

MINUTES of a meeting of the **CABINET MEMBER - CHILDREN AND YOUNG PEOPLE** held on 4 February 2014 at County Hall, Matlock.

PRESENT

Councillor K Gillott (in the Chair)

Also in attendance was Councillor B Lewis.

12/14 **MINUTES** **RESOLVED** that the minutes of the meeting held on 7 January 2014 be confirmed as a correct record and signed by the Cabinet Member.

13/14 **NEW INSTRUMENTS OF GOVERNMENT** Under the School Governance (Constitution) (England) Regulations 2012 the following Governing Bodies had requested an amendment to their Instrument of Government.

RESOLVED (1) that the Instrument of Government for Palterton Primary School be amended to provide for a new Governing Body of 11 members comprising 4 parents, 1 Local Authority, 1 Staff, 1 Headteacher and 4 co-opted governors; and

(2) that the Instrument of Government for Brackenfield School be amended to provide for a new Governing Body of 10 members comprising 3 parents, 1 Local Authority, 1 Staff, 1 Headteacher and 4 co-opted governors.

14/14 **APPOINTMENT OF SCHOOL GOVERNORS** **RESOLVED** that M Meggs be appointed to serve as a LA Governor on the Governing Body of Aldercar Community Language College.

15/14 **SCHOOL TERM DATES** **RESOLVED** to approve the school term dates for 2014/15, 2015/16, 2016/17, 2017/18, 2018/19, and 2019/20, for community, voluntary controlled, community special and maintained nursery schools, as detailed in the Strategic Director's report..

16/14 **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 7 January 2014..
- (2) To consider the report of the Strategic Director for Children and Younger Adults on CAYA Senior Management Team - Minor Variation and Realignment (contains information which is likely to reveal the identity of any individuals). Item withdrawn at the meeting.