

MINUTES of a meeting of the **CABINET MEMBER - CHILDREN AND YOUNG PEOPLE** held on 9 June 2015 at County Hall, Matlock.

PRESENT

Councillor J Coyle (in the Chair)

Also in attendance were Councillors D Greenhalgh and Mrs J Street.

48/15 **MINUTES** **RESOLVED** that the minutes of the meeting held on 7 April 2015 be received.

49/15 **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 92 schools detailed in the Director of Legal Services report.

50/15 **APPOINTMENT OF PERSONS TO SERVE AS LA GOVERNORS ON SCHOOL GOVERNING BODIES** **RESOLVED** (1) that the following persons be appointed to serve as LA Governors on a school governing body under the School Governance (Constitution) (England) Regulations 2007:-

G Hughes – Tintwistle CE Primary School
A Watson – Newhall Community Junior School

(2) to approve the nomination of the following persons to serve as Local Authority Governors under the School Governance (Constitution) (England) Regulations 2007:-

S Fitton – Milford Community Primary School
H Bartholomew – Great Hucklow CE Primary School

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

- (1) To receive the exempt minutes of the meeting of the Cabinet Member – Children and Young People held on 7 April 2015 (contains exempt information).
- (2) To consider the report of the Strategic Director for Children and Younger Adults on Safeguarding Case Management System Training

(Children) (contains information relating to the financial or business affairs of any particular person(including the Authority holding the information)).