



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

Co-opted Statutory Members:

Mrs Leeann Branton
Mr Bill Schofield
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: Monday, 19 January 2009

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 Friday 16 January 2009, if an item is called in *before* a decision is taken, *or*

4pm on Wednesday 21 January 2009, 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 the following:

- (i) Annex C of Agenda Item 10 (Report on the Commissioning of Services through the Children's Early Intervention Fund and Better Play Grants) 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.
- (ii) Annex C of Agenda Item 11 ("Quality and Access for all Young Children" – Allocations of Capital Grant) 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 4 December 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 Friday 16 January 2009 at 5pm.

Executive Member to consider the advice of the Advisory Panel upon the following items of business and to make a decision on those items or to note the information as required:

5. Revenue & Capital Budget Estimates - 2009/10 (Pages 11 - 48)

This report presents the 2009/10 budget proposals for Children & Young People's Services.

6. Annual Performance Assessment 2008 (Pages 49 - 62)

This report briefs the Executive Member and Advisory Panel on the outcome of York's Annual Performance Assessment for 2008.

7. The Annual Report of the City of York Standing Advisory Council for Religious Education (SACRE) (Pages 63 - 70)

This report presents details of the work of the City of York Standing Advisory Council for Religious Education (SACRE) from January to December 2008.

8. An Update on "myplace" (Pages 71 - 74)

This report provides an update on preparations for a *myplace* bid, following the decision in September 2008 to postpone this until the second round in 2009, and informs Members of the appointment of a local community architect to assist with the process.

9. The School Crossing Patrol Service in York (Pages 75 - 82)

This report has been prepared at the request of Members to respond to queries raised regarding the recruitment of School Crossing Patrol Officers (SCPO's).

10. Report on the Commissioning of Services through the Children's Early Intervention Fund and Better Play Grants (Pages 83 - 98)

This report sets out the commissioning process for the Children's Early Intervention Fund (EIF), which has on this occasion been linked to the Better Play Grants (BPG), and the funding recommendations of the panel set up to consider applications for the joint EIF/BPG fund.

11. "Quality and Access for all Young Children" – Allocations of Capital Grant (Pages 99 - 118)

This report seeks approval of bids from the Private, Voluntary and Independent (PVI) sector to use the new "Quality and Access for All Young Children Capital Grant Allocation". These bids have been recommended by a panel established for this purpose.

12. 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

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.