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## **PUBLIC**

To: Members of Cabinet Member meeting - Young People

Friday, 23 August 2019

Dear Councillor,

Please attend a meeting of the Cabinet Member meeting - Young People to be held at 11.00 am on Tuesday, 3 September 2019 in Committee Room 4, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

Janie Berry

JANIE BERRY
Director of Legal Services

## <u>A G E N D A</u>

## PART I - NON-EXEMPT ITEMS

Declarations of Interest

To receive declarations of interest (if any)

2. Minutes (Pages 1 - 4)

To confirm the non-exempt minutes of the meeting of the Cabinet Member - Young People held on 6 August 2019

To consider the non-exempt reports of the Executive Director for Children's Services on:

- 3 (a) Confirmation of Nominations of School Governors (Pages 5 6)
- 3 (b) Youth Action Grants Re-allocation of Funding (Pages 7 10)
- 4 (a) To consider the joint report of the Executive Director for Children's Services and the Director of Finance and ICT on Budget Monitoring 2019-20 Period 3 (Pages 11 - 18)
- 4 (b) To consider the joint report of the Executive Director for Children's Services and Director of Finance and ICT on Dedicated Schools Grant Monitoring 2019-20 Period 3 (Pages 19 22)
- 5. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

## **PART II - EXEMPT ITEMS**

Declarations of Interest

To receive declarations of interest (if any)

7. Minutes (Pages 23 - 24)

To confirm the exempt minutes of the meeting of the Cabinet Member - Young People held on 6 August 2019

 To consider the exempt report of the Executive Director for Children's Services on Special Educational Needs Strategic High Needs Review (Pages 25 - 90)