

**MINUTES** of a meeting of the **CABINET MEMBER – YOUNG PEOPLE** held on 1 May 2018 at County Hall, Matlock.

**PRESENT**

Cabinet Member - Councillor A Dale

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

**41/18** **MINUTES** **RESOLVED** that the minutes of the meeting of the Cabinet Member for Young People held on 3 April 2018 be confirmed as a correct record and signed by the Cabinet Member.

**42/18** **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 school detailed in the Director of Legal Services' report.

**43/18** **CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS** **RESOLVED** to approve the nomination of the following persons to serve as Local Authority Governors:-

I Chapman – Bolsover Infant and Nursery School

A Wilson - Clifton CofE Primary School

G Cole - The Village Federation of Carsington and Hopton CE (VA) Primary School and Kirk Ireton CE (VC) Primary School

C Bowen - New Mills Nursery School

S Woodward - Chapel-en-le-Frith CofE Primary School

**44/18** **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 consider the Exempt report of the Strategic Director for Commissioning, Communities and Policy on Chesterfield Schools Foundation, Hurst House, Chesterfield. (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))