

EXECUTIVE MEMBERS & CHILDRENS SERVICES ADVISORY PANEL

THURSDAY, 7 SEPTEMBER 2006

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Members and Children's Services Advisory Panel held on Thursday, 7 September 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Melanie Carr – email: melanie.carr@york.gov.uk , Tel No. 01904 552061

4. LOCAL AUTHORITY SCHOOL GOVERNOR APPOINTMENTS

Advice of the Advisory Panel:

That the Executive Member be advised to appoint, or re-appoint LA Governors to fill vacant seats as proposed in Annex One.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed

REASON: To progress work in this area.

5. SERVICE PLAN PERFORMANCE MONITORING - PERIOD 1

Advice of the Advisory Panel:

That the Executive Member be advised:

- (i) To note the performance of services within the Directorate funded through the Children's Services budgets.
- (ii) To agree to the transfer of £41k to the Leisure & Culture portfolio as set out in paragraph 4 of the report

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: (i) In accordance with monitoring procedures.
(ii) In order to meet funding requirements.

6. CAPITAL PROGRAMME MONITORING

Advice of the Advisory Panel:

That the Executive Member be advised:

- (i) To note the capital programme forecast out-turn for 2006/07, as shown in Annex A to the report.
- (ii) To approve the amendments to the programme, as summarised in Annex A.
- (iii) Agree the revised capital programme as shown in Annex A, subject to the approval of the Executive.

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In accordance with budget monitoring procedures and to produce a balanced budget.

