

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: 10:10 Campaign and Sustainability Update

Description: Purpose of report: The report will outline the 10:10 campaign and identify planned projects, resources and timescales for implementation of the campaign across CYC directorates. Also update members on key sustainability projects, including the Climate Change Framework and Action Plan.

Members are asked to: Note the campaign and proposed projects that will enable the council to achieve the aims of the 10:10 campaign. Note progress of key sustainability projects being carried out across CYC and across York.

Wards Affected:

Report Writer: David Warburton **Deadline for Report:** 04/02/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications

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 10:10 Campaign and Sustainability Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Stadium - Update Report

Description: Purpose of report: This report provides an update on the progress of the Community Stadium Project. It will also set out the next steps and key actions to be undertaken to finalise a Business Case.

Members are asked to: Recognise the work that has been undertaken so far on the project and the next steps to be undertaken which will lead to a business case.

Wards Affected:

Report Writer: Tim Atkins **Deadline for Report:** 04/02/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tim Atkins

tim.atkins@york.gov.uk

Implications

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 Community Stadium - Update Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/02/10

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:

FORWARD PLAN ITEM

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

Meeting Date: 16/03/10 **Keyword:** Education;

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

Title of Report: Early years single funding formula - consultation responses

Description: Purpose of report: This report considers the responses received from schools and private, voluntary and independent (PVI) providers to the consultation document approved by the Executive Member in September 2009. The report also now reflects on the recent announcement by the DCSF to delay the statutory deadline for implementation of the new formula to April 2011.

Members are asked to: The Executive Member will be asked to approve the new single funding formula and decide whether to delay implementation until April 2011.

Wards Affected: All Wards;

Report Writer: Richard Hartle **Deadline for Report:** 02/03/10

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Early years single funding formula - consultation responses

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:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

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

Meeting Date: 16/03/10 **Keyword:** Education;

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

Title of Report: Capital Programme Progress Report

Description: Purpose of report: To advise the Executive Member of progress with key schemes in the capital programme for services for Children and Young People, and to seek approval for specific schemes to go forward funded by DCSF Targeted capital grant 2010/11.

Members are asked to Note progress on key capital schemes and to approve new schemes proposed for 2010/11.

Wards Affected: All Wards;

Report Writer: Mike Barugh, **Deadline for Report:** 02/03/10
Maggie Tansley

Lead Member: Councillor Carol Runciman

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

Contact Details: Mike Barugh, Maggie Tansley, Head of Planning & Resources

mike.barugh@york.gov.uk, maggie.tansley@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 Capital Programme Progress Report

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:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

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

Meeting Date: 16/03/10 **Keyword:** Education;

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

Title of Report: Parent Support Advisers – Update

Description: Purpose of report: The report will update members on the progress of the Parent Support Adviser Pilot in York. The DCSF are funding the national roll out of parent support by committing resources distributed as part of Extended Services funding. Three Parent Support Advisers who have commenced work with specific schools in the city. The impact of these roles is being carefully measured to build a persuasive case to encourage headteachers to 'buy back' in as soon as possible.

Members are asked to: To note the progress on preparation of the Parent Support Advisers in their role and to receive early findings on the impact being made.

Wards Affected: Acomb Ward; Clifton Ward; Derwent Ward; Dringhouses & Woodthorpe Ward; Heworth Ward; Hull Road Ward; Huntington & New Earswick Ward; Osbaldwick Ward; Westfield Ward;

Report Writer: Barbara Mands **Deadline for Report:** 02/03/10

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

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Parent Support Advisers – Update

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:

FORWARD PLAN ITEM

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

Meeting Date: 16/03/10 **Keyword:** Education;

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

Title of Report: 'Me Too' Activity Subsidy – Update on Progress

Description: Purpose of report: The report will update members on the progress of the 'Me Too' Activity Subsidy York. City of York received a new stream of government funding to pass on directly to a cluster of schools. The pilot cluster are now delivering activities and further national funding is being made available from April 10 to August 2011 to roll out 'Me Too' across the City. This report will also inform members about plans for a wider roll-out.

Members are asked to: To note the progress of the pilot cluster in delivering 'Me Too' and preparations for a launch of the subsidy across the city in April 2010.

Wards Affected: All Wards;

Report Writer: Barbara Mands **Deadline for Report:** 02/03/10
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

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

Making Representations: N/A

Process: Schools in the pilot cluster are expected to consult with their pupils to ascertain activities that the target group and the school population in general would like to have available. Such consultation needs then to identify any unmet needs and barriers to participation, with a view to commissioning new services where this is appropriate.

Consultees: N/A

Background Documents: Committee Report for 'Me Too' Activity Subsidy – Update on Progress

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/03/10

Keyword: Education;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: School Meal Tender Process - Selection of a preferred supplier

Description: Purpose of report: If members agree with the officers' decisions, all schools that have stated that they wish to be involved in the tender will be affected as this will decide which supplier is to provide catering to these schools until at least 2015. If a different supplier is selected to the current incumbent supplier there will be TUPE issues to resolve before the contract commences in September 2010. The intention is that the new supplier will be providing school meals from September 2010. Due to the lead in time with the new supplier a decision, at this EXEC, needs to be made as to which supplier is selected to provide school meals from September 2010. The resulting effects will be seen by the pupils in September 2010. CYC, school staff, and, if applicable, any staff that are involved in TUPE will see the effects earlier as the selected supplier will be required to start implementing the contract before the start of the contract in September 2010.

Members are asked to: Review the evaluation outcome of the school meal tender and then make a decision as to the preferred supplier to award the contract to.

Wards Affected: All Wards;

Report Writer: Maggie Tansley **Deadline for Report:** 18/03/10

Lead Member: Councillor Carol Runciman

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

Contact Details: Maggie Tansley, Head of Planning & Resources

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Implications: Financial

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 School Meal Tender Process - Selection of a preferred supplier

Call-In

If this item is called-in either pre or post decision, it will 07/04/10

FORWARD PLAN ITEM

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

Meeting Date: 13/04/10 **Keyword:** Education;

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

Title of Report: New Business Model for the Peripatetic Music Service

Description: Purpose of report: To set out a new Business Model for the Peripatetic Music Service. This will introduce new terms and conditions for all teachers in the service from September 2010, as well as new patterns of service delivery to schools and to members of the public.

Wards Affected: Members are asked to: To agree the new business model.
All Wards;

Report Writer: Gill Cooper **Deadline for Report:** 26/03/10

Lead Member: Councillor Carol Runciman

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

Contact Details: Gill Cooper, Head of Arts Services

gill.cooper@york.gov.uk

Implications Financial

Level of Risk: 16-20 Action plan required **Reason Key:**

Making Representations: N/A

Process: Consultation will follow statutory requirements with staff and trade unions. Consultation has taken place with schools through a 'key issue' paper in Autumn 2009

Consultees: N/A

Background Documents: Committee Report for New Business Model for the Peripatetic Music Service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

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: