

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER – CHILDREN’S SERVICES** held on 6 December 2016 at County Hall, Matlock.

PRESENT

Councillor J Coyle (in the Chair)

Also in attendance was Councillor C Bisknell.

Apologies for absence were submitted on behalf of Councillors D Greenhalgh & J Street

119/16 **MINUTES** **RESOLVED** that the minutes of the meeting held on 8 November 2016 be confirmed as a correct record and signed by the Cabinet Member.

120/16 **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 (1) that approval be given for new Instruments of Government to be made for the six schools detailed in the Director of Legal Services’ report; and

(2) that the proposal submitted by Street Lane Primary School be withdrawn.

121/16 **CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS** **RESOLVED** to approve the nomination of the following persons to serve as Local Authority Governors under the School Governance (Constitution) (England) Regulations 2012:-

K Miles – Spire Junior School
D Vaughan-Birch – Marston Montgomery Primary School
C Bisknell – Buxton Junior School
D Shepherd – Stenson Fields Primary School

122/16 **YOUTHINC SPORTS GRANTS ALLOCATIONS** The Cabinet Member was informed of the allocation of the YOUTHINC Sports Grant by the Head of Services for Teenagers in accordance with the recommendations of Derbyshire Youth Council (DYC).

On 9 August 2016, the Cabinet Member had approved the development of a new YOUTHINC sports grant, utilising the income generated from the

sale of assets from the Ozbox project, a non-contact gym and sports programme for young people focused particularly on those involved in crime and anti-social behaviour.

The grant was launched on 15 August 2016 and closed on 11 September 2016. The total budget for the grants was £14,269.25.

Derbyshire County Council received 15 applications for YOUTHINC Sports Grant funding. All applications were assessed by Derbyshire Youth Council (DYC) at their conference on 24 September 2016.

In assessing the applications, DYC used the guiding principles as approved by the Cabinet Member in the previous report, and each application was considered and scored by multiple assessment panels. This ensured there was a robust scoring system in place and that a quality assurance system was built into the decision-making process.

Of the 15 applications received, DYC recommended that:

- grant funding be awarded to 10 of those applicants; and
- grant funding be refused to 4 of the applicants.

With regard to the final application, this was submitted for the remaining Ozbox-branded goods in lieu of funding and DYC recommended that this be approved.

Appendix 1 to the Strategic Directors report detailed the bids received and the DYC recommendation in respect of each of those bids.

In accordance with the report of 9 August 2016, the Head of Services for Teenagers had considered and approved the recommendations of DYC.

The total budget for the YOUTHINC Sports Grants was £14,269.25.

DYC approved 10 bids for funding, totalling £14,226.00, leaving a surplus of £43.25. As previously agreed this underspend will be transferred to the YOUTHINC We Grant scheme.

RESOLVED to note (1) the recommendations of DYC regarding the allocation of the YOUTHINC Sports Grant funding; and

(2) the allocation of the YOUTHINC Sports Grant funding by the Head of Services for Teenagers in accordance with DYC's recommendations.

123/16 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’s Services held on 8 November 2016 (contains exempt information).
- (2) To consider the report of the Strategic Director for Children’s Services on Ordinary Paternity Leave and Paternity Pay for Teachers Employed in Schools, and Teachers Employed by the Council and Not Attached Schools. (contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the Authority or a Minister of the Crown and employees of, or office holders under the Authority).
- (3) To consider the report of the Strategic Director for Children’s Services on Children’s Services Capital Programme 2016-17 – Schools Access Initiative (contains information which is likely to reveal the identity of any individual).