



Notice of meeting of

Executive Members for Childrens Services and Advisory Panel

To: Councillor Carol Runciman, Childrens Services
(Executive Member)
Councillor Ceredig Jamieson-Ball, Youth & Social
Inclusion (Executive Member)
Councillor Glen Bradley (Chair)
Councillor Keith Aspden
Councillor Ian Cuthbertson
Councillor Viv Kind
Councillor Ken King
Councillor Andy D'Agorne

Co-opted Statutory Members:

Miss C Duffy
Mr Andy Lawton
Dr David Sellick
Mr John Bailey

Co-opted Non-Statutory Members:

Ms Fiona Barclay
Mrs Ann Burn
Mrs Jona Ellis
Ms Barbara Reagan
Mr Mike Thomas
Mr Mike Galloway

Date: Wednesday, 14 March 2007

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 Democracy Support Group by:

10:00 am on Tuesday 13 March 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Friday, 16 March, 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 1 - 2)

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 - 12)

To approve and sign the minutes of the meeting held on Monday 22nd January 2007.

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 Tuesday 13th March at 5pm.

4. Service Plans 2007/2008 (Pages 13 - 254)

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.

The Service Plan Annex 1 is available online at:

<http://democracy.york.gov.uk/ieListMeetings.asp?CId=442&Year=2007>

5. Local Authority School Governor Appointments (Pages 255 - 264)

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 One, and requests the appointment, or re-appointment, of the listed nominees.

6. Lottery Funding - Revision to Taking Play Forward Policy (Pages 265 - 300)

This paper presents a revised version of the *Taking Play Forward* policy for the approval of the Executive Member.

7. Purchasing from the Voluntary Sector (Pages 301 - 306)

This report seeks approval for the purchase of Play services through service level agreements.

8. Future of School Organisation Committee and Local Admissions Forum (Pages 307 - 314)

This report considers the changes introduced by the Education and Inspections Act 2006 regarding the abolition of the School Organisation Committee (SOC) and the revised responsibilities and functions of the Local Authority and Local Admission Forum (LAF). Members are asked to determine new membership arrangements for the Local Admission Forum.

9. Major Capital Schemes Update (Pages 315 - 322)

The report informs Members of recent progress with four major secondary school capital schemes in York (Huntington, York High, Manor and Joseph Rowntree Schools). The report also details a proposal from Fulford School to enter into a prudential borrowing arrangement with the Local Authority in order to finance a scheme that will significantly improve teaching facilities.

10. Inclusion Strategy and services for disabled children and young people (Pages 323 - 366)

This report seeks Member approval for the Inclusion Strategy 2007-2010.

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

Democracy Officer:

Name: Tracy Wallis

Contact Details:

- Telephone – (01904) 551027
- E-mail – tracy.wallis@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.