

**NORTH YORKSHIRE COUNTY COUNCIL  
MEETING OF CORPORATE DIRECTOR AND EXECUTIVE MEMBERS FOR  
THE CHILDREN AND YOUNG PEOPLE'S SERVICE**

**Tuesday 4 December 2018 at 12.45 pm – Director's Office (Room SB210)**

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**A G E N D A**

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- 1 Apologies for Absence
  - 2 Any matters arising from notes of last formal meeting
  - 3 **Items for decision/action**
    - i. Overdale CP School, Scarborough – Expansion Enclosure 1
    - ii. SEND Capital Funding Years 2 and 3 Enclosure 2
  - 4 **Performance items**
    - i. None for this meeting
- Informal discussion items**
- 5 **Briefing Items**
    - i. None for this meeting
  - 6 **Standing Items**
    - i. Budget and CYPS 2020 Programme Update
    - ii. Executive Member Business
    - iii. Director's update
    - iv. Any Other Business
  - 7 Dates of future meetings (**12.45 pm** unless stated otherwise):  
Informal: Tuesday 8 January 2019  
Formal: Tuesday 11 December 2018

**CIRCULATION:**

**Members**

Patrick Mulligan  
Janet Sanderson

**Officers - (Colleagues are asked to be on standby for their items)**

Stuart Carlton  
Howard Emmett

**Copies for Information (electronic only)**

Carl Les	Barry Khan	Martin Kelly
Janet Jefferson	Ian Morton	Jane le Sage
	Ray Busby/Daniel Harry	Penny Yeadon
	Communications Unit	Judith Kirk

Portfolios:

Councillor Patrick Mulligan – Executive member for education and skills including early years, schools, apprenticeships, FE colleges and UTCs and engagement with the skills agenda of the LEP

Councillor Janet Sanderson – Executive member for children's services and special needs