



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:

Dr G M Clayton
Miss C Duffy
Mr Andy Lawton
Dr David Sellick

Co-opted Non-Statutory Members:

Date: Thursday, 8 June 2006

Time: 6.00 pm

Venue: Guildhall

AGENDA

1. Declarations of Interest

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 16 May 2006 (copy of minutes to follow).

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 7 June 2006 at 10am.

4. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of agenda items 5 and 6 on the grounds that they contain information relating to an individual and which is likely to reveal the identity of an individual. This information is classed as exempt under Paragraphs 1 and 2 of Schedule 12A to Section 100A of the Local Government Act 1972.

BUSINESS FOR THE EXECUTIVE MEMBER FOR CHILDREN'S SERVICES

ITEMS FOR DECISION

5. Children's Services Revenue Outturn (Pages 1 - 10)

The purpose of this report is to set out the draft outturn figures for the financial year 2005/06 for the Education and Children's Social Services budgets.

6. Capital Outturn (Pages 11 - 20)

This report informs Members of the final out-turn position of the 2005/06 Capital Programme and provides information on changes to existing schemes to allow the more effective management and monitoring of the future Capital Programme. In addition, the report contains information on new externally funded schemes and seeks approval for their addition to the 2006/07 to 2008/09 Education Capital Programme together with any financial slippage to or from future financial years.

- 7. Local Authority Governor Appointments** (Pages 21 - 28)
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 One, and requests the appointment, or re-appointment, of the listed nominees
- 8. Voice & Influence - Recommendations from the Young People's Working Panel** (Pages 29 - 34)
The purpose of the report is to review the remit, membership, frequency and powers of the Children and Young People's Working Panel (CYPWP) and to recommend options for spending the £25k of the Youth Service Scrutiny money.
- 9. Derwent Infant & Junior School - Joint Governing Body Working Party - Consultation of Federation** (Pages 35 - 42)
This report describes the background to a joint proposal from the governing bodies of Derwent Infant and Derwent Junior schools to federate the two schools with effect from 1 September 2006 and invites comments on the draft consultation document produced by the governing bodies of the two schools.
- 10. Any other business which the Chair considers urgent under the Local Government Act 1972**

Democracy Officer:

Name - Melanie Carr
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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.

