

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitor 3

Description: Purpose of report: to advise the Executive member of the progress on the approved capital programme for 2008/09.

Members are asked to: note the progress made and approve any variations if necessary.

Wards Affected: All Wards

Report Writer: Mike Barugh

Deadline for Report: 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: In writing or by email to Mike Barugh

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Capital Programme Monitor 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services
Executive Member for Children & Young People's Services

Meeting Date: 12/03/09 **Keyword:**
12/03/09

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Update on the Behaviour Support Service Review

Description: Purpose of report: To update members on consultation regarding Learning Support Units, and other Alternative Provision and how this will impact on the Behaviour Support Service structure

Members are asked to: Note the findings from the consultation to date

Wards Affected: All Wards

Report Writer: Mark Ellis, John Catron **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mark Ellis
mark.ellis@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: In writing or by email to John Catron/Mark Ellis

Process: N/A

Consultees:

Background Documents: Committee Report for Update on the Behaviour Support Service Review

Call-In
If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09 **Keyword:** Service Monitoring; Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Service Plan and Budget Monitor 3

Description: Purpose of report: to advise the Executive Member of progress against the service plan targets and the project financial outturns for 2008/09.

Members are asked to: comment on the contents of the report and approve any recommendations if necessary.

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: In writing or by email to Peter Dwyer

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Service Plan and Budget Monitor 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09

Keyword: Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Local Authority Governor Appointments

Description: Purpose of report: this report presents nominations for school governor appointments.

Members are asked to: approve the appointments as set out in the report.

Wards Affected: All Wards

Report Writer: Sue Pagliaro

Deadline for Report: 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliaro@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by email to Sue Pagliaro

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Local Authority Governor Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09 **Keyword:** Education and skills

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: LCCS Services Plans for 2009/10

Description: Purpose of report: To seek approval for the service plans for council services that are wholly or partially funded from the children's services budget.

Members are asked to: Approve the Service Plans in order to ensure that managers in LCCS are in a position to implement the strategic priorities for the directorate.

Wards Affected: All Wards

Report Writer: Margi Charlson **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Margi Charlson

margi.charlson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for LCCS Services Plans for 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/09

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Update on Machinery of Government changes and progress of 14-19 Reforms

Description: Purpose of report: City of York LA has agreed to work in a sub regional cluster with North Yorkshire, East Riding and Hull to commission post 16 education from April 2010 in line with the Machinery of Government changes first announced in July 2007.

By the end of February 2009 the four local authorities must make a Stage 2 Submission to DCSF so that the department can assess the readiness of the cluster to take forward the commissioning role and allow funding for post 16 education funding to be channelled through them.

The paper will explain the stage 2 submission and cluster arrangements, which will include an annual calendar of cluster based activity and information on key decision points. It will also update members on progress through the current "tracking year" of the transition from LSC to LA commissioning and towards the development of expanded 14-19 structures within LCCS. A pattern of regular reports on the progress of the linked 14-19 Curriculum Reforms has been established and the report will cover relevant developments since October 2008.

Members are asked to: Endorse the Stage 2 MOG submission and arrangements for sub regional working, and note the progress on this agenda and the linked 14-19 Curriculum reforms
All Wards

Wards Affected:

Report Writer: John Thompson **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: John Thompson

john.thompson@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Update on Machinery of Government changes and progress of 14-19 Reforms

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Admission arrangements and admission limits for primary and secondary schools in York from September 2010

Description: Purpose of report: To seek approval of the City of York coordinated schemes and admissions policies for both primary and secondary schools for the 2010/11 academic year.

Members are asked to: To seek the approval of the proposed individual school maximum admission limits for the academic year beginning in September 2010.

Wards Affected: All Wards

Report Writer: Jake Wood

Deadline for Report: 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Jake Wood, Policy Officer

jake.wood@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Admission arrangements and admission limits for primary and secondary schools in York from September 2010

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09 **Keyword:** Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: School Term Dates and Holidays 2010/2011

Description: Purpose of report: To invite members to approve the draft term dates for 2010-11, previously provisionally agreed at EMAP on 10 June 2008. It is necessary to approve the term dates in order to meet statutory duties and to provide clarity to schools and parents.

Members are asked to: To approve the draft term dates agreed for 2010-11

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for School Term Dates and Holidays 2010/2011

Call-In
If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

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FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

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Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Young People's Services Asset Management Plan

Description: Purpose of report: To present the Young People's Services Asset Management Plan for consideration by the panel.

Members are asked to: Recommend to the Executive Member for Children and Young People's Services that the plan, which covers the next five years, is approved.

Wards Affected: All Wards

Report Writer: Tim Bradley

Deadline for Report: 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Tim Bradley

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Young People's Services Asset Management Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on: