

Time began 2.00 pm
Time ended 2.25 pm

CHILDREN AND YOUNG PEOPLE CABINET MEMBER MEETING MONDAY 21 SEPTEMBER 2009

Present: Councillor Allen

In attendance: Councillor Bolton, Councillor Williams

08/09 Apologies

There were no apologies received.

09/09 Late Items Introduced by the Chair

In accordance with Section 100(B)(4) of the Local Government Act 1972, the Chair agreed to admit an item on Extended Services Funding on the grounds that a decision was required and no further meetings were scheduled.

10/09 Declarations of Interest

Councillors Williams declared a personal interest in Item 2 on the basis that she is a non-executive director of Derby NHS PCT.

11/09 Minutes of the Previous Meeting

The minutes of the meeting held on Monday 22 June 2009 were confirmed as a correct record and signed by the Chair.

Non-Key Decisions

12/09 Trust School Proposals

A report from the Corporate Director of Children and Young People was considered on Trust School Proposals.

The Corporate Director provided an update on the progress of the developments of National Challenge Trusts at Bemrose School and Sinfon Community School as well as trusts relating to the BSF proposals. The report outlined the process for implementing the proposals, anticipated timescales and implications for schools in terms of staffing, land and assets.

Resolved;

- 1. To note progress in relation to Trust proposals and anticipated timescales for implementation.**
- 2. To note implications for schools acquiring Trust status, including the requirement to change to foundation status (if they are not**

already foundation schools), employ their own staff and have responsibility for school land and buildings which are transferred from the Council to the Trust.

- 3. To note that the Corporate Director for Children and Young People is able to approve the transfer as a non-key decision.**

13/09 Corporate Parenting Strategy

A report from the Corporate Director of Children and Young People seeking comments on and approval of the draft Corporate Parenting Strategy was considered.

The Assistant Director, Specialist Services explained that the strategy had been through the Corporate Parenting Sub Commission twice and that the strategy under consideration included some changes that had been made as a result.

Resolved;

- 1. To approve the draft strategy.**
- 2. To approve the implementation of the strategy from November 1.**

14/09 Proposed Schools Federation

A report from the Corporate Director of Children and Young People detailing the outcome of the consultation on the proposed federation of Pear Tree Infant School and Walbrook Nursery was considered.

The report detailed how Governors had agreed to consult on joining the two schools within a hard federation, whereby they would be governed by a single governing body under the statutory framework of Department for Children, Schools and Families Federation Regulations.

The Corporate Director explained how the governing bodies of both schools met separately in July 2009 and both voted in favour of federation.

Resolved;

To note the outcome of the consultation on the proposed federation of Pear Tree Infant School and Walbrook Nursery.

15/09 Extended Services Funding

A report from the Corporate Director of Children and Young People was considered, seeking retrospective approval for External Services Funding allocations.

The report detailed the funding allocations in Derby's five localities for which retrospective funding was sought. The report also detailed how funding

agreements had been drawn up in July 2009 and were now being put in place.

Resolved;

To agree and approve retrospectively the funding agreements detailed in the report.

MINUTES END