

MINUTES of a meeting of the **CABINET MEMBER – CHILDREN'S SERVICES** held on 9 August 2016 at County Hall, Matlock.

PRESENT

Councillor J Coyle (in the Chair)

Apologies for absence were submitted on behalf of Councillors C Bisknell D Greenhalgh and J Street

67/16 **MINUTES** **RESOLVED** that the minutes of the meeting held on 5 July 2016 be confirmed as a correct record and signed by the Cabinet Member.

68/16 **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.

69/16 **REPORT ON PETITION TO BE RECEIVED** **RESOLVED** to receive the petition detailed below:-

LOCATION/SUBJECT

SIGNATURES

LOCAL MEMBER

<p>'Save our Children's Centres'</p> <p>"We call on DCC to overturn its decision to close 32 children's centres across the county. This will cause large job losses amongst Children's Centre workers and have an ongoing detrimental effect throughout our communities for years to come"</p>	<p>Total – 47,775</p> <p>(Paper - 5125</p> <p>e- petition – 42,650)</p>	<p>All</p>
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70/16 **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:-

C Emmas Williams – Codnor Community Primary School
J Legood – The Curzon CE Primary School

D Miller – The Wirksworth Federation of Infant Schools
A Colmar – Tansley Primary School
C Wright– Curbar Primary School
J Skidmore – Taddington Priestcliffe Primary School
B Bignall – Grange Primary School
J Elwell – Breadsall CE Primary School
J Elwell – Morley Primary School
L Davies - Marsh Lane Primary School
T Barber - Wigley Primary School
B Mayhew – Melbourne Junior School

71/16 REVENUE OUT- TURN 2015/16 – CHILDREN’S SERVICES

The Cabinet Member was informed of the final revenue out-turn position for 2015/16 for the Children’s Services department.

Identified within the Strategic Director’s report were the significant variations of expenditure from the budget with an assessment of the impact of growth items approved as part of the 2015/16 budget settlement.

Progress was received against achievement of budget reductions and transfers to and from reserves was noted.

Also noted was the expected impact of the 2015/16 out-turn on future years and any actions proposed.

The final out-turn of the 2015/16 Dedicated Schools Grant (DSG) was also reported.

Attached at Appendix 1 to the report was a summary statement setting out the final controllable out-turn position for Children’s Services (CS) for 2015/16.

Net controllable expenditure in 2015/16 was £105.254 million compared with a budget of £103.907 million after transfers to and from reserves, resulting in a controllable overspend of £1.347 million. The main variances on controllable expenditure were itemised in the report.

The spending on Schools’ Budget financed by the Dedicated Schools Grant was £456.612 million compared with grant income of £459.823 million, a surplus of £3.211 million.

RESOLVED (1) that the out-turn position, variations of expenditure from budget, impact of 2015/16 growth allocations and progress in achieving budget reductions be noted;

(2) to note the transfers to and from reserves outlined in the Strategic Directors report;

(3) to note the expected impact of the 2015/16 outturn on future years and planned actions.

(4) to note the final outturn of the 2015/16 Dedicated Schools Grant.

72/16 YOUTHINC – SPORTS GRANTS Approval was sought for the development of a new YOUTHINC sports grant, utilising the income generated from the sale of assets from the Ozbox project.

At its meeting on 13 December 2011, Cabinet approved the proposal to fund Ozbox, a strategic partnership project between Derbyshire County Council and the Derbyshire Constabulary.

Ozbox was a non-contact gym and sports programme using boxing training techniques for young people, particularly targeting those involved in crime or at risk of spiralling towards anti-social behaviour. The programme encouraged young people to channel their energies in a positive direction, taking pride in themselves and their communities. The activities were provided in areas of high need where anti-social behaviour is an issue.

The project ran from April 2012 and ended on 31 March 2015.

When the project ended, the remaining project assets were sold by Derbyshire Constabulary at auction, raising a sum of £14,269.25 to come back into the Local Authority.

It was proposed to develop a new grant funding scheme specifically for young people's sports-based projects in Derbyshire.

The proposed budget for this funding for 2016-17 was £14,269.25.

This would be a one-off grant scheme to ensure that the money raised from the Ozbox project is reinvested into young people's sports-based activities in Derbyshire.

It was proposed that this grant scheme run from August 2016 and would be as detailed in Appendix 1 to the Strategic Director's report, with Derbyshire Youth Council's involvement beginning in July 2016. A report would be made to the Cabinet Member on the grant funding allocated.

It was proposed that the grant scheme was called the YOUTHINC Sports Grant, and that this scheme followed the same guiding principles determined by Derbyshire Youth Council for the 'YOUTHINC We Grant' scheme

RESOLVED (1) to approve the development of a new YOUTHINC Sports Grant scheme as detailed in the Strategic Director's report, utilising the income generated from the sale of assets from the Ozbox project; and

(2) that any underspend in the 2016/17 financial year can be transferred into the 'YOUTHINC We Grant' scheme to give greater sustainability.

73/16 HATHERSAGE YOUTH PROVISION Approval was sought to change youth provision in Hathersage and Hope Valley from building-based provision in Hathersage to mobile youth provision, by utilising the Youth Mobile Information Unit and to declare the building surplus to the operational requirements of Children's Services.

Currently, youth provision in Hathersage was delivered from Stanage Hall, which was leased from Hathersage Memorial Hall Committee. The lease term had expired, but the lease was continuing until notice of termination was given; the termination period is 3 months. The current cost was approximately £2,180 per annum and the centre was used one evening per week.

The service previously provided by the Multi Agency Team (MAT) from Stanage Hall would not be significantly different to the service which was to be provided by utilising the youth mobile unit.

As a result of the change of the MAT teams in High Peak and the amalgamation of the Bakewell MAT into surrounding teams, the youth offer in Hathersage had changed. This was due to a change in youth work priorities, which was to target and support the most vulnerable young people. The current lease for the Stanage Hall no longer fitted the Council's Youth offer.

Stanage Hall was closed due to health and safety reasons for a substantial period last year. During the building closure, youth work sessions continued using the mobile youth vehicle. This proved to be successful in the community and allowed for greater flexibility to deliver sessions in the Hope Valley. The response received from young people was positive and they enjoyed this new provision.

RESOLVED (1) to approve the change of youth provision in Hathersage from building-based to mobile-based provision;

(2) that Stanage Hall be declared surplus to the operational requirements of the Children's Services Department; and.

(3) that the Corporate Landlord considers whether the Council has any further requirements for the use of the property and, if not, consideration be given to the termination of the lease.

74/16 CHILDRENS SERVICES CAPITAL PROGRAMME 2015-16 BUDGET ADJUSTMENTS Approval was sought to add a project to the Children's Services Capital Programme.

At a meeting on 25 May 2016, Cabinet approved the Children's Services Capital Programme for 2016/17 which included some first allocations from the 2017/18 basic need allocation. The majority of the available funding was allocated to projects but £1,684,143 was reserved for future projects.

The May report stated that £9,877,313 was provided to the Authority to meet urgent maintenance projects in maintained schools and allocations were made to 36 projects. It was proposed to add to these projects an allocation of £150,000 for a re-roofing project at Darley Churchtown Primary School. The roof at this school requires replacement as the original tile fixings have failed.

The allocation to Darley Churchtown of £150,000 will result in the remaining balance for future projects reducing to £1,534,143.

RESOLVED to approve an allocation of £150,000 for a re-roofing project at Darley Churchtown, from the Children's Services Capital Programme

75/16 BELPER SCHOOL AND SIXTH FORM CENTRE SECTION 106 FUNDING Approval was sought for the release of Section 106 funding to Belper School and Sixth Form Centre.

A sum of £208,772.58 had been received from Amber Valley Borough Council on behalf of Wheeldon Brothers Ltd, as included in the Section 106 Planning Agreement for a housing development approved in July 2010, at Nottingham Road, Belper,

Belper School and Sixth Form Centre had identified a range of projects to improve education facilities at the School which met the CIL (Community Infrastructure Levy) regulations. These projects focused on creating a classroom for teaching the PE curriculum.

Belper School and Sixth Form centre would manage the projects.

RESOLVED to approve the allocation of Section 106 funding of £208,772.58 to Belper School and Sixth Form Centre for a project to create a PE classroom.

76/ 16 CHILDRENS SERVICES CAPITAL PROGRAMME 2016/17 – FURTHER PROJECT ALLOCATIONS Approval was sought for further project allocations against the Children's Services Capital Programme.

A Section 106 contribution of £120,230 had been received for The Tibshelf School from Wheeldon Brothers Ltd in respect of the residential development of land of Cragg Lane, Newton.

The Tibshelf School occupied new buildings which were completed early in 2014. Planning for this project began a few years before and took into

account the pupil forecasts for the school including the additional demand arising from proposed housing developments. As a consequence, the capacity of the school increased from 609 to 750. The school was operating well beyond its designed capacity with a current number on roll of 837. A number of minor projects had been identified that would ease the pressure on the school's facilities and assist it in providing these additional places. These were as follows:

- the division of two classrooms to provide additional teaching space £40,000,
- the provision of a new pupil pedestrian access way £12,500,
- Reception improvements £19,000.
- The total required for these projects is £71,500.

The balance of these funds of £48,730 would be used to reimburse the Children's Services Capital Programme as a contribution to the additional places created in the building of the new school.

RESOLVED to approve the allocation of £120,230 Section 106 funding for the projects named above at Tibshelf Community School.

77/16 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 5 July 2016 (contains exempt information).
- (2) To consider the report of the Strategic Director for Children's Services on Children's Services Capital Programme 2016/17 – School Access Initiative (contains information which is likely to reveal the identity of any individual)
- (3) To consider the report of the Strategic Director for Children's Services on Request for additional funds for Mr & Mrs P 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's Services on Transition Staff in the Erewash Locality (contains information which is likely to reveal the identity of any individual)

- (5) To consider the report of the Strategic Director for Children's Services on Primary School Staff Redundancies 2016 (contains information which is likely to reveal the identity of any individual)
- (6) To consider the report of the Strategic Director for Children's Services on Secondary School Staff Redundancies 2016 (contains information which is likely to reveal the identity of any individual)
- (7) To consider the report of the Strategic Director for Children's Services on Relocation of the Adult Community Education provision for Belper & District (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).
- (8) To consider the report of the Strategic Director for Children's Services on Relocation of the Adult Community Education provision for Codnor & District (contains information relating to the financial or business affairs of any particular person (including the authority holding that information))