



## Notice of meeting of

### Executive Members for Childrens Services and Advisory Panel

**To:** Councillor Keith Aspden, Youth & Social Exclusion  
Councillor Carol Runciman, Childrens Services  
(Executive Member), Councillor James Alexander  
(Chair), Councillor Julie Gunnell, Councillor David  
Merrett, Councillor Jenny Brooks (Vice-Chair), Councillor  
Paul Firth ,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:** Thursday, 6 September 2007

**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 Democracy Support Group by

**10:00 am on Wednesday 5<sup>th</sup> September 2007**, if an item is called in *before* a decision is taken, *or*

**4:00pm on Monday 10<sup>th</sup> September 2007**, 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 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 5 - 12)**

To approve and sign the minutes of the meeting held on 19<sup>th</sup> July 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 Wednesday 5<sup>th</sup> September 2007 at 5pm.

**4. Service Plan Performance Monitoring Period 1 (1 April - 31 July 2007) - Children's Services (Pages 13 - 80)**

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.

**5. Capital Programme Monitoring 2007/08 - Report 1 (Pages 81 - 90)**

This report is to inform Members of the likely out-turn position of the 2007/08 Capital Programme based on the spend profile and information to the end of July 2007, advise Members of changes to existing schemes and reprofiling of expenditure to allow the more effective management and monitoring of the Capital Programme and to inform Members of any new schemes and seek approval for their addition to the Capital Programme.

**6. Establishment of a Management Committee for the Pupil Referral Service (Pages 91 - 98)**

This report informs the Panel of new regulations on the establishment of Management Committees for Pupil Referral Units (PRU). The regulations will come into force on 1 November 2007.

The report further outlines the composition of Management Committees and proposes options for the number of members of the Management Committee to be established in the City of York.

**7. Local Authority School Governor Appointments** (Pages 99 - 106)

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 1, and requests the appointment, or re-appointment, of the listed nominees.

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

**Democracy Officer:**

Name – Tracy Wallis

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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.