

# A G E N D A

## Early Years Development and Childcare Partnership

Date: **Wednesday, 6th June, 2007**

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Time: **7.00 p.m.**

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Place: **Education and Conference  
Centre, Blackfriars, Hereford.**

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Notes: Please note the **time, date** and **venue** of the meeting.

*For any further information please  
contact:*

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# AGENDA

## for the Meeting of the Early Years Development and Childcare Partnership

To: Representatives of the Early Years Development and Childcare Partnership.

	Pages
<p><b>1. APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
<p><b>2. NAMED SUBSTITUTES</b></p> <p>To receive details of any members nominated to attend the meeting in place of a member of the partnership.</p>	
<p><b>3. LATE ITEMS / ANY OTHER BUSINESS</b></p> <p>To receive notice of any item it is proposed to raise under any other business, and consider whether any item so identified may be raised or should be deferred.</p>	
<p><b>4. MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 8<sup>th</sup> March, 2007.</p>	3 - 8
<p><b>5. DIRECTOR OF CHILDREN AND YOUNG PEOPLE'S SERVICES</b></p> <p>To receive an introduction from Ms Sharon Menghini, recently appointed Director of Children and Young People's Services.</p>	
<p><b>6. FUNDING ARRANGEMENTS FOR CHILDCARE SETTINGS</b></p> <p>To consider a report on the different funding arrangements of 3 and 4 year old places in Local Authority Nurseries and in Private and Voluntary Settings.</p>	9 - 10
<p><b>7. CHANGES TO THE NURSERY EDUCATION FUND AGREEMENT</b></p> <p>To consider the proposed changes to the NEF Provider Agreement 2007-8.</p>	11 - 20
<p><b>8. APPROVAL REQUEST FOR RECEIPT OF NURSERY EDUCATION FUND</b></p> <p>To approve a new early years setting that has applied to be included in the Herefordshire Directory of Providers and to receive Nursery Education Fund.</p>	21 - 22

**9. LATE PAYMENTS**

To consider an oral report from Ros Hatherill. This item has been submitted by Joyce Elliott of Gateway Nursery.

**10. CHILDREN'S CENTRES AND EXTENDED SCHOOLS**

To receive a presentation from Lea Abbots on progress made with Children's Centres and Extended Schools.

**11. THE ROLE AND FUNCTION OF THE EYDCP**

To consider the first draft of the Constitution, following a consultation on the role and function of the EYDCP.

***Note: This document is not attached to the agenda, and will follow later.***

**12. ANY OTHER BUSINESS**

**13. DATE OF NEXT MEETING**

To revise the meeting programme. The proposed dates were as follows:

- 11 October 2007
- 06 December 2007.

These dates might need to be changed in order to fit in with the meeting cycle of the Children and Young People's Partnership Board.