

**MINUTES** of a meeting of the **CABINET MEMBER – CHILDREN'S SERVICES** held on 7 June 2016 at County Hall, Matlock.

**PRESENT**

Councillor J Coyle (in the Chair)

In attendance - Councillors C Bisknell and D Greenhalgh.

Apologies for absence were submitted on behalf of Councillor J Street.

**50/16** **MINUTES** **RESOLVED** that the minutes of the meeting held on 10 May 2016 be received.

**51/16** **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** that approval be given for new Instruments of Government to be made for the three schools detailed in the Director of Legal Services report.

**52/16** **APPOINTMENT OF PERSONS TO SERVE AS LA GOVERNORS ON SCHOOL GOVERNING BODIES** **RESOLVED** to approve the nomination of the following persons to serve as Local Authority Governors under the School Governance (Constitution) (England) Regulations 2012:-

K Johnson – Fritchley CE (Aided) Primary School  
A Pawlowski – Creswell Infant & Nursery School  
T Munro – Whitwell Primary School  
B Leigh – Risley Lower Grammar CE Primary School  
E Downes – Burbage Primary School  
M Carter - Temple Normanton Primary School

**53/16** **CHILDREN'S SERVICES CAPITAL PROGRAMME 2015-16 BUDGET ADJUSTMENTS** Approval was sought to a number of changes to the Children's Services Capital Programme.

The Children's Services Capital Programme 2014/15 included a project at Heath Primary to rewire the school. The amount allocated was £150,000. In February 2015, the DfE announced that Heath Primary School had been included in the Priority School Building Programme with a view the replacing the school. There was therefore no need to proceed with this scheme and the funds could be reallocated.

It was therefore proposed to reallocate some of this funding to four schemes within the 2014/15 and 2015/16 Capital Programmes that required additional funding to proceed as detailed below.

Ripley Junior School was allocated £200,000 in 2015/16 for a project to replace windows, doors and cladding. This was a second phase of a 2014/15 project. An additional £49,644 was required for this project as some structural problems were discovered which required additional works.

Horsley Woodhouse Primary School was allocated £170,000 in 2014/15 for a project to replace a pitched roof. An additional £28,292 was required as the costs had risen, particularly with respect to bat mitigation measures.

Hady Primary School was allocated £175,000 in 2014/15 for a project to replace flat rooves at the school. The project has been tendered externally. The original cost estimate was not sufficient and an additional £14,314 was now required.

Whitwell Primary School was allocated £260,000 in 2015/16 to provide an additional classroom. An additional £42,825 was required for this project to go ahead. The costs had increased due to the scheme requiring pumped drainage which was not envisaged when the budget was set. In addition, tender returns from suppliers of modular buildings had been higher than expected due to the strength of demand for these buildings across the educational sector.

The budget increases detailed above would increase the total budget for the four schemes by £135,074. If the £150,000 that was allocated to the rewiring scheme at Heath Primary School was used for this purpose, then the balance of £14,926 could be returned to the Capital Programme subject to a further report being submitted.

**RESOLVED** (1) that approval be given to change the project budgets of the schemes named in this report as follows: Ripley Junior £249,644 (increased from £200,000), Horsley Woodhouse Primary £198,292 (increased from £170,000), Hady Primary School £183,314 (increased from £175,000), Whitwell Primary School £302,825 (increased from £260,000).

**54/16**      **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 consider the joint report of the Strategic Director for Children's Services and the Strategic Director - Corporate Resources on Children's Services Capital Programme 2016/17 – School Access Initiative contains information which is likely to reveal the identity of any individual)
- (2) To consider the report of the Strategic Director for Children's Services on Subscription to FFT Aspire Services for Schools (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information)).
- (3) To consider the report of the Strategic Director for Children's Services on Schools Extranet (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information)).