



Notice of meeting of

Decision Session - Executive Member for Children & Young People's Services

- **To:** Councillor Runciman (Executive Member)
- Date: Tuesday, 8 September 2009
- **Time:** 4.00 pm
- Venue: The Guildhall, York

<u>AGENDA</u>

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:

10:00 am on Monday 7 September 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 10 September 2009, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on the agenda.

2. Minutes

(Pages 1 - 8)

To approve and sign the minutes of the Executive Member for Children and Young People's Services Decision Session held on 20 July 2009.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is Monday 7 September 2009 at 5.00 pm.

4. Appointment of Local Authority (LA) (Pages 9 - 18) Governors

This report provides information about the current position with regard to vacancies for Local Authority seats on governing bodies, lists current nominations for those vacancies, as detailed in Annex 1, and requests the appointment or re-appointment of the listed nominees.

5. Early Years Admission Policy (Pages 19 - 38)

This report seeks the Executive Member's approval to consult widely with a range of stakeholders and settings providing Early Years Places to determine an updated admissions policy for Free Early Years places (including school nurseries) that ensures sufficiency of places whilst also meeting parents' needs as effectively and efficiently as possible.

6. Early Years Single Funding Formula (Pages 39 - 58) Consultation

This paper seeks approval to consult widely on a proposed single funding formula for the free entitlement to three and four year old nursery and childcare provision. The report sets out the options that are being recommended to be included in a formal consultation document.

7. Extended Services - Activity Subsidy Pilot (Pages 59 - 78) Cluster

This report gives details of a new stream of funding from the Department of Children, Schools and Families that aims to support the government's "Narrowing the Gap" and "Improving Well-being" agendas.

8. Urgent Business

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

Democracy Officer:

Name- Jayne Carr Telephone No. – 01904 552030 E-mail- jayne.carr@york.gov.uk

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

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.