

NORTH YORKSHIRE COUNTY COUNCIL- CHILDREN AND YOUNG PEOPLE'S SERVICE

DECISION RECORD & ACTION NOTES FOLLOWING CORPORATE DIRECTOR'S MEETING WITH
EXECUTIVE MEMBERS – TUESDAY 17 DECEMBER 2013

PRESENT: County Councillors Arthur Barker and Tony Hall

Officers: Pete Dwyer, Anton Hodge, Carolyn Bird, Andrew Terry, [REDACTED]
[REDACTED] Marion Sadler

SUBJECT	DECISION/ACTION	OFFICER
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED]	
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	

SUBJECT	DECISION/ACTION	OFFICER
<p>[REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
<p>5. Foremost School</p>	<p>CONSIDERED: Andrew Terry presented a report seeking Members' views on their preferred option to secure the future of Foremost School. Five potential options had been researched and considered for the school, ie:</p> <p>1 – continue with existing service</p> <p>2 – academisation</p> <p>3 – maintained special school with management contract</p> <p>4 – procurement of a contract for service with land included (through lease or sale)</p> <p>5 – procurement of a contract for service with separate land disposal (through lease or sale).</p> <p>APT clarified that legal advisers had recommended that the management of educational services and land be under two separate contracts (option 5). It was confirmed that it was intended to award the lease to the provider who was awarded the contract for educational services rather than another third party.</p> <p>For the benefit of Executive Members, who were not involved in consideration of the SEND Review in 2006, Andrew Terry provided the background to the strategic objectives of the 2006 Review and how, following feedback during the consultation, it was agreed to establish a BESD school in the west of the County.</p> <p>It was noted that a further report would be brought to Members on 14 January setting out further proposals in relation to a specification for educational and care provision at the school and which would also seek to approve consultation on the formal closure of the provision as a LA maintained school.</p> <p>AGREED: to seek to let a lease for Foremost School, Darley and at the same time to secure a separate but linked contract for educational services on the site to be implemented from October half term 2014.</p> <p><i>Key Decision Record Form CYP18/13 was completed for this item.</i></p>	<p>ACTION: Executive Members requested that an updated briefing note be provided setting out costs associated with the school and progress made to date in relation to school - APT/AH</p> <p>Summary of recent complaints be provided to Members – MES/CAB</p>

SUBJECT	DECISION/ACTION	OFFICER
	<i>The decision was taken under Procedure Rule 16 – Special Urgency.</i>	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

DATE OF NEXT FORMAL MEETING – TUESDAY 14 JANUARY 2014

DATE OF NEXT INFORMAL MEETING – TUESDAY 7 JANUARY 2014