

EXECUTIVE MEMBERS & CHILDRENS SERVICES ADVISORY PANEL

MONDAY, 22 JANUARY 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Members for Children's Services and Advisory Panel held on Monday, 22 January 2007. 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 Tracy Wallis.

4. LOCAL AUTHORITY SCHOOL GOVERNOR APPOINTMENTS Appendix C

Advice of the Advisory Panel:

That the Executive Member note the report.

Decision of the Executive Member:

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

REASON: To update Members.

5. SPECIALISED DIPLOMAS Appendix D

Advice of the Advisory Panel:

The Executive Member is recommended to approve the plan for the introduction of specialised diplomas.

Decision of the Executive Member:

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

REASON: To work towards requirements which will be statutory in 2013

6. BUILDING SCHOOLS FOR THE FUTURE: PRIORITISING SCHOOLS Appendix E

Advice of the Advisory Panel:

The Executive Member is advised to approve the criteria for prioritising the order in which the schools should enter the programmes.

Decision of the Executive Member:

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

REASON: to have a strategy for prioritisation in place that would allow DfES to release the funding as it becomes due.

7. EXTENDED SCHOOLS CAPITAL PROGRAMME [Appendix F](#)

Advice of the Advisory Panel:

That the Executive Member:

1. Give approval for the supported bids to go ahead
2. Recommend that all successful bidders undertake to deliver the outcomes described in their bids with their funding allocation
3. Give approval for the conditional bids to go ahead, providing that schools agree to meet the additional conditions relevant to their project.
4. Recommend that projects currently below the line are further developed with Directorate staff and, if a higher score can be achieved and funding is available, these projects come forward for approval in the quarterly Capital Monitoring reports.

Decision of the Executive Member:

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

REASON: To enable the DfES funding to be spent on appropriate projects within the required timescale, to mitigate the risks of overspending against this cash-limited budget, to ensure that DfES and corporate objectives are fulfilled and to ensure that funding is spent within the time limits and best value is achieved.

8. BIG LOTTERY FUNDING: PLAY [Appendix G](#)

Advice of the Advisory Panel:

The Executive Member is recommended to:

- Endorse the process followed to identify projects.
- Give approval for Officers to work up the identified projects for

inclusion in the portfolio to be presented to the Big Lottery Fund.

- Approve the list of reserve projects
- Approve the approach set out for use of the Council's top-sliced funding

Decision of the Executive Member:

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

REASON: To ensure that York delivers a successful portfolio to the Big Lottery to enable our play sector to benefit from the funding on offer.

9. YORKASH FUNDING

Appendix H

Advice of the Advisory Panel:

That the Executive Member be advised to approve the proposals from the YorKash Fund as detailed in Annex 1.

Decision of the Executive Member:

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

REASON: In order to support young people's participation and involvement within the City and increase the range of activities and spaces that are open to young people.

