EXECUTIVE MEMBERS FOR CHILDRENS SERVICES AND ADVISORY PANEL

THURSDAY, 6 SEPTEMBER 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 Thursday, 6 September 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 PLAN PERFORMANCE MONITORING PERIOD 1 (1 APRIL - 31 JULY 2007) -CHILDREN'S SERVICES

Advice of the Advisory Panel

That the Executive Member be advised:

• Note the performance of services within the directorate funded through the Children's Services budget and agree the budget virements set out at Table 1 in the report

Decision of the Executive Member

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

REASON: To enable the corporate service plan monitoring requirements to be fulfilled and to facilitate effective budget management.

5. CAPITAL PROGRAMME MONITORING 2007/08 - REPORT 1

Advice of the Advisory Panel

That the Executive Member be advised:

- Note the capital programme forecast outturn for 2007/08 as shown in Annex A of the report
- Approve the additions and amendments to the capital programme reported and summarised in Annex A of the report

- Approve the scheme reprofiling and slippage reported and summarised in Annex A of the report
- Agree the revised capital programme as shown at Annex A of the report, 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: To enable the effective management and monitoring of the capital programme.

6. ESTABLISHMENT OF A MANAGEMENT COMMITTEE FOR THE PUPIL REFERRAL SERVICE

Advice of the Advisory Panel

That the Executive Member be advised:

- To adopt an alternative model with a 2 parent, 2 staff, 2 Local Authority, and 8 community format for membership
- That there be a link with local businesses though the North Yorkshire Business & Education Partnership (NYBEP)

Decision of the Executive Member

- RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.
- REASON: To enable the Authority to fulfil statutory regulations on the establishment of Management Committees for Pupil Referral Units (PRU) in line with the Education (Governance of Pupil Referral Units) (England) Regulations 2007.

7. LOCAL AUTHORITY SCHOOL GOVERNOR APPOINTMENTS

Advice of the Advisory Panel

That the Executive Member be advised:

• Appoint and re-appoint Local Authority Governors to fill vacant seats as proposed in Annex 1 of the report.

Decision of the Executive Member

- RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.
- REASON: To ensure that Local Authority places on school

governing bodies continue to be effectively filled.