



Notice of meeting of

Executive Members for Childrens Services and Advisory Panel

To: Councillor Keith Aspden, Youth & Social Exclusion
Councillor Paul Firth
Councillor Carol Runciman, Childrens Services
(Executive Member)
Councillor James Alexander (Chair)
Councillor Julie Gunnell
Councillor David Merrett
Councillor Jenny Brooks (Vice-Chair)
Councillor Andy D'Agorne

Co-opted Statutory Members:

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: Tuesday, 12 June 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 - 10)

To approve and sign the minutes of the meeting held on 14th March 2007.

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 Monday 11th June 2007 at 5pm.

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:

10:00am on Monday 11th June 2007, if an item is called in *before* a decision is taken, *or*

4:00pm on Thursday 14th June 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. **Proposed Sale of Land at Entrance to Burton Green Primary School, Clifton** (Pages 11 - 20)

This report seeks approval that the 370m² site shown by the black verge ("the School Land") on the plan at Annex 1 be declared surplus to the school's needs and sold, with the initial proceeds to be allocated to Burton Green school.

The decision is referred to the EMAP because the recommendation is that the first part of the proceeds of sale are allocated to Burton Green School and this is a departure from the policy to apply the proceeds of sales to fund the approved capital programme.

5. Local Authority School Governor Appointments (Pages 21 - 26)

This report provides information about the current position with regard to vacancies for LA 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.

6. Service Plan Year End Monitoring Report (Pages 27 - 94)

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.

7. 2006/07 Capital Outturn Report (Pages 95 - 106)

The purpose of this report is to:

- inform Members of the final out-turn position of the 2006/07 Capital Programme
- advise Members of changes to existing schemes to allow the more effective management and monitoring of the future Capital Programme
- inform Members of any new externally funded schemes and seek approval for their addition to the 2007/08 to 2009/10 Education Capital Programme
- inform Members of any financial slippage to or from future financial years.

8. New Learning for Life Programme (Pages 107 - 114)

This report proposes the setting up of new self-financing programmes within Adult and Community Education in order to maintain and develop learning for personal development.

9. Adult and Community Education Ofsted Inspection - Action Plan (Pages 115 - 134)

This report provides Members with information about the recent inspection of the council's post-16 adult and community learning and work-based learning provision and asks them to approve the post-inspection action plan, as agreed with the body responsible for funding this provision, the Learning and Skills Council (LSC).

10. Children's Centre Progress Report (Pages 135 - 148)

This report informs the Executive Member and Advisory Panel of progress to date on the development of the eight Children's Centres in York under Phase 2 of the national programme.

11. Term Dates 2008/09 (Pages 149 - 158)

This report recommends term dates and holidays for the school year 2008/2009.

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

Democracy Officer:

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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.