

Learning & Culture Overview & Scrutiny Committee Work Plan 2009-10

Meeting Date	Work Programme
15 July 2009	<ol style="list-style-type: none"> 1. Report on Overview & Scrutiny Committees - Terms of Reference 2. Corporate Strategy – Key Performance Indicators & Actions for 2009/10 – Understanding the corporate priorities relevant to the Committee’s ‘terms of reference’ in order to establish a baseline for making proposals for changes to the Corporate Priorities in 2010/11 3. 2008/09 Year End Outturn Report 4. York Theatre Royal Service Level Agreement Performance Update 5. York Museums Trust Partnership Delivery Plan – Performance Update
30 September 2009	<ol style="list-style-type: none"> 1. First Quarter Monitoring Report
9 December 2009	<ol style="list-style-type: none"> 1. Second quarter Monitoring Report
27 January 2010	<ol style="list-style-type: none"> 1. Budget Consultation 2. Audit Commission Report on Use of Resources
10 March 2010	<ol style="list-style-type: none"> 1. Third Quarter Monitoring Report 2. Annual Report from relevant Local Strategic Partners

FORWARD PLAN ITEM

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

Meeting Date: 20/07/09 **Keyword:** Education

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

Title of Report: School Meals

Description: Purpose of report: To update Executive Members on the current take up of school meals in the City and in light of that explain charging policy for school meals in York

Members are asked to: Approve costs of school meals from September

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 06/07/09

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: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for School Meals

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/07/09

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

Meeting Date: 21/07/09

Keyword: Education

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Final Report of the Education Scrutiny Committee

Description: Purpose of the Report: The paper presents the final findings & recommendations of the Committee's Review on the Extended Schools Agenda.

Members are asked to: Note & approve the recommendations arising from the Review.

Wards Affected:

Report Writer: Melanie Carr

Deadline for Report: 09/07/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Final Report of the Education Scrutiny Committee

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/07/09

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 02/07/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

First Key Objective - Examine the proposed role and composition of the Multi-Agency Steering Group to confirm its functions are fit for purpose and that the appropriate partners and Directorates are involved

Information Gathered

3. The meeting of the multi-agency Steering Group was held on 4 November 2008. Three members of the Education Scrutiny Committee were in attendance (Cllr Merrett, Cllr Brooks & Cllr Funnell).
4. The Members who attended, reported:
 - a wide representation from Children's Services and the PCT but no private sector partners and only one school present at the meeting
 - the meeting comprised a series of speakers on different subjects together with round table group discussions and agreed the content of the meeting and presentations had been good
 - the group was too large to generate a good debate and that too many meetings had been scheduled for the forthcoming year
 - a decision was announced at the meeting to set up a much smaller, tightly focused, strategic steering group, in which schools in particular, would be encouraged to participate - it was made apparent that secondary schools may previously have been given the wrong signal due to the alignment of the group with Early Years
 - the first meeting of the strategic steering group was scheduled to take place in March/April 2009
 - a decision was taken to circulate the minutes of the meetings to a larger network group who will meet once or twice a year (or per term) on a workshop / conference basis, to gather valuable advice and ideas.
6. Those Members who attended the meeting found the presentations useful and informative but were disappointed that no private sector partners and only one school attended the meeting. The Committee discussed the timings of the meetings and whether this affected attendance from private partners and schools. They agreed that the Multi Agency Steering Group had worked well as an internal briefing session but not in terms of fulfilling an external partnership function, and that the separate Strategic Steering Group would provide the opportunity to include more private providers. In order to maximise attendance, it was suggested that the Assistant Director of Partnerships & Early Intervention write to all private sector providers and secondary schools, to seek their suggestions on partnership working and to invite them to attend.

Conclusion

7. The Committee concluded that the changes agreed would benefit the usefulness of the strategic steering group but agreed to assess the attendance at its first meeting, in order to confirm whether it was now fit

for purpose and that all of the appropriate partners and Directorates were participating in the process.

Recommendations Arising From Objective I

8. In regard to Objective I of the review, the Education Scrutiny Committee recommends that:
 - i. Officers continue to develop the Strategic Steering Group
 - ii. The new Learning & Culture Scrutiny Committee which is due to come into effect from the beginning of the municipal year 2009/10, consider reviewing the development of the Strategic Steering Group in the future

Reason: In order to ensure the Strategic Steering Group is fit for purpose.

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/09/09

Keyword: Leisure and culture

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Barbican Update

Description: Purpose of report: To update and recommend next steps for procurement.

Members are asked to: To agree proposals for procurement for the Barbican.

Wards Affected: All Wards

Report Writer: Pete Dwyer

Deadline for Report: 09/07/09

Lead Member: Councillor Christian Vassie

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 monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Barbican Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/07/09

Internal Clearance Process

Pre-Decision

By Chief Officers at GMT on: 26/08/09

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: 08/09/09

Keyword: Education and skills

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

Title of Report: Appointments of Local Authority (LA) School Governors

Description: Purpose of report: Provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or reappointment, of the listed nominees. The affect of making these appointments will be greater effectiveness and efficiency of school governing bodies in discharging their statutory duties. Effects will be seen immediately after appointment as nominees take up their governor roles

Members are asked to: To agree the appointment of new LA governor nominees; and to agree the reappointment of existing governors whose terms of office are ending, or have ended, and who would like to stand for a further term of office

Wards Affected: All Wards

Report Writer: Sue Pagliaro

Deadline for Report: 24/08/09

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 Appointments of Local Authority (LA) School Governors

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/09/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

FORWARD PLAN ITEM

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

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

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

Title of Report: Early Years Single funding formula - Consultation

Description: Purpose of report: The DCSF are requiring all LAs to develop a local single funding formula for the free early years entitlement for 3 and 4 year olds, to ensure a transparent and equitable funding model for all providers. This piece of work has been undertaken by the Early Years Reference Group (with representation from all sectors - private, voluntary, independent and maintained) and their recommendations for the basis of the consultation document. Consultation period Sept - Nov 09 with the new single funding formula to be implemented from April 2010

Members are asked to: To endorse the proposed consultation document

Wards Affected: All Wards

Report Writer: Richard Hartle **Deadline for Report:** 24/08/09

Lead Member: Councillor Carol Runciman

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

Contact Details: Richard Hartle, Nicola Sawyer, Policy and Planning

richard.hartle@york.gov.uk, nicola.sawyer@york.gov.uk

Implications Equalities

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Early Years Single funding formula - Consultation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/09/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 13/10/09 **Keyword:** Leisure and culture

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

Title of Report: Library Service Staffing Structure

Description: Purpose of report: To agree a revised staffing structure for the library service

Members are asked to: Agree a revised staffing structure for the library service

Wards Affected: All Wards

Report Writer: Fiona Williams **Deadline for Report:** 29/09/09

Lead Member: Councillor Nigel Ayre

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

Contact Details: Fiona Williams

fiona.williams@york.gov.uk

Implications: Financial

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Library Service Staffing Structure

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

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 Leisure, Culture & Social Inclusion

Meeting Date: 10/11/09

Keyword: Leisure and culture

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

Title of Report: Parks and Open Spaces response to the Policy Planning Guidance 17 Study: Sport, Recreation and Open Spaces

Description: Purpose of report: To identify priority areas and actions from the 2008 Policy Planning Guidance 17 study Sport, Recreation and Open Spaces

Members are asked to: Identify priority areas and actions from the 2008 Policy Planning Guidance 17 study Sport, Recreation and Open Spaces

Wards Affected: All Wards

Report Writer: Dave Meigh

Deadline for Report: 27/10/09

Lead Member: Councillor Nigel Ayre

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

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Parks and Open Spaces response to the Policy Planning Guidance 17 Study: Sport, Recreation and Open Spaces

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

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: