

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 15/12/09

**Keyword:** Education;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** 14-19 Reforms

**Description:** Purpose of report: The report will summarise the LA's 14-19 Plan (a statutory appendix of the CYPP) which sets out priorities for developments to 2015 and takes account of the transfer of 16-19 funding and associated commissioning role to the LA in April 2010.

Members are asked to: 1. Endorse the strategic approach set out in the 14-19 plan and arrangements associated with the 16-19 funding transfer. 2. In support of a major strand of the 14-19 plan, agree that the Council play a leading role in the development of an enlarged Apprenticeship programme for 16-19 year olds in the City.

**Wards Affected:** All Wards;

**Report Writer:** John Thompson      **Deadline for Report:** 03/12/09

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** John Thompson

john.thompson@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 14-19 Reforms

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/12/09

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at* CMT

*on:* 02/12/09

*By Political Group Leaders on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 15/12/09

**Keyword:** Property; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Former Lowfields School, Dijon Avenue, Acomb

**Description:** Purpose of report: To ask for approval of demolition of the school buildings prior disposal of the site. And to approve that the work is funded from prudential borrowing.

Members are asked to: Approve both the recommendations.

**Wards Affected:** Acomb Ward; Westfield Ward;

**Report Writer:** Neil Hindhaugh      **Deadline for Report:** 03/12/09

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of People and Improvement

**Contact Details:** Neil Hindhaugh

neil.hindhaugh@york.gov.uk

**Implications:** Financial

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

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** Through the Corporate Asset Management Group

**Consultees:** N/A

**Background Documents:** Committee Report for Former Lowfields School, Dijon Avenue, Acomb

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/12/09

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 26/11/09

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 Leisure, Culture & Social Inclusion

**Meeting Date:** 12/01/10                      **Keyword:** Leisure and culture;

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

**Title of Report:** Twenty first century learning, twenty first century library: Staffing structures

**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:** 24/11/09

**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: 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:

## FORWARD PLAN ITEM

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

**Meeting Date:** 12/01/10                      **Keyword:** Leisure and culture;

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

**Title of Report:** Twenty first century learning, twenty first century library: Staffing structures

**Description:** Purpose of report: To agree a new staffing structure for the Adult and Community Education Service to be effective from 1st January 2010

Members are asked to: Agree a revised staffing structure

**Wards Affected:** All Wards;

**Report Writer:** Fiona Williams,                      **Deadline for Report:** 24/11/09  
Alistair Gourlay

**Lead Member:** Councillor Carol Runciman

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

**Contact Details:** Fiona Williams, Alistair Gourlay

fiona.williams@york.gov.uk, alistair.gourlay@york.gov.uk

**Implications** Resources

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

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Twenty first century learning, twenty first century library: Staffing structures

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

### **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:** 09/03/10 **Keyword:** Education;

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

**Title of Report:** Appointments of Local Authority School Governors

**Description:** Purpose of report: · This 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 re-appointment, 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: 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:** 23/02/10

**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:** N/A

**Background Documents:** Committee Report for Appointments of Local Authority School Governors

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/03/10

### Internal Clearance Process

Pre-Decision  
By Chief Officers at

on: