



**Notice of meeting of**

**Executive Members & Childrens Services 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:** Monday, 22 January 2007

**Time:** 6.00 pm

**Venue:** Guildhall

## **AGENDA**

### **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 - 14)**

To approve and sign the minutes of the meeting held on 7 December 2006.

### **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 Friday 19 January at 10am.

---

#### **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 Friday 19<sup>th</sup> January 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 24<sup>th</sup> January 2007**, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

---

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

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

**5. Specialised Diplomas** (Pages 23 - 34)

This report is to update members on developments that have taken place in preparation for the introduction of specialised diplomas in September 2008 and to seek support for changes planned.

**6. Building Schools for the Future: Prioritising Schools** (Pages 35 - 44)

This report reviews the progress of the Building Schools for the Future and Primary Schools for the Future (BSF) programmes and recommends to members criteria for prioritisation of the order in which schools should enter the programmes.

**7. Extended Schools Capital Programme** (Pages 45 - 52)

This report details the results of the bidding round for capital support for Extended Schools. The Department for Education and Skills (DfES) have awarded new additional capital funding of £1,010,743 over two years to support schools to extend their services, so that all can provide a minimum of the five core offers by 2010.

**8. Big Lottery Funding: Play** (Pages 53 - 68)

This paper sets out how the Council may apply for Children's Play, Big Lottery Funding. It seeks endorsement of the process followed to identify projects, approval to work up the identified projects for inclusion in the portfolio to be presented to the Big Lottery Fund, approval for the reserve projects and approval for use of the Council's top-sliced funding.

**9. Yorkash Funding** (Pages 69 - 86)

This report presents the recommendations of Yorkash Panel of young people for distribution of the £170k Yorkash Fund.

This year there is £170,000 available for projects for young people in the City. £25k of this comes from Lifelong Learning, and Culture section of City of York Council, £90k comes from the Youth Opportunities Fund (YOF) and £55k from the Youth Capital Fund

(YCF), which are both central governments funds. The criteria for the distribution of the funds were based on those agreed at the Leisure and Heritage Committee Meeting of May 2002, but adapted by the YorKash Panel to incorporate the requirements associated with the YOF and YCF as well.

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

**Democracy Officer:**

Name – Tracy Wallis

Telephone No. – 01904 551027

E-mail – [tracy.wallis@york.gov.uk](mailto: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.