

MINUTES of a meeting of the **CABINET MEMBER – YOUNG PEOPLE** held on 9 October 2018 at County Hall, Matlock.

PRESENT

Cabinet Member - Councillor A Dale

Also in attendance - Councillors R Flatley, A Fox, J Patten and J Twigg.

78/18 **MINUTES** **RESOLVED** that the minutes of the meeting of the Cabinet Member for Young People held on 4 September 2018 be confirmed as a correct record and signed by the Cabinet Member.

79/18 **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 eight schools detailed in the Director of Legal Services' report.

80/18 **CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS** **RESOLVED** to approve the nomination of the following persons to serve as Local Authority Governors:-

P Liversidge	-	Palterton Primary School
A Atherton	-	Doveridge Primary School
E Longden	-	Buxworth Primary School
J Clark	-	Arkwright Primary School
M Love	-	Walton Holymoorside Primary School
S Smith	-	Stonebroom Primary and Nursery School
L Stuart	-	Church Gresley Infant and Nursery School

81/18 **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 – Young People held on 4 September 2018.
- (2) To consider the Exempt Reports of the Strategic Director for Children's Services on:-

- (a) Access and Inclusion Services (contains information relating to the financial or business affairs of any particular person (including the Authority holding the information))
- (b) Talent Match Programme (contains information which is likely to reveal the identity of any individual)