

## FORWARD PLAN ITEM

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

**Meeting Date:** 04/12/08

**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:** 20/11/08

**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:** In writing or by email to Sue Pagliaro

**Process:** n/a

**Consultees:** n/a

**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: 15/12/08

### 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:** 04/12/08

**Keyword:**

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

**Title of Report:** Hob Moor Oaks/Hob Moor Primary Federation Proposal Update

**Description:** Purpose of report: To update members on the federation consultation outcomes and to outline further activity dependent on the outcomes and Governing Bodies decisions.

Members are asked to: Note the outcome of the consultation and accept the two Governing Bodies decisions should they decide on federation.

**Wards Affected:** All Wards

**Report Writer:** Jill Hodges

**Deadline for Report:** 23/10/08

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** Jill Hodges

jill.hodges@york.gov.uk

**Implications:** Resources

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** In writing or by email to Jill Hodges

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Hob Moor Oaks/Hob Moor Primary Federation Proposal Update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/09

### **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:** 04/12/08 **Keyword:** Service Monitoring; Budget;

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

**Title of Report:** Service Plan and Budget Monitor 2

**Description:** Purpose of report: to advise the Executive Member of progress against the service plan targets and the projected financial outturns 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:** 20/11/08

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** Pete Dwyer

Pete.Dwyer@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** In writing or email to Peter Dwyer

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Committee Report for Service Plan and Budget Monitor 2

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

### **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:** 04/12/08

**Keyword:**

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

**Title of Report:** Capital Programme Monitor 2

**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:** 20/11/08

**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:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** In writing or via email to mike.barugh@york.gov.uk

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Committee Report for Capital Programme Monitor 2

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

### **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:** 19/01/09

**Keyword:**

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

**Title of Report:** Update on the Behaviour Support Service Review

**Description:** Purpose of report: To update members on consultation regarding Learning Support Units, and other Alternative Provision and how this will impact on the Behaviour Support Service structure

Members are asked to: Note the findings from the consultation to date

**Wards Affected:** All Wards

**Report Writer:** Mark Ellis, John Catron

**Deadline for Report:** 05/01/09

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** Mark Ellis

mark.ellis@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** In writing or by email to John Catron/Mark Ellis

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Update on the Behaviour Support Service Review

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

### 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:** 19/01/09 **Keyword:** Budget

**Item Type:** Executive Member Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Revenue Budgets 2009/10

**Description:** Purpose of report: This report sets out budget proposals and options for 2009/10.

**Wards Affected:** Members are asked to: Agree proposals and options.  
All Wards

**Report Writer:** Richard Hartle **Deadline for Report:** 05/01/09

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** Richard Hartle

richard.hartle@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** In writing or by email to Richard Hartle.

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Revenue Budgets 2009/10

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

### 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:** 19/01/09 **Keyword:** Property

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

**Title of Report:** An update on options for a "myplace" bid

**Description:** Purpose of report: The report will update members on progress towards a second round "myplace" bid to develop young peoples facilities in York.

Members are asked to: Note progress and comment as appropriate.

**Wards Affected:** All Wards

**Report Writer:** Paul Murphy **Deadline for Report:** 05/01/09

**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** Property

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

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for An update on options for a "myplace" bid

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

### **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 and Advisory Panel

**Meeting Date:** 19/01/09

**Keyword:**

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

**Title of Report:** Quality and Access for All Young Children - Early Years Capital Grant

**Description:** Purpose of report: allocation of government funding for projects to improve quality and access relating to delivery of Nursery Education Grant for 3 and 4 year olds. Three year capital funding available for minor and major works in voluntary, private, independent sectors and with childminders.

Members are asked to: To approve recommendations of the Places Sub Group - Capital Panel, a sub group of the Early Years and Extended Schools Partnership on which bids should receive funding.

**Wards Affected:** All Wards

**Report Writer:** Barbara Mands

**Deadline for Report:** 30/09/08

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager

barbara.mands@york.gov.uk

**Implications** Equalities

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** In writing or by email to Barbara Mands/Rosemary Flanagan

**Process:** N/A

**Consultees:** Consultation carried out with the Places Sub Group, a sub group of the Early Years and Extended Schools Partnership. This sub group has a wide range of representation including private nurseries, playgroups, childminders, property services, Steps to Quality and Education Resources

**Background Documents:** Committee Report for Quality and Access for All Young Children - Early Years Capital Grant

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:



## FORWARD PLAN ITEM

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

**Meeting Date:** 19/01/09

**Keyword:**

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

**Title of Report:** Report of commissioning of Early Intervention Fund and Better Play Grants

**Description:** Purpose of report: To outline the commissioning process and set out the recommendations as to which pieces of work should be approved.

Members are asked to: Report will ask members approve the recommendations and to note the commissioning process.

**Wards Affected:** All Wards

**Report Writer:** Bernie Flanagan

**Deadline for Report:** 05/01/09

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** Bernie Flanagan

Bernie.Flanagan@york.gov.uk

**Implications** C&C

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

**Reason Key:**

**Making Representations:** In writing or by email to Bernie Flanagan

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Report of commissioning of Early Intervention Fund and Better Play Grants

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

### **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: