



Notice of a public

Decision Session - Executive Member for Education, Children and Young People

To: Councillor Rawlings

Date: Tuesday, 26 July 2016

Time: 4.00 pm

Venue: The King Richard III Room (GO49) - West Offices

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 **4.00pm on Thursday 28 July 2016**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Policy and Scrutiny Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Friday 22 July 2016**.

1. **Declarations of Interest**

At this point in the meeting, the Executive Member is asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. **Minutes**

(Pages 1 - 4)

To approve and sign the minutes of the Decision Session held on 30 June 2016.

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 Executive Member's remit can do so. The deadline for registering is **5:00 pm on Monday 25 July 2016**.

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

4. Proposed use of Basic Need funding to support improvements to facilities at Archbishop Holgate's Academy (Pages 5 - 10)

This paper describes work that needs to take place to improve facilities at Archbishop Holgate's Church of England Academy. There is an urgent need (from 1 September 2016) for increased capacity in terms of social space and dining facilities to accommodate growing pupil numbers at Archbishop Holgate's.

5. Urgent Business

Any other business which the Executive Member considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jayne Carr

Contact Details:

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**

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City of York Council

Committee Minutes

Meeting	Decision Session - Executive Member for Education, Children and Young People
Date	30 June 2016
Present	Councillor Rawlings

1. **Declarations of Interest**

The Executive Member was asked to declare any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests he may have in the business on the agenda. None were declared.

2. **Minutes**

Resolved: That the minutes of the Decision Session held on 23 February 2016 be received.

3. **Public Participation**

It was reported that there had been one registration to speak at the meeting under the Council's Public Participation Scheme.

Ms Liz Burdett, Chair of York Music Hub Strategy Group, gave details of the membership of the Strategy Group and of its mission to develop and expand opportunities for young people in York. She stated that this was a watershed moment and the chance to consider new arrangements and increase input from stakeholders. The proposals would enable greater transparency as to how funding was used as well as enabling new sources of funding to be explored. Ms Burdett stated that it was important that City of York Council continued to play a key role. She drew attention to two challenges:

- Identifying trustees with a real commitment to taking forward the proposed agenda
- To continue to access funding, for example from the Arts Council.

Ms Burdett was thanked for her comments.

4. **Future Options for York Music Hub and York Arts Education**

The Executive Member considered a report that set out future options for the development of the York Music Hub and York Arts Education, which together plan for and provide music opportunities for children and young people in York.

Officers stated that the proposals contained in the report were intended to build on the success of the current service and would enable York Arts Education (YAE) to become a social enterprise by forming a Community Interest Company (CIC) and to diversify its sources of funding.

The Executive Member paid tribute to the improvements that had been made to the service and stated that he recognised the importance of music and its benefits for children and young people.

At the request of the Executive Member, officers gave details of the Community Interest Company models that could be established. The Executive Member requested that clarification be sought as to whether a decision to set up the Arts Education Service as a CIC would require approval by the Executive in view of the TUPE implications.

The Executive Member gave consideration to the following options:

- With respect to the Hub, to decide whether to participate with the other strategic partners in developing a new legal entity.
- With respect to York Arts Education, to decide whether to ask officers to investigate the potential for York Arts Education to spin out into a Community Interest Company (CIC) or whether to retain it as a Council service.

- Resolved:
- (i) That the Council continue to participate in York Music Hub under the new arrangements proposed in the report.
 - (ii) That officers investigate the potential for the York Arts Education Service to spin-out as a company and bring back a report with a business plan to the Executive Member (or Executive as appropriate).

Reason: To support the continued development of excellent music opportunities for children and young people in York.

Cllr Rawlings, Executive Member
[The meeting started at 4.00 pm and finished at 4.12 pm].

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**Meeting of the Decision Session –
Executive Member for Education,
Children and Young People**

26 July 2016

Report of the Director of Children’s Services, Education and Skills

**Proposed use of Basic Need funding to support
improvements to facilities at Archbishop Holgate’s
Academy**

Summary

1. This paper describes work that needs to take place to improve facilities at Archbishop Holgate’s Church of England Academy. There is an urgent need (from 1 September 2016) for increased capacity in terms of social space and dining facilities to accommodate growing pupil numbers at Archbishop Holgate’s.

Recommendations

2. The Executive Member for Education, Children and Young People is asked to approve the use of £206,000 of Basic Need funding to support improvements to the catering facilities and social spaces at Archbishop Holgate’s Church of England Academy as detailed at Option 2 below.

Reason: As a result of the continued growth in pupil numbers the current catering facilities and social spaces at the school are no longer adequate to meet the school’s requirements.

Background

3. Archbishop Holgate’s has seen a rise in pupil numbers following the closure of Burnholme Community College. In September 2016 the school is due to receive 271 Year 7 pupils despite their published admission number being 216. This is placing additional and on-going pressures on the catering and social spaces on the school site.
4. We believe the school are proposing to increase their published admission number from September 2018 to 243 to accommodate

the predicted increase in pupil numbers up to and including 2020. We are predicting that the number of pupils being admitted to the school is likely to exceed 243 because of demand from both within and outside of its catchment. This inevitably will result in an urgent need to build additional facilities at the school to meet the needs of a rising school roll.

5. In September 2014 City of York Council worked with the school to provide additional classroom space to meet the projected growth in pupil numbers. Whilst this resolved the issue of classroom space it did not address the need for further development of the catering facilities on site to meet the growth in pupil numbers.
6. In order to ensure the smooth running of the school and to meet the needs of pupils it is now necessary to provide additional catering facilities and extra social spaces.

Consultation

7. The school has consulted with the council's school place planning team and procurement team to ensure that the proposed improvements to the school site have been fully considered and appropriate processes have been followed. The school has approached the council to discuss whether the improvements could be funded using Section 106 payments from Derwenthorpe development. The Section 106 payments from the scheme were identified to provide additional primary school places in the area and therefore this scheme would not be eligible for the use of Section 106 funding. However, both the school place planning and procurement team have supported the need for the improvements from September 2016 to meet the needs caused by the growth in pupil numbers. The procurement team has worked with the school to give assurance that the procurement and contracting processes followed by the school have been robust. This would allow the project to move forward and be completed by September 2016, should the funding be approved.

Options and Analysis

8. The school has considered a number of options to resolve the issue of how to create additional social/catering space these options are outlined below.

Option 1

9. Creating a new building within a courtyard, the total space of created would be (103SqM and 35SqM). The school employed LHL Architects to start to work up this plan, however it became apparent that the cost of this would be substantially more than the funding available (estimated cost £280,000 + fees – March 2016). Additionally, the building was planned to be built via a 'traditional build', with this meaning that this would not be complete till after September 2016 (probably January 2017).

Option 2

10. Alternative options have been considered and explored, with the key constraints being funding and timing (completion by September 2016). This resulted in the best option being the use of modular buildings to create a permanent building at the front of the School, as this could be sourced at a price within the £206,000 of basic need funding available to support the project and also given prompt action would also be able to be completed for September 2016.

Option 3

11. Do nothing. This option has been considered however, is felt not to be a viable option due to the strain that will be placed on the school as a result of the increase in pupil numbers. The school's current catering facilities would be inadequate to meet the needs of the additional pupil numbers if no changes were made for September 2016. This would be operationally difficult for the school to manage and would impact on the quality of the pupils' educational experience.

Council Plan

12. A Prosperous City for All, A focus on frontline services.

Implications

Financial

13. The funding to support this scheme would be available from unallocated and therefore available Basic Need. Should Education

Section 106 payments from the Derwenthorpe development become available at a future date these will be returned to the overall Basic Need budget.

Legal

14. The Council has a statutory duty under the Education Act 1996 to ensure the provision of sufficient primary and secondary school places in the area. This proposal will assist in meeting that duty.

Other Implications

15. There are no Human Resources, Equalities, Crime & Disorder, Information Technology or Property implications arising from this report.

Risk Management

16. The rise in pupil numbers at the school is putting pressure on the existing catering facilities and social areas, this places additional operational pressures on the school in terms of its day to day management of pupils. The growth in secondary numbers between 2016 and 2020 means that the school does need to add additional facilities to accommodate additional pupils and to maintain the high quality of education it provides. In order to ensure that the new facilities can be developed in a timely and cost effective way the school has explored a number of options resulting in the preferred option being the construction of a modular building which would be affordable within the £206,000 budget. The use of basic need funding would only be allocated on the condition that should the costs of the project increase the council would not be liable for providing additional funding and the liability for covering any increase in costs would lie with the school.

Contact Details

Authors:	Chief Officer Responsible for the report:		
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	Report approved	✓	Date 18.07.16
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Wards Affected: Hull Road, Osbaldwick			All
For further information please contact the author of the report			

Background Papers

None

Annexes

None

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