

MINUTES of a meeting of the **CABINET MEMBER - CHILDREN AND YOUNG PEOPLE** held on 2 December 2014 at County Hall, Matlock.

PRESENT

Councillor K Gillott (in the Chair)

Also in attendance was Councillor K Buttery

121/14 **MINUTES** **RESOLVED** that the minutes of the meeting held on 4 November 2014 be confirmed as a correct record and signed by the Cabinet Member.

122/14 **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 17 schools detailed in the Director of Legal Services report.

123/14 **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 school governing bodies under the School Governance (Constitution) (England) Regulations 2007:-

F Horton – Crich Junior School
J Thorpe – Leys Junior School
R Wilkinson – St Elizabeth's Catholic Primary School
J Webley – Duckmanton Primary School
D Ruff – Hunloke Park primary School
G Davidson – St Mary's Catholic Primary School
R Henneberry – Bakewell Methodist VC Junior School
H Hempshall – Carsington & Hopton VA CE Primary School
F Kilpatrick – Charlotte Nursery & Infant School
A Marlow – St Thomas Catholic Primary School
S Smith – Charlesworth VC Primary School
D Gillie – Gamesley Community Primary School
E Strek – St Andrews CE (Controlled) Junior School
J Jeremy – Taxal and Fernillee CE Primary School
M Lilleyman – Dronfield Henry Fanshawe School

(2) to approve the nomination of the following persons to serve as Local Authority Governors under the School Governance (Constitution) (England) Regulations 2012:-

E Robinson – Croft Community Infant School

124/14 **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 4 November 2014 (contains exempt information).
- (2) To consider the report of the Strategic Director for Children and Younger Adults on Income Collection Services (Schools) (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).