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

TUESDAY, 13 OCTOBER 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session – Executive Member for Children & Young People's Services held on Tuesday, 13 October 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. AMENDED LOCAL MANAGEMENT OF Appendix C SCHOOLS SCHEME

- RESOLVED: (i) That the Local Management of Schools (LMS) scheme April 2010 (Annex 1 of the report) be approved by the Executive Member.
 - (ii) That the revised LMS scheme be forwarded to the Department for Children, Schools and Families (DCSF) for its approval.
- REASON: To ensure that an LMS scheme is in places which sets out the financial relationship between the Council and its maintained schools and which incorporates changes introduced after appropriate consultation and in response to DCSF guidance.

6. QUALITY AND ACCESS FOR ALL YOUNG Appendix D CHILDREN - EARLY YEARS CAPITAL GRANT

RESOLVED: (i) That the recommendations for the third tranche of bids for the Quality and Access Early Years Capital Grant Allocation as set out in the annexes be accepted as follows:

- Annex E: approved
- Annex F: accepted in principle but require additional information to be submitted to officers for final approval
- Annex G: approved for 2010-11
- Annex H: approved for referral to the Executive, being schemes over £50,000

- Annex I: do not meet the criteria of the fund and to be declined at this stage
- (ii) That approval be given for the Early Years and Children's Centre Service to bulk purchase certain items under £2,500 and distribute them directly to setting.
- (iii) That the Executive Member agreed that the two further full-scale bidding rounds that were originally envisaged would no longer be required, but that a further small round may be considered in the New Year to use up any unspent contingency monies and any other funds that may become available. An update on any unspent contingency monies was to be provided to the Executive Member in the New Year.
- 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 manage the fund within the available budgets for the three financial years 2008-09, 2009-2010 and 2010-2011.