DECISION SESSION - EXECUTIVE MEMBER FOR CHILDREN & YOUNG PEOPLE'S SERVICES

TUESDAY, 9 JUNE 2009

DECISIONS

Set out below is a summary of the decisions taken at the Decision Session – Executive Member for Children and Young People's Services held on Tuesday, 9 June 2009. 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 Jayne Carr, Democracy Officer.

5. APPOINTMENT OF LOCAL AUTHORITY Appendix C SCHOOL GOVERNORS

- RESOLVED: That the appointment and re-appointment of LA Governors, as proposed in Annex 1 of the report, be approved.
- REASON: To ensure that local authority places on school governing bodies continued to be effectively filled.

6. "QUALITY AND ACCESS FOR ALL YOUNG Appendix D CHILDREN" - ALLOCATIONS OF CAPITAL GRANT

RESOLVED: (i) That the recommendations of the panel for the second tranche of bids for the "Quality and Access Early Years Capital Grant Allocation" be accepted as follows:

- Annex A approved
- Annex B accepted in principle but required additional information to be provided to officers
- Annex C required substantial reworking and should be declined at this stage
- (ii) That approval be given for the Early Years and Extended Schools Service to bulk purchase certain items under £2500 and distribute them directly to settings.
- (iii) That a copy of the monitoring documentation be

forwarded to the Executive Member.

- REASONS: (i) To enable the further development of early years provision in York, in accordance with government guidelines.
 - (ii) To obtain economies of scale.
 - (iii) To ensure that appropriate quality assurance processes are in place.