

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

MONDAY, 19 JANUARY 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Children & Young People's Services and Advisory Panel held on Monday, 19 January 2009. 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 Simon Copley.

5. REVENUE & CAPITAL BUDGET ESTIMATES - 2009/10

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the budget proposals included within the report be noted.
- (ii) That the comments that had been made regarding the proposals be noted.
- (iii) That it be noted that Members of the Labour Group reserved their position for Budget Council.

Decision of the Executive Member

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

REASON: As part of the consultation on the Children & Young People's Services budget for 2009/10.

6. ANNUAL PERFORMANCE ASSESSMENT 2008

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the contents of the report be noted.
- (ii) That staff be congratulated on the excellent outcome of the APA.

Decision of the Executive Member

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

REASON: To inform Members of the outcome of the Annual Performance Assessment.

**7. THE ANNUAL REPORT OF THE CITY OF YORK
STANDING ADVISORY COUNCIL FOR
RELIGIOUS EDUCATION (SACRE)**

Advice of the Advisory Panel

That the Executive Member be advised that the contents of the Annual Report of the Standing Advisory Council for Religious Education be noted.

Decision of the Executive Member

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

REASON: In accordance with the request from SACRE that the annual report be presented to EMAP.

8. AN UPDATE ON "MYPLACE"

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the report be noted.
- (ii) That negotiations with Network Rail be progressed as a priority.

Decision of the Executive Member

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

REASON: Additional investment in youth facilities in the city is in line with corporate priorities, and the views of residents and young people themselves.

**9. THE SCHOOL CROSSING PATROL SERVICE IN
YORK**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the contents of the report be noted.
- (ii) That a request be made for the planned road safety reviews to

be carried out within a clear timetable.

- (iii) That City Strategy EMAP be advised of the concerns raised and requested to monitor the situation as the School Crossing Patrol Service now fell within their remit.

Decision of the Executive Member

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

REASON: To ensure that the Executive Member is informed of situation with regard to the School Crossing Patrol Service.

10. REPORT ON THE COMMISSIONING OF SERVICES THROUGH THE CHILDREN'S EARLY INTERVENTION FUND AND BETTER PLAY GRANTS

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the recommendations for commissioning projects through the Children's Early Intervention Fund and Better Play grants, described as Option A in the report and set out at Annex B, be accepted.
- (ii) That the comments made regarding the value of the Playspace organisation be noted.
- (iii) That officers be requested to work with York Playspace in consultation with the Executive Member, the Shadow Executive Member and the Chair to examine how services could be sustained with the funds allocated and to explore what additional funds could be accessed.

Decision of the Executive Member

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

REASON: To deliver a programme of preventative and early intervention work which will more fully meet the emerging needs of children and young people in the city from now until 2011.

11. "QUALITY AND ACCESS FOR ALL YOUNG CHILDREN" – ALLOCATIONS OF CAPITAL GRANT

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the recommendations of the panel for the first tranche of bids for the Quality and Access Early Years Capital Grant Allocation be accepted as set out in the annexes as follows:
 - Annex A approved
 - Annex B accepted in principle but requires additional information
 - Annex C requires substantial reworking and should be declined at this stage
- (ii) That approval be given for the Early Years and Extended Schools Service to bulk purchase certain items under £2500 and distribute them directly to settings.

Decision of the Executive Member

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

- REASONS:
- (i) To enable the further development of early years provision in York, in accordance with government guidelines.
 - (ii) To obtain economies of scale in the purchase of certain items.

