

EXECUTIVE MEMBERS FOR CHILDRENS SERVICES AND ADVISORY PANEL

WEDNESDAY, 14 MARCH 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Members for Children's Services and Advisory Panel held on Wednesday, 14 March 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Tracy Wallis.

4. SERVICE PLANS 2007/2008

Appendix C

Advice of the Advisory Panel:

The Executive Members are advised to approve the Service Plans as set out in Annex 1 of the report.

Decision of the Executive Members:

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

REASON: To ensure that service and group managers are in a position to implement the strategic priorities for the directorate.

5. LOCAL AUTHORITY SCHOOL GOVERNOR APPOINTMENTS

Appendix D

Advice of the Advisory Panel:

That the Executive Member appoint the LA Governors as proposed in Annex One in order to fill vacant seats.

Decision of the Executive Member:

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

REASON: To appoint School Governors.

6. LOTTERY FUNDING - REVISION TO TAKING PLAY FORWARD POLICY **Appendix E**

Advice of the Advisory Panel:

That the Executive Member approve the revised Taking Play Forward Policy.

Decision of the Executive Member:

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

REASON: To ensure that York has an up to date framework to promote and deliver play opportunities and to deliver a successful portfolio to the Big Lottery to enable our play sector to benefit from the funding on offer.

7. PURCHASING FROM THE VOLUNTARY SECTOR **Appendix F**

Advice of the Advisory Panel:

That the Executive Member agree the award amounts for the three organisations as set out in the report to be issued initially for one year.

Decision of the Executive Member:

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

REASON: To continue funding quality play provision across the city in line with the Taking Play Forward policy recommendations.

8. FUTURE OF SCHOOL ORGANISATION COMMITTEE AND LOCAL ADMISSIONS FORUM **Appendix G**

Advice of the Advisory Panel:

That the Executive Member:

- Note the abolition of the Schools Organisation Committee and the new duties of the Local Authority and the Local Admissions Forum.
- Approve the proposed membership of the Local Admissions Forum set out in the table at paragraph 8 of the report.

Decision of the Executive Member:

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

REASON: to establish the Local Admission Forum

9. MAJOR CAPITAL SCHEMES UPDATE

Appendix H

Advice of the Advisory Panel:

That the Executive Member:

- Note the updates to the major schemes within the Children's Services Capital Programme.
- Approve the amendment to the capital programme reported above and summarised in paragraph 25 of the report.
- Recommend to the Executive for approval the request from Fulford School to use prudential borrowing of £670k to fund part of the cost of the building project, and to include this in the capital programme.
- Recommend to the Executive for approval the revised capital programme summarised in the report.

Decision of the Executive Member:

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

REASON: In order to allow the effective monitoring of the capital programme.

10. INCLUSION STRATEGY AND SERVICES FOR DISABLED CHILDREN AND YOUNG PEOPLE

Appendix I

Advice of the Advisory Panel:

That the Executive Member consider the proposals and approve the Strategy document.

Decision of the Executive Member:

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

REASON: To fulfil the requirement to set up the Local Authority's response to national guidance and legislation.

