

MINUTES of a meeting of the **CABINET MEMBER - CHILDREN AND YOUNG PEOPLE** held on 13 October 2015 at County Hall, Matlock.

PRESENT

Councillor J Coyle (in the Chair)

In attendance - Councillors C Bisknell and J Street

87/15 **MINUTES** **RESOLVED** that the minutes of the meeting held on 8 September 2015 be confirmed as a correct record and signed by the Cabinet Member

88/15 **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 a new Instrument of Government to be made for the three schools detailed in the Director of Legal Services' report.

89/15 **SCHOOL BUDGETS:DEFICIT BALANCESAND RECOVERY PLANS BRINGING BUDGETS INTO BALANCE OVER MORE THAN ONE FINANCIAL YEAR** Approval was sought to requests from Governing Bodies of schools for a licensed deficit to balance their budget over more than one financial year and to inform the Cabinet Member of schools for which a budget plan had still to be agreed.

Before making such a request the school must demonstrate to officers from CAYA and Corporate Finance that all the other alternatives had been exhausted. Approval to repay a deficit over a three year period may only be given in exceptional circumstances where the Cabinet Member was satisfied that the schools ability to deliver the National Curriculum would otherwise be seriously jeopardised and that no other course of action was available.

The balances and pupil numbers of the schools concerned were appended to the Strategic Director's report.

Requests to balance the budget over more than one year had been received from St Giles Primary, Killamarsh, Whitecotes Primary and William Levick Primary School. Details of the budget position at these schools were given in the report.

Despite the best efforts of the Authority's officers several schools had not been able to produce plans to bring their budgets back in to balance. The schools involved were Glossop St. Philip Howard R.C School, The Pingle, Highfields and New Mills. Brief details of the situation at each of these schools were given in the Strategic Director's report.

RESOLVED (1) that approval be given for St Giles Primary, Killamarsh, Whitecotes Primary and William Levick Primary Schools to recover their budget deficits over more than one financial year;

(2) to note the position of Glossop St. Philip Howard R.C School, The Pingle, Highfields and New Mills. which were yet to agree a plan, and require the Strategic Director to continue to work with the governing bodies of these schools to agree long term financial recovery plans; and

(3) to receive a further report in respect of any school which, in the opinion of the Strategic Director for Children and Younger Adults and the Director of Finance may require further direct intervention.

90/15 APPOINTMENT OF PERSONS TO SERVE AS LA GOVERNORS ON SCHOOL GOVERNING BODIES RESOLVED (1) that the following persons be appointed to serve as LA Governors on a school governing body under the School Governance (Constitution) (England) Regulations 2007:-

D Booth – Kilburn Junior School
S Bruce – Hartington CE (Controlled) Primary School
C Morton – Osmaston CE Primary School
J Riley – Gameseley Early Excellence Centre
S Bunting – Harpur Hill Primary School
J Lowe – Peak School

(2) to approve the nomination of the following persons to serve as Local Authority Governors under the School Governance (Constitution) (England) Regulations 20012:-

J Shepherd – Somercotes Infant School
C Austin – Somercotes Infant School

91/15 PAY AWARDS SCHOOL TEACHERS PAY AWARD WEF 1 SEPTEMBER 2015 RESOLVED (1) that approval be given to the award of a 1% uplift in pay, backdated to 1 September 2015, to all teachers employed by Derbyshire County Council, but not attached to schools, across all pay points:

(2) to agree that a new point M6a is created on the main pay range, to represent a 1% uplift to the 2014 maximum and that the potential further 1% increase, to the new statutory maximum of the range, be awarded where appropriate, on the basis of performance, following annual appraisal review;

and

(3) to agrees to recommend to Governing Bodies that a 1% uplift in salary be awarded to teachers employed in schools, across all pay points, with the exception of head teachers paid at the top of their school group range, backdated to 1 September 2015.

92/15 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 and Young People held on 8 September 2015 (contains exempt information).
- (2) To consider the report of the Strategic Director for Children and Younger Adults on School Staff Redundancies – (contains Information which is likely to reveal the identity of any individual)