

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

TUESDAY, 10 JUNE 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Panel held on Tuesday, 10 June 2008. 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 Jill Pickering.

5. **SCHOOL TERM DATES AND HOLIDAYS 2009/2010, 2010/2011 & 2011/2012**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) Approve the pattern of school terms and holidays for 2009/10 as proposed in Annex 2 of the report;
- (ii) Provisionally agree the pattern of school terms and holidays for 2010/11 as proposed in Annex 2 of the report (Option 1);
- (iii) To set provisional dates for 2011/12 as proposed in Annex 2 of the report and officers be asked to bring a further report in 2010 confirming or amending those dates as part of a paper which sets dates to 2014.
- (iv) That Officers contact the Local Government Association at both national and regional levels requesting that consideration be given to the setting of regular term dates to provide consistency.

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 terms dates for City of York.

6. **LOCAL AUTHORITY (LA) SCHOOL GOVERNORS**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That LA Governors be appointed, or re-appointed, to fill vacant seats as proposed in Annex 1 of the report.
- (ii) That the Panels thanks be conveyed to all serving and reappointed Governors for their services to these bodies which could not function without them.

Decision of the Executive Member

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

REASON: To ensure that LA places on school governing bodies continue to be effectively filled.

**7. SERVICE PLAN PERFORMANCE YEAR END
2007/8 REPORT: INCLUDING FEEDBACK
FROM THE JOINT AREA REVIEW (JAR)**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the performance of services within the directorate funded through the Children's Services budget be noted;
- (ii) That the draft revenue outturn for 2007/08 be approved and it be noted that the General Fund overspend would be funded from Council reserves;
- (iii) That the outcome of the Joint Area Review of services to children and young people be noted.
- (iv) That the Panels thanks be conveyed to all staff in Children's Services for their performance throughout the year and on feedback from the Joint Area Review but especially to those staff dealing with looked after children and those safeguarding children and young people with learning difficulties and/or disabilities.

Decision of the Executive Member

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

REASON: In order to ensure appropriate performance management arrangements are in place across the department.

8. CAPITAL OUTTURN REPORT 2007/08

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) To note the capital programme outturn for 2007/08, as shown in Annex A of the report;
- (ii) To approve the additions and amendments to the capital programme, set out in the report and summarised in Annex A;
- (iii) To approve the scheme reprofiling and slippage set out in the report and summarised in Annex A;
- (iv) To agree the revised capital programme, as shown at Annex A of the report, subject to the approval of the Executive;
- (v) To forward the Panels thanks to Officers for all their work on the capital programme.

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.

9. PRIMARY STRATEGY FOR CHANGE

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) To note the development of the Primary Strategy described in the report;
- (ii) To note the responses received during the consultation process, as summarised in the report and Annex C;
- (iii) To approve the initial priorities for investment, as set out in paragraphs 25-33 of the report;
- (iv) That the submission of the initial priorities and strategy to the Department for Children, Schools & Families (DCSF) for approval be confirmed;
- (v) To request a report back on the outcome of the submission to the DCSF.

Decision of the Executive Member

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

REASON: To progress the Primary Strategy for Change.

10. JOSEPH ROWNTREE NEW SCHOOL - FINAL BUSINESS CASE

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) To appoint Carillion as the Design and Build contractor for the Joseph Rowntree New School project.
- (ii) To support the progression of the project towards achieving a BREEAM (Building Research Establishment Environmental Assessment) rating of “very good” together with high CO2 reductions.

Decision of the Executive Member

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

REASON: To successfully deliver the project.

