

MINUTES of a meeting of the **CABINET MEMBER – YOUNG PEOPLE** held on 9 January 2018 at County Hall, Matlock.

PRESENT

Councillor A Dale (in the Chair)

Also in attendance was Councillor Julie Patten.

1/18 MINUTES RESOLVED that the minutes of the meetings held on 5 December 2017 be confirmed as a correct record and signed by the Cabinet Member.

2/18 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.

3/18 APPROVAL OF A NEW POSITION FOR CATERING AND OUTDOOR LEARNING As a traded service to schools, the Catering Service provides approximately 57,000 meals per day to both Primary, Secondary and Nursery schools across Derbyshire, however several private sector companies were beginning to compete for these contracts.

It was the intention of Catering Services and Outdoor Learning to employ a Sales Executive on a fixed-term basis who specialised in providing the relevant skills tailored towards this extremely specialist and unique sector. The individual would be responsible for developing an effective sales strategy to help us meet our customer acquisition and revenue growth targets by keeping our services competitive and innovative. They would be responsible for maximising our selling potential, crafting sales plans and justifying those plans to management.

RESOLVED to approve the proposal to create and recruit to the fixed-term position of Sales Executive.

4/18 APPOINTMENT OF ELECTIVE HOME EDUCATION OFFICER Elective Home Education (EHE) and the role of the Local Authority was complex and has been the subject of a number of reviews and reports. Derbyshire Local Authority's (LA) principles and practice regarding EHE were incorporated in its EHE Guidance for Parents. The rights of parents to home educate were fully respected and an active dialogue with parents to promote and seek to work in partnership with them was actively promoted, including the offer of a home visit with one of the EHE consultants.

There has been a significant increase in the number of young people being electively home educated and they demonstrate increased complexity. In order to meet the Local Authority's statutory requirements the appointment of an EHE officer would address the additional demands of increasing numbers and complexity of EHE young people. The role would enable the Authority to more effectively provide advice and support to families who were considering or have chosen to electively home educate their child; provide information and support to the workers who work face-to-face with home educating parents and their children, usually in the family homes; liaise with other services, including schools, multi-agency teams (MAT) and health regarding the young people's learning and welfare; collate, production and analysis of various reports.

The post would be for full year as opposed to term-time only and has been evaluated at Grade 8.

RESOLVED to approve the recruitment and appointment of a new post of Elective Home Education Officer.

5/18 CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS RESOLVED to approve the nomination of the following persons to serve as Local Authority Governors:-

D Findley – Rowsley CE Primary School
 C Sutcliffe – St James' CE Primary School
 A Longson – Padfield Community Primary School
 B Patel – St Mary's Catholic Primary School
 G Wharmby – Charlesworth (VC) Primary School
 S Smith – Bradwell Junior School
 A Downing – Hady Primary School

6/18 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 consider the exempt Reports of the Strategic Director for Children's Services on :-
 - (a) Access and Inclusion and Education Welfare Services (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))

- (b) Fixed-term Contract in Children's Services Human Resources (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))
- (c) Children's Services Capital Programme 2017-18 – Schools Access initiative (contains information which is likely to reveal the identity of any individual)
- (d) Shirebrook Academy and Stubbin Wood School Co-Location Agreement Changes (contains information which is likely to reveal the identity of any individual)
- (e) Appointment of Systemic Practice Lead (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))