

MINUTES of a meeting of the **CABINET MEMBER - CHILDREN AND YOUNG PEOPLE** held on 6 August 2013 at County Hall, Matlock.

PRESENT

Councillor K Gillott (in the Chair)

Also in attendance was Councillor M V Longden.

12/13 **MINUTES** **RESOLVED** that the minutes of the meetings held on 20 June and 9 July 2013 be confirmed as correct records and signed by the Cabinet Member.

13/13 **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 Heritage Mathematics and Computing Specialist School be amended to provide for a new Governing Body of 20 members comprising 7 parents, 1 Local Authority, 1 staff, 1 Headteacher and 10 co-opted Governors;

(2) that the Instrument of Government for Model Village Primary School be amended to provide for a new Governing Body of 10 members comprising 2 parents, 1 Local Authority, 1 staff, 1 Headteacher and 5 co-opted Governors; and

(3) that the Instrument of Government for St Laurence C.E. (Aided) Primary School be amended to provide for a new Governing body of 12 members comprising 2 parents, 1 Local Authority, 1 staff, 1 Headteacher and 7 Foundation governors.

14/13 **APPOINTMENT OF SCHOOL GOVERNORS** **RESOLVED** that the following persons be appointed to serve as LA Governors on school Governing Bodies:-

Amber Valley

C Travis	Ripley Infant School
F Atkinson	Belper School

Bolsover

J Chessell	Bramley Vale Primary School
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P Bunning
B Cavanagh

Blackwell Primary School
Frederick Gent School

Chesterfield

B Dunks
B Arrandale
B Arrandale
H Williams
J Henson
A Wright
E Tidd

Spire Infant and Nursery School
Hasland Hall Community School
Hasland Infant School
Ashgate Croft Special School
William Rhodes Primary School
Westfield Infant School
Norbriggs Primary School

Derbyshire Dales

K Brown
H Whitby

Hulland Ward CE Primary School
Carsington & Hopton VA CE Primary
School

J Seymour
M Hatfield
P Spencer

Anthony Gell School
Winster CE Primary School
Flagg Nursery School

Erewash

A Whitt
A Huntley
F Phillips

Dovedale Primary School
Firfield Primary School
Chaucer Infant & Nursery School

North East

S Flint
M Fairclough

Ridgeway Primary School
Ridgeway Primary School

South Derbyshire

M Prisk
V Lynch
M Taylor
M Day

Willington Primary School
Etwall Primary School
Newton Solney CE Infant School
Hilton Primary School

15/13 **INCOME MAXIMISATION SERVICE (CAYA)** The Cabinet Member was informed that in June 2008 a 3 year contract was entered into with North East Derbyshire Citizen's Advice Bureau Service (CABs) to deliver a county-wide income maximisation service to families in Derbyshire. This included benefits advice, debt management advice, housing advice and fast-

track advice for families experiencing domestic violence. This contract was extended for 2 years in April 2011 and again for 6 months following approval by Cabinet on 16 April 2013.

The Director of Public Health was currently charged with conducting a review of Public Health expenditure and this would include GP practices. This represented an excellent opportunity to align the current income maximisation service with any potential service improvement or changes which would arise out of this wider Public Health review. The review was scheduled for completion in April 2014.

The roll out was likely to lead to a continued demand for these services, at least in the short term, and it was therefore important that income maximisation services continued during this period of transition and reform.

RESOLVED to approve a 6 month extension to the contract with North East Derbyshire CAB for an Income Maximisation project for the period 1 October 2013 to 30 April 2014.

16/13 REPORTING OF BUILDING CONTRACTS RESOLVED to note the list of recent building contracts as detailed in the appendix to the Strategic Director's report.

17/13 EXTENSION OF AGE RANGE FROM 5-11 YEARS TO 3-11 YEARS AT HATHERSAGE ST MICHAEL'S CE (AIDED) PRIMARY SCHOOL The Cabinet Member was informed of the outcome of the publication of Statutory Notices and asked to consider whether or not to proceed to the extension of the age range from 5-11 to 3-11 years at Hathersage ST Michael's C.E. (Aided) Primary School with effect from 1 September 2013.

A private provider ran the Hathersage Pre-School Nursery, known as 'Peak Time' in premises on the school site with access to both a secure covered hard play area and a grass area.

The school and the private pre-school were separate legal bodies, operating from the same site and working closely together to the benefit of all the children.

The Governors of Hathersage St Michael's CE (VA) Primary School held an informal consultation from 11 March 2013 to 3 May 2013 on the proposal to extend the age range of the school from 5-11 to 3-11 years. This consultation elicited support from all those consultees who responded, and therefore the decision was made by the Governing Body to proceed to the publication of Statutory Notices.

The Statutory Notice was published on 16 May 2013 initiating a period for representations in favour of, or objection to the proposal. No responses were received during the consultation process.

It was concluded that there was support for the proposal as expressed during the informal consultation period in March to May this year.

RESOLVED to approve the extension of the age range from 5-11 to 3-11 years at Hathersage St Michael's CE (VA) Primary School.

18/13 REVENUE OUT-TURN 2012/13 – CHILDREN AND YOUNGER ADULTS The Cabinet Member was informed of the final revenue out-turn position for 2012/13 for the Children and Younger Adults department.

A summary statement setting out the final controllable out-turn position for the Children and Younger Adults department (CAYA) for 2012/13 was appended to the Strategic Director's report.

Net controllable expenditure in 2012/13 was £117.366m compared to a budget of £122.397m after transfers to and from Reserves resulting in a controllable underspend of £5.031m. The main variances including both underspend/overspend were detailed in the report.

The spending on schools budget finance by the Dedicated Schools Grant was £446,702k compared to grant income of £451.145m a surplus of £4.443m. Of this surplus, £1.087m was against budgets controlled by the Authority and the balance was against funds ear-marked for future use by schools.

RESOLVED (1) to note the out-turn position;

(2) that subject to Cabinet approval that transfers to/from Reserves as outlined in the report be approved and the committed underspends outlined in the report be carried forward and ring-fenced where stated.

19/13 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 meetings of the Cabinet Member – Children and Young People held on 20 June and 9 July 2013.

- (2) To consider the report of the Strategic Director for Children and Younger Adults on Vulnerable Children and Young People at Risk of not accessing their Education Entitlement (contains information relating to consultations or negotiations in connection with any labour relations matters arising between the Authority and employees of the Authority and contains information relating to financial or business affairs of any particular person (including the authority holding that information)).
- (3) To consider the report of the Strategic Director for Children and Younger Adults on Mr & Mrs T – Request for financial assistance with adaptations to home (contains information which is likely to reveal the identity of any individual).
- (4) To consider the report of the Strategic Director for Children and Younger Adults on School Staff Redundancies 2013 (contains information which is likely to reveal the identity of any individual).
- (5) To consider the report of the Strategic Director for Children and Younger Adults on CAYA Development Section – Minor Staffing Variations (contains information which is likely to reveal the identity of any individual).
- (6) To consider the joint report of the Strategic Director for Children and Younger Adults, the Director of Legal Services, and the Director of Finance on Debt Write Offs (contains information relating to the financial or business affairs of any particular person (including the authority holding that information))