



**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 David Merrett  
Councillor Carol Runciman (Executive Member)  
Councillor Richard Watson  
Councillor Irene Waudby

Co-opted Statutory Members:

Mr John Bailey  
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:** Tuesday, 10 June 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 Monday 9 June 2008**, if an item is called in *before* a decision is taken, *or*

**4pm on Thursday 12 June 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 10 (Joseph Rowntree New School – Final Business Case) 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 - 10)**

To approve and sign the minutes of the meeting held on 18 March 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 Monday 9 June 2008 at 5pm.

#### **5. School Term Dates and Holidays 2009/2010, 2010/2011 & 2011/2012 (Pages 11 - 24)**

This report recommends options for term dates and holidays for the school year 2009/2010, 2010/2011 & 2011/12, outlines the consultation responses from schools and the Teachers' Panel, and reports on action taken by the Local Authority to align the dates with those of neighbouring authorities.

#### **6. Local Authority (LA) School Governors (Pages 25 - 34)**

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

#### **7. Service Plan Performance Year End 2007/8 Report: Including Feedback from the Joint Area Review (JAR) (Pages 35 - 146)**

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. It also creates a timely opportunity to receive formal written feedback on the Joint Area Review (JAR) which is published on the 3 June 2008.

#### **8. Capital Outturn Report 2007/08 (Pages 147 - 158)**

This report informs Members of the final outturn position of the 2007/08 Capital Programme and seeks approval for the addition of any new schemes to the 2008/09 - 2010/11 Capital Programme.

**9. Primary Strategy for Change (Pages 159 - 180)**

This report details the background to the Government's capital programme of investment in primary schools, identifies the proposed initial local priorities for investment and seeks approval for the submission of the Primary Strategy for Change to the Department for Children, Schools and Families (DCSF) on June 16<sup>th</sup>.

**10. Joseph Rowntree New School - Final Business Case (Pages 181 - 196)**

This report outlines the details of the Local Competition carried out, the affordability of the final solution and the arrangements in place for contract administration and monitoring, and seeks to gain Executive Member approval to proceed with contract award of the Design and Build contract and the delivery of the new Joseph Rowntree School.

**11. 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](mailto: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.