PEOPLE’S SERVICES

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the performance of services within the directorate funded through the Children’s Services budget be noted and thanks to Officers be recorded for their hard work and particularly to all those individuals and organisations who helped after the recent fire at York High School;
- (ii) That the Executive be requested to agree to release the following amounts currently contained within the Corporate Contingency Budget:
 - £80k for Children’s Social Care Fostering;
 - £142k for Children’s Social Care Legal Fees;
 - £40k for Music Service Income Shortfall.

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 for the work of the department.

7. CAPITAL PROGRAMME MONITORING 2008/09 - MONITOR 2

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the capital programme forecast outturn for 2008/09, as shown in Annex A of the report, be noted;
- (ii) That the additions and amendments to the capital programme, as set out in the report and summarised in Annex A, be approved;
- (iii) That the scheme reprofiling and slippage, as set out in the report and summarised in Annex A, be approved;
- (iv) That the revised capital programme, as shown at Annex A of the report, 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 management and monitoring of the capital programme.

