



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:

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, 12 March 2009

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 11 March 2009, if an item is called in *before* a decision is taken, *or*

4pm on Monday 16 March 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 (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 - 14)

To approve and sign the minutes of the meeting held on 19 January 2009.

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 11 March 2009 at 5pm.

Executive Member to consider the advice of the Advisory Panel upon the following items of business and to make a decision on those items or to note the information as required:

4. Local Authority Governor Appointments (Pages 15 - 22)

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

5. Admission arrangements and admission limits for primary and secondary schools in York from September 2010 (Pages 23 - 48)

The purpose of this report is:

- To seek approval for the City of York coordinated schemes and admissions policies for both primary and secondary schools for the 2010/11 academic year.
- To seek approval of the proposed individual school maximum admission limits for the academic year beginning in September 2010.

6. School Term Dates and Holidays 2010/2011 (Pages 49 - 62)

This report:

- Requests that term dates and holidays for the school year, 2010/2011 be formally approved.
- Reports on action taken by the Local Authority (LA) to align the dates with those of neighbouring authorities.

7. Young People's Services: Service Asset Management Plan (Pages 63 - 84)

This report seeks the Executive Member's approval for the proposed Young People's Services: Service Asset Management Plan (SAMP). The SAMP is attached at Annex A to the report.

8. Service Plan and Budget Monitor 3 (Pages 85 - 134)

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 Monitor 3 (Pages 135 - 146)

This report:

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

10. LCCS Services Plans for 2009/10 (Pages 147 - 224)

The purpose of this report is to seek approval for the Service Plans for council services that are wholly or partially funded from the children's services budget.

11. Update on Machinery of Government changes and progress of 14-19 Reforms (Pages 225 - 296)

This report presents an update on further progress within the city in taking forward the Machinery of Government (MOG) changes, including the transfer to the Local Authority of funding for 16-19 education, and the 14-19 curriculum reforms.

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

Democracy Officer: Jayne Carr

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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.