

MINUTES of a meeting of the **CABINET MEMBER - CHILDREN AND YOUNG PEOPLE** held on 3 September 2013 at County Hall, Matlock.

PRESENT

Councillor K Gillott (in the Chair)

Also in attendance was Councillor M V Longden.

26/13 **MINUTES** **RESOLVED** that the minutes of the meeting held on 6 August 2013 be confirmed as a correct record and signed by the Cabinet Member.

27/13 **NEW INSTRUMENTS OF GOVERNMENT** Under the School Governance (Constitution) (England) Regulations 2012 the following Governing Body had requested an amendment to their Instrument of Government.

RESOLVED that the Instrument of Government for Aldercar Community Language College be amended to provide for a new Governing Body of 12 members comprising 4 parents, 1 Local Authority, 1 Staff, 1 Headteacher and 5 co-opted governors.

28/13 **APPOINTMENT OF SCHOOL GOVERNORS** **RESOLVED** that the following persons be appointed to serve as LA Governors on school Governing Bodies:-

Amber Valley

J Redisons	Coppice Primary School
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Bolsover

S Wattam	Stubbin Wood Special School
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Derbyshire Dales

M Coveney	Middleton Community Primary School
M Taylor	Longstone CE (Aided) Primary School
D Whittaker	Cromford Primary School
L Ball	St Oswald's CE (C) Infant School
J Greatorex	St Oswald's CE (C) Infant School

Erewash

R Harris
R Sambrook

Parklands Infant & Nursery School
Brackenfield School & Specialist
College
Draycott Community Primary School

High Peak

R Wilkinson

The Duke of Norfolk CE Primary
School

North East

J Dovener

Penny Acres Primary School

South Derbyshire

K Perks
R Clemo
A Davies
V Chopra
J Anderson
K Coe

Repton Primary School
Willington Primary School
Repton Primary School
Stenson Fields Primary School
Shardlow Primary School
St George's CE Primary
(Church Gresley)

29/13 CHILDREN AND YOUNGER ADULTS (CAYA) SERVICE
SPENDING 2013/14 The Cabinet Member was informed of the results of the latest CAYA service budget monitoring with major variances highlighted..

This report provided an analysis of the latest forecast year end position for 2013/14 based on income and expenditure up to the end of June.

The forecast year end position for CAYA's expenditure funded by the Council is an overspend of £6.390m. The projected overspend in year could be financed by the uncommitted balance from previous years brought forward although, since this resource was one-off in nature, urgent action was required to align the level of spend and available on-going resources.

A breakdown by service area was appended to the report

Overall, It should be noted that the forecast overspend was due in large part to the impact of the savings target for CAYA for 2013-14 (£7.725m.) Work was on-going to identify savings to reduce the deficit, any residual overspend would, in the short term, be met from previous years' balances. Looking forward, the Council had estimated that it had a £157m shortfall in its overall finances over the next four years. Further reductions in CAYA's budget as a

consequence of this funding gap would make the Service's financial position even more challenging and would inevitably lead to reductions in the services available to Derbyshire residents.

RESOLVED to note the outcome of the latest strategic budget monitoring for 2013/14.

30/13 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 6 August 2013.
- (2) To consider the joint report of the Strategic Director for Children and Younger Adults and the Director of Property on Marlpool Junior School – Safeguarding Improvements. (contains information relating to the financial or business affairs of any particular person).
- (3) To consider the report of the Strategic Director for Children and Younger Adults School Staff Redundancies 2013 (contains information which is likely to reveal the identity of any individual).