

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER - CHILDREN AND YOUNG PEOPLE** held on 7 January 2014 at County Hall, Matlock.

PRESENT

Councillor K Gillott (in the Chair)

01/14 **MINUTES** **RESOLVED** that the minutes of the meeting held on 3 December 2013 be confirmed as a correct record and signed by the Cabinet Member.

02/14 **NEW INSTRUMENTS OF GOVERNMENT** Under the School Governance (Constitution) (England) Regulations 2012 the following Governing Bodies had requested amendments to their Instrument of Government.

RESOLVED (1) that the Instrument of Government for Pinxton Village Infant Schools Federation (John King Infant and Longwood Community Infant) be amended to provide for a new Governing Body of 11 members comprising 2 parents (1 from each school), 1 Local Authority, 1 staff, 1 Head Teacher and 6 co-opted Governors;

(2) that the Instrument of Government for Eureka Primary School be amended to provide for a new Governing Body of 9 members comprising 4 parents, 1 Local Authority, 1 staff, 1 Head Teacher and 2 co-opted Governors;

(3) that the Instrument of Government for Creswell Infant and Nursery School be amended to provide for a new Governing Body of 13 members comprising 5 parents, 1 Local Authority, 1 staff, 1 Head Teacher, 3 Foundation and 2 co-opted Governors; and

(4) that the Instrument of Government for Anthony Gell School be amended to provide for a new Governing Body of 18 members comprising 5 parents, 1 Local Authority, 1 staff, 1 Head Teacher, 2 Foundation and 8 co-opted Governors.

03/14 **APPOINTMENT OF DERBYSHIRE COUNTY COUNCIL DIRECTOR TO THE LOCAL EDUCATION PARTNERSHIP (LEP)** The Cabinet Member was informed that in December 2008 Cabinet had selected Equitix as its preferred bidder for the County Councils LEP. Equitix were responsible for establishing the LEP and its board. The County Council had

previously agreed to take up its 10% share in the LEP and this granted the right to appoint a Director to the LEP.

Under the previous administration, Cabinet at its meeting on 18 August 2009 had appointed Councillor M Longden as the County Council Director on the LEP.

Approval was now sought to appoint Jeremy Goacher, Director of Property on to the LEP with immediate effect to replace Councillor Longden.

RESOLVED to approve the appointment of Jeremy Goacher, Director of Property, as the County Council Director on the Local Education Partnership (LEP), with immediate effect.

04/14 ASHOVER PRIMARY SCHOOL – FUTURE USE OF SCHOOL HOUSE The Cabinet Member was informed that the School House was physically attached to Ashover Primary School but had independent access to the front and rear. The School House was occupied until recently by a long serving tenant and the school had now expressed an interest in taking over the occupancy, maintenance and management of the vacant property.

The School would like to use the School House for small group teaching rooms and for administrative functions. The Strategic Director, supported this proposals, as a comparison of the space in Ashover Primary School with those that would be reasonably expected in a new one form entry primary school, revealed a shortage of basic teaching and administration areas, especially small group teaching rooms.

RESOLVED to approve that the School House at Ashover Primary School become part of the school estate and be used by the school for educational and administrative purposes with the school becoming responsible for all running and maintenance costs.

05/14 REPORTING OF BUILDING CONTRACTS **RESOLVED** to note the list of recent building contracts as detailed in the appendix to the Strategic Director's report.

06/14 INTEGRATED PERFORMANCE MANAGEMENT AND QUALITY ASSURANCE SYSTEM **RESOLVED** to approve the establishment of an integrated performance management and quality assurance system in Children and Younger Adults which would require a subsequent review of management arrangements, and be subject to Cabinet approval and consultation with staff and trade unions.

07/14 **BIG VOTE 2014-16 RESOLVED** to note the work of Derbyshire Youth Council and to accept the recommendations for Big Vote 2014-16 as agreed at the Youth Council meeting in 2013, the notes of which were appended to the report.

08/14 **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 3 December 2013.
- (2) To consider the joint report of the Strategic Director for Children and Younger Adults and the Director of Environmental Services on Home to School Transport – Hazardous Routes (contains information relating to any individuals).
- (3) To consider the report of the Strategic Director for Children and Younger Adults on CAYA Senior Management Team - Minor Variation and Realignment (contains information which is likely to reveal the identity of any individuals). Item withdrawn at the meeting.