



Notice of meeting of

Executive Members & Childrens Services Advisory Panel

To: Councillor Carol Runciman, Childrens Services
(Executive Member)
Councillor Ceredig Jamieson-Ball, Youth & Social
Inclusion (Executive Member)
Councillor Glen Bradley (Chair)
Councillor Keith Aspden
Councillor Ian Cuthbertson
Councillor Viv Kind
Councillor Ken King
Councillor Andy D'Agorne

Co-opted Statutory Members:

Miss C Duffy
Mr Andy Lawton
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: Thursday, 7 December 2006

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

To approve and sign the minutes of the meeting held on 7 September 2006.

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 Wednesday 6 December at 10am.

4. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of annex 1 of agenda item 14 on the grounds that it contains information relating to the financial or business affairs of a particular person. This information is classed as exempt under Paragraphs 3 of Schedule 12A to Section 100A of the Local Government Act 1972.

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 **10:00 am on Wednesday 6 December 2006.**

5. LA Governor Appointments (Pages 3 - 10)

This report provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for these vacancies, and requests their appointment or re-appointment.

6. Service Plan Monitoring 2nd Period (Pages 11 - 82)

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. Capital Programme Monitoring 2nd Period (Pages 83 - 94)

This report informs Members of the likely out-turn position of the 2006/07 Capital Programme based on the spend profile and information to the end of September 2006 and advises on changes to existing schemes, reprofiling of expenditure and seeks approval for the addition of new schemes to the Capital Programme.

8. 2007/08 Budget Report (Pages 95 - 128)

This report presents the 2007/08 budget proposals for Children's Services.

9. Capital Programme Proposals 2007/08 (Pages 129 - 138)

This report offers members a proposed programme of capital expenditure against the 2007-2008 and 2008-2009 DfES Local Authority (LA) Formula Capital funding. It also includes information on the Schools Access Initiative (SAI) for 2007/08, the results of the bidding round for capital support for Extended Schools to date, and a proposed procurement route for the provision of a new building for Joseph Rowntree School under the BSF One-School Pathfinder project.

10. Placement Strategy (Pages 139 - 152)

This report provides feedback on the progress of the placement strategy for looked after children in York and about the key issues relating to adoption, fostering and residential care.

11. Arts and Culture Staffing Review (Pages 153 - 186)

The purpose of this report is to consult the Executive Member about a restructure of the Arts and Culture Service. Under the

Council's Constitution the Chief Officer has the power to implement minor restructures. Before implementing this proposed restructure the views of the Executive Member and Advisory Panel are sought on the principles set out.

12. 2 year Pathfinder Bid (Pages 187 - 198)

This report informs members of the DfES Pathfinder Project on supporting disadvantaged 2 year olds in free Nursery Education Provision, and seeks approval to extend the 3 & 4 year old Pathfinder Manager post by 7.5 hours and bring forward 3 & 4 year old Pathfinder Development Worker and Data Administrator Posts from April 2007 to January 2007 to facilitate the development of this Pathfinder.

13. Early Years Service Level Agreements (Pages 199 - 208)

This report seeks approval to award contracts for providing services previously provided through Service Level Agreements (SLAs) for the period April 2007 to March 2009, and to provide 'support to existing and potential out-of-school clubs' either through in-house provision or through re-tendering the service.

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

Democracy Officer: Melanie Carr
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For more information about any of the following please contact the Democracy Officer (see details above), responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports