

FORWARD PLAN ITEM	
Meeting:	Executive Member for Children & Young People's Services
Meeting Date:	04/09/08
Keyword:	Budget
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Capital Programme Monitor 1
Description:	Purpose of report: to advise the Executive Member of progress on the approved capital programme for 2008/09. Members are asked to: note the progress made and approve any variations if necessary.
Wards Affected:	All Wards
Report Writer:	Mike Barugh
Deadline for Report:	21/08/08
Lead Member:	Councillor Carol Runciman
Lead Director:	Director of Learning, Culture & Children's Services
Contact Details:	Mike Barugh mike.barugh@york.gov.uk
Implications	Financial
Level of Risk:	01-03 Acceptable
Reason Key:	
Making Representations:	In writing or by email to Mike Barugh
Process:	n/a
Consultees:	n/a
Background Documents:	Committee Report for Learning, Culture and Children's Services Capital Programme Monitor 1
Call-In	
If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08	
<u>Internal Clearance Process</u>	
<u>Pre-Decision</u>	
By Chief Officers at	on:
By Political Group Leaders on:	
By Strategic Policy Panel (if required) on:	
<u>Post-Decision</u>	
By Strategic Policy Panel (if Required) on:	

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/09/08 **Keyword:** Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Local Authority School Governor Appointments

Description: Purpose of report: This report presents nominations for school governor appointments.

Members are asked to: approve the appointments as set out in the report

Wards Affected: All Wards

Report Writer: Sue Pagliaro **Deadline for Report:** 21/08/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliaro@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Local Authority School Governor Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/09/08

Keyword: Service Monitoring; Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Service Plan and Budget Monitor 1

Description: Purpose of report: to advise the Executive Member of progress against the service plan targets for Learning, Culture and Children's Services and the projected financial outturn for 2008/09.

Members are asked to: comment on the contents of the report and approve any virements if necessary

Wards Affected: All Wards

Report Writer: Pete Dwyer

Deadline for Report:

Lead Member: Councillor Carol Runciman

Lead Director: Executive Member for Children & Young People's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Service Plan and Budget Monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/09/08

Keyword: Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Consultation: Children and Young People's Plan

Description: Purpose of report: The YorOK Board will, in July 2008, initiate a process which will enable us to produce an updated Children and Young People's Plan for the city for 2009-12. The plan will be approved by the Board in Jan 2009 and launched in April 2009. This creates an opportunity for EMAP to contribute to that consultation process.

Wards Affected: All Wards

Report Writer: Pete Dwyer

Deadline for Report: 03/07/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations:

Process:

Consultees: As described above.

Background Documents: Committee Report for Consultation: Children and Young People's Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

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FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/09/08

Keyword: Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York High ICT Procurement - Request for Financial Waiver

Description: Purpose of report: to request a financial waiver for the procurement of ICT equipment at York High.

Members are asked to: to agree the waiver to enable the order to be placed for the ICT equipment to meet the overall York High build project timeline, specifically with reference to M and E fittings.

Wards Affected: Westfield Ward

Report Writer: Laura Conkar

Deadline for Report: 21/08/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Laura Conkar

laura.conkar@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: By email to laura.conkar@york.gov.uk

Process: None

Consultees: None

Background Documents: Committee Report for York High ICT Procurement - Request for Financial Waiver

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision
By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/09/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Children's Centres - Phase 3

Description: Purpose of report: to put before members the options for the third and final phase of the children's centre programme, extending coverage to the whole city by Mark 2010. Those affected will be families with children under 5 who are not within the reach area of any of the existing 8 centres, and they will start to benefit as soon as the building programme has been completed, ie by 2010.

Members are asked to: endorse officers' recommendation that we extend coverage to the whole city by extending the reach areas of the existing 8 centres and building a ninth one in the "South Bank" area (precise location to be determined), plus additional satellite provision.

Wards Affected: All Wards

Report Writer: Paul Murphy, Ken Exton **Deadline for Report:** 21/08/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS, Ken Exton

paul.murphy@york.gov.uk, ken.exton@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: The report will outline the consultation so far undertaken and that still proposed.

Background Documents: Committee Report for Children's Centres - Phase 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

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Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/09/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: myplace

Description: Purpose of report: to put before members the background to the opportunity to bid for capital funds (branded m"myplace") which the government is making available to develop iconic new facilities for young people. The report will outline young people's views on what facilities are needed in York, and we will offer an oral update on the building options that will have emerged by this point. If the bid is successful, building/refurbishment work would most likely being in 2010.

Members are asked to: comment on the need for youth facilities in York as articulated by young people, and on the specific building options that we will present to the meeting. This will then inform production of the final bid, which will be put to CMT and the Executive later in the month - the deadline is 30 September.

Wards Affected: All Wards

Report Writer: Paul Murphy **Deadline for Report:** 21/08/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

paul.murphy@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: The report will outline the consultation so far undertaken with young people and voluntary organisations that work with them. This will be crucial to the preparation of the bid.

Background Documents: Committee Report for myplace

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on: