



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 September 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 September 2008, if an item is called in *before* a decision is taken, *or*

4pm on Monday 8 September 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. Exclusion of Press and Public

To consider excluding the press and public from the meeting during consideration of Annex A of Agenda Item 11 (York High ICT Procurement) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

3. Minutes (Pages 5 - 12)

To approve and sign the minutes of the meeting held on 17 July 2008.

4. 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 September 2008 at 5pm.

5. Children and Young People's Plan 2009-2012: Consultation
(Pages 13 - 30)

This report seeks views from the Executive Member for Children & Young People's Services and Advisory Panel on the priorities for the Children and Young People's Plan 2009 – 2012.

6. Local Authority (LA) School Governors (Pages 31 - 40)

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.

7. Sure Start Children's Centres Programme: Phase 3 (Pages 41 - 50)

This report seeks the Executive Member's approval for proposals to provide children's centre services to all 9,400 children aged under five years and their parents/carers across the City, by revising the reach areas of the eight existing children's centres and establishing a ninth centre in the South Bank/ Knavesmire area, plus a range of outreach settings.

8. Emerging Options for a "Myplace" Bid (Pages 51 - 58)

This report summarises progress towards preparing a bid, driven by young people and in partnership with the voluntary sector, for "myplace" monies to create world-class youth facilities in central York.

9. Service Plan Performance 1st Quarter 2008/09 - Children and Young People's Services (Pages 59 - 106)

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 & Young People's Services budget.

10. Capital Programme Monitoring 2008/09 - Monitor 1 (Pages 107 - 116)

This report informs Members of the likely outturn 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 Programme, presents any slippage in budgets between financial years, and details any new schemes and seeks approval for their addition to the 2008/11 Capital Programme.

11. York High ICT Procurement (Pages 117 - 122)

This report seeks the Executive Member's approval for the award of a tender, other than the lowest cost tender, for the provision of ICT at York High School, in accordance with the Council's Financial Regulations.

12. 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.