



**Janie Berry**  
Director of Legal Services  
County Hall  
Matlock  
Derbyshire  
DE4 3AG

Extension 38372  
Direct Dial 01629 538372  
Ask for Anne Barrett

PUBLIC

To: Members of Cabinet Member meeting - Young People

Friday 25 October 2019

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Young People** to be held at **2.00 pm** on **Tuesday, 5 November 2019** in County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

**JANIE BERRY**  
Director of Legal Services

## **AGENDA**

### **PART I - NON-EXEMPT ITEMS**

1. Declarations of Interest

To receive declarations of interest (if any)

2. Minutes (Pages 1 - 2)

To confirm the non-exempt minutes of the meeting of the Cabinet Member - Young People held on 8 October 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 3 - 4)
- 3 (b) Budget Monitoring 2019-20 - Period 5 (Pages 5 - 14)
- 3 (c) Dedicated Schools Grant Monitoring 2019-20 - Period 5 (Pages 15 - 18)
- 3 (d) New Primary Schools at Boulton Moor and Highfields Farm (Pages 19 - 24)
- 3 (e) Review of the council non-school based provision for the Duke of Edinburgh's Award (Pages 25 - 30)

4. 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**

5. Declarations of Interest

To receive declarations of interest (if any)

6. Minutes (Pages 31 - 32)

To confirm the exempt minutes of the meeting of the Cabinet Member - Young People held on 8 October 2019