

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

THURSDAY, 12 MARCH 2009

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, 12 March 2009. 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 Jayne Carr.

**4. LOCAL AUTHORITY GOVERNOR
APPOINTMENTS**

Advice of the Advisory Panel

That the Executive Member be advised to appoint or re-appoint the Local Authority Governors to fill vacant seats as proposed in Annex 1 to the report.

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 filled effectively.

**5. ADMISSION ARRANGEMENTS AND
ADMISSION LIMITS FOR PRIMARY AND
SECONDARY SCHOOLS IN YORK FROM
SEPTEMBER 2010**

Advice of the Advisory Panel

That the Executive Member be advised

- (i) That the City of York co-ordinated schemes and admission policies for both primary and secondary schools for the 2010/11 academic year, as set out in Annexes C-F of the report, be approved.
- (ii) That the proposed individual school maximum admission limits

for the academic year beginning in September 2010, as set out in Annex B to the report, be approved.

- (iii) That, although the request for an increase in the admission number for Rufforth Primary School not be approved for the 2010/11 academic year, the pattern of admissions be kept under review.
- (iv) That, in respect of Manor CE School, Members recommended that the Admissions Policy for the school be considered by the Admissions Forum and that the Executive Member and Shadow Executive Member be involved in the officer consultations taking place regarding this matter.

Decision of the Executive Member

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

REASON: To meet the statutory requirements of the School Admissions Code of Practice.

**6. SCHOOL TERM DATES AND HOLIDAYS
2010/2011**

Advice of the Advisory Panel

That the Executive Member be advised that the pattern of school terms and holidays for 2010/11 (Option 1), as proposed in Annex 1 to the report, be approved.

Decision of the Executive Member

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

REASON: To provide clarity for parents, schools and pupils on term dates in the City of York.

8. SERVICE PLAN AND BUDGET MONITOR 3

Advice of the Advisory Panel

- (i) That the Executive Member be advised to note the performance of services within the directorate funded through the Children's Services budget.
- (ii) That it be requested that the situation in respect of homeless young people be closely monitored.
- (iii) That schools and officers be congratulated on the many achievements evidenced in the report, including the reduction in the number of exclusions.

Decision of the Executive Member

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

REASON: To ensure appropriate performance management arrangements are in place for the work of the department.

9. CAPITAL PROGRAMME MONITOR 3

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, be noted.
- (ii) That the additions and amendments to the capital programme, detailed in the report and summarised in Annex A, be approved.
- (iii) That the scheme reprofiling and slippage detailed in the report and summarised in Annex A be approved.
- (iv) That the scheme virements detailed in the report be approved, subject to the approval of the Executive.
- (v) 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.

10. LCCS SERVICES PLANS FOR 2009/10

Advice of the Advisory Panel

That the Executive Member be advised that the Service Plans for 2009/10, as attached to the report, be approved.

Decision of the Executive Member

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

REASON: To ensure that managers in Learning, Culture and Children's Services are in a position to implement the strategic priorities for the directorate.

**11. UPDATE ON MACHINERY OF GOVERNMENT
CHANGES AND PROGRESS OF 14-19
REFORMS**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the Stage 2 Submission from the North and East Yorkshire Sub Regional Grouping and the associated arrangements for sub regional working be endorsed.
- (ii) That the opportunities and challenges presented by the Machinery of Government changes, the sound initial position of the Local Authority, LSC and sub regional partners and the progress already made be noted.
- (iii) That the continuing good progress on developments linked to the 14-19 curriculum reforms, including successful completion of activities signposted in the report of 6 November 2008 be noted.

Decision of the Executive Member

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

REASON: To ensure that the Local Authority is in position to assume new statutory responsibilities associated with the post 16 funding transfer, that it can continue to make progress to this end through the tracking and transition years and that progress towards the 2013 learner entitlement in the city can be maintained.

