

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

PRESENT

Councillor K Gillott (in the Chair)

Also in attendance was Councillor B Lewis.

19/14 **MINUTES** **RESOLVED** that the minutes of the meeting held on 4 February 2014 be confirmed as a correct record and signed by the Cabinet Member.

20/14 **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 All Saints and St Margaret's Catholic Primary Schools Federation (Glossop) be amended to provide for a new Governing Body of 14 members comprising 2 parents, 1 Local Authority, 1 Staff, 1 Headteacher, 1 co-opted and 8 Foundation governors; and

(2) that the Instrument of Government for Glebe Junior School be amended to provide for a new Governing Body of 14 members comprising 5 parents, 1 Local Authority, 1 Staff, 1 Headteacher and 6 co-opted governors.

21/14 **PETITIONS TO BE RECEIVED** **RESOLVED** that (1) the petition in relation to the provision of transport to sixth form students at Eckington School be received and noted; and

(2) that the Strategic Director – Children & Younger Adults be asked to investigate the matters raised.

22/14 **CHILDREN & 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.

The report provided an analysis of the latest forecast year end position for CAYA's budget and expenditure funded by the Dedicated Schools Grant (DSG) 2013/14 based on income and expenditure up to the end of September.

The forecast year end position for CAYA's expenditure funded by the Council was an overspend of £2,700k. 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 of the spend against budget by service area for the CAYA budget was detailed in Appendix 1 to the Strategic Director's report.

A breakdown of the spend against budget by service for the DSG was detailed in Appendix 2 to the Strategic Director's report.

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

23/14 AMENDED PROCESS FOR THE APPOINTMENT AND NOMINATION OF AUTHORITY AND LOCAL AUTHORITY GOVERNORS

RESOLVED to approve the proposed amended process for the appointment and nomination of Authority and Local Authority governors as set out in the Strategic Director's report, with effect from 11 March 2014

24/14 SUPPORT & ASPIRATION This item was withdrawn.

25/14 PERFORMANCE REPORT ON LOCAL AUTHORITY SCHOOLS CAUSING CONCERN – 1 SEPTEMBER 2013 – 31 DECEMBER 2013

RESOLVED to note the report on the performance of Local Authority schools causing concern to the Local Authority in the period 1 September 2013 to 31 December 2013.

26/14 CAYA CAPITAL PROGRAMME – ALFRETON GRANGE ARTS COLLEGE **RESOLVED** that approval be granted to the purchase of SMS software information package together with a new server for Alfreton Grange at a cost of £33,275 and that this project be added to the Authority's 2013/14 capital programme.

27/14 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 February 2014.

28/14 **EXEMPT MINUTES RESOLVED** that the exempt minutes of the meeting held on 4 February 2014 be confirmed as a correct record and signed by the Cabinet Member.