

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER – YOUNG PEOPLE** held on 9 January 2019 at County Hall, Matlock.

PRESENT

Cabinet Member - Councillor A Dale

Also in attendance – Councillors A Fox, J Patten and J Twigg.

01/19 MINUTES RESOLVED that the minutes of the meeting of the Cabinet Member for Young People held on 4 December 2018 be confirmed as a correct record and signed by the Cabinet Member.

02/19 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.

03/19 CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS RESOLVED to approve the nomination of the following persons to serve as Local Authority Governors:-

D Connell	-	Mugginton CofE Primary School
K Dean	-	Alfreton Park Community Special School
F Horton	-	Crich Junior School
D Findley	-	Peak Tor Federation
R Henneberry	-	Bakewell Methodist Junior School
D Vaughan-Birch	-	The Acorn Federation
D Smith	-	Buxton Infant School
J Holmes	-	Calow Primary School
F Towns	-	Overseal Primary School

04/19 SCHOOL DEVOLVED FORMULA CAPITAL 2018-19

The Strategic Director for Childrens Services reported on the Government's Devolved Formula Capital (DFC) grant allocation for 2018-19 totalling £2,144,820 and sought approval to incorporate the grant in to the Children's Services Capital Programme and to inform schools and support centres of their allocation.

The Department for Education (DfE) had confirmed that the amount of DFC grant each school received in 2018-19 would be calculated using the annual school census return at January 2017 (pupil numbers on role) and

based on two elements; a fixed amount per school/support centre and an allocation per pupil according to the type of school.

The DFC funding covered all Derbyshire community, foundation and controlled schools and support centres. A separate allocation was made directly from the DfE for Voluntary Aided schools and from the Education Skills and Funding Agency (ESFA) for Academies.

RESOLVED to approve (1) the incorporation of the 2018-19 DFC grant totalling £2,144,820 on to the Children's Services Capital Programme; and

(2) individual DFC allocations for 2018-19 being confirmed to schools and support centres, as outlines in the Appendix attached to the report.

05/19 REPORTING OF BUILDING CONTRACTS The Cabinet Member was informed of recent building contracts awarded by the Strategic Director for Children's Services in accordance with Financial Regulations, which were detailed in the appendix to the Strategic Director's report.

RESOLVED to note the report.

06/19 PAY AWARDS – SCHOOL TEACHERS' PAY AWARD W.E.F. 1 SEPTEMBER 2018 The Cabinet Member was informed of the details of the nationally agreed School Teachers' Pay Award from 1 September W.E.F 1 September 2018.

The proposed recommendation to school Governing Boards was that they adopt the same approach and agree the increases as detailed in the report, giving consideration to the relevant factors outlined and the benefits of a consistent approach across the Authority.

RESOLVED to agree (1) to the award of a 3.5% increase to all points on the main pay range and unqualified pay range, a 2% uplift to all points on the upper pay range and leading practitioner pay range and 1.5% increase to the leadership pay ranges. Further, that the Cabinet Member agrees to an increase of 2% to classroom teacher allowances (Teaching and Learning Responsibility payments and Special Educational Needs allowances), backdated to 1 September 2018, to all teachers employed by Derbyshire County Council, but not attached to schools; and

(2) the recommendation to Governing Boards of a 3.5% uplift in all pay points on the main pay range and unqualified pay range, a 2% increase to all pay points on the upper pay range and leading practitioner pay range and a 1.5% uplift to the leadership pay ranges. Further, that the Cabinet Member agrees to recommend to Governing Boards that allowances across all teachers' pay ranges (TLR payments and SEN allowances) awarded to

teachers employed in schools are increased by 2%, backdated to 1 September 2018.

07/19 **EXCLUSION OF THE PUBLIC** **RESOLVED** that the public be excluded from the meeting during the consideration of the remaining item 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 – Young People held on 4 December 2018.

08/19 **EXEMPT MINUTES** **RESOLVED** that the exempt Minutes of the meeting of the Cabinet Member for Young People held on 4 December 2018 be confirmed as a correct record and signed by the Cabinet Member.