

MINUTES of a meeting of the **CABINET MEMBER – CHILDREN'S SERVICES** held on 12 January 2016 at County Hall, Matlock.

PRESENT

Councillor A Western (in the Chair)

In attendance - Councillor J Street

Apologies for absence were submitted on behalf of Councillor J Coyle

01/16 **MINUTES** **RESOLVED** that the minutes of the meeting held on 8 December 2015 be confirmed as a correct record.

02/16 **NEW INSTRUMENTS OF GOVERNMENT** Under the School Governance (Constitution) (England) Regulations 2012, proposals had been received from school Governing Bodies for an amendment to their Instrument of Government.

RESOLVED that approval be given for new Instruments of Government to be made for the two schools detailed in the Director of Legal Services report.

03/16 **APPOINTMENT OF PERSONS TO SERVE AS LA GOVERNORS ON SCHOOL GOVERNING BODIES** **RESOLVED** to approve the nomination of the following persons to serve as Local Authority Governors under the School Governance (Constitution) (England) Regulations 2012:-

J Bate – Pottery Primary School

C Martin – Spital Nursery & Infant School

D Moss – Earl Sterndale Primary School

K Dean – South Darley Primary School

A McKeown – The Federation of All Saints & St Margaret's Catholic Primary Schools

C Matthews – Elmsleigh Infant & Nursery School

S Warburton – Sale & Davy's Primary School

04/16 **EXCLUSION OF THE PUBLIC** **RESOLVED** that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

- (1) To confirm the exempt minutes of the meeting of the Cabinet Member – Children’s Services held on 8 December 2015 (contains exempt information).
- (2) To consider the report of the Strategic Director for Children’s Services on Social Worker Systemic Practice Training – Contract Extension (contains Information relating to the financial or business affairs of a particular person (including the Authority holding that information))
- (3) To consider the report of the Strategic Director for Children’s Services on The TUPE Transfer of two Child and Adolescent Mental Health Services (CAMHS) Social Workers to Chesterfield Royal Hospital NHS Foundation Trust – (contains Information which is likely to reveal the identity of any individual)