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PUBLIC

To: Members of Cabinet Member meeting - Young People

Friday, 22 May 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Young People** to be held at **3.30 pm** on **Tuesday, 2 June 2020** in via Skype.

Whilst the papers for this meeting will continue to be published on the Councils' website, during this period of Coronavirus lockdown, this meeting will not be accessible to the public, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Declarations of Interest
To receive declarations of interest (if any)
2. To receive Petitions (Pages 1 - 2)
3. Minutes (Pages 3 - 4)

To confirm the non-exempt minutes of the meeting of the Cabinet Member - Young People held on 12 May 2020

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

- 4 (a) Confirmation of Nominations of School Governors (Pages 5 - 6)
- 4 (b) All-weather Pitch at Highfields School, Matlock (Pages 7 - 10)

DERBYSHIRE COUNTY COUNCIL

CABINET MEMBER MEETING – YOUNG PEOPLE

2 JUNE 2020

Report of the Director of Legal and Democratic Services

REPORT ON PETITIONS TO BE RECEIVED

1. Purpose of the Report To receive petitions forwarded to the County Council relating to matters contained within the portfolio of the Cabinet Member for Young People.

2. Information and Analysis In compliance with the Council's Petition Scheme, the following petition is presented for receipt, investigation and formal response by the Executive Director for Children's Services.

<u>LOCATION/SUBJECT</u>	<u>SIGNATURES</u>	<u>LOCAL MEMBER</u>
Request for New Parking Area at Hady Primary School, Hady Lane, Chesterfield	211	Councillor N Barker

3. Considerations (to be specified individually where appropriate)
In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, social values, property and transport considerations.

4. Key Decision No

5. Call-in Is it required that call-in be waived in respect of the decisions proposed in the report? No

6. Background Papers
Petition held on file in Democratic Services.

7. OFFICER'S RECOMMENDATION

(1) that the petition listed above be received and noted;

(2) to note that the petition has also been received by the Cabinet Member – Highways, Transport and Infrastructure; and

(3) that the Executive Director for Children's Services be asked to consider the matters raised.

Simon Hobbs
Director of Legal and Democratic Services

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Agenda Item No. 3

MINUTES of a meeting of the **CABINET MEMBER – YOUNG PEOPLE** held on 12 May 2020.

PRESENT

Cabinet Member - Councillor A Dale

Also in attendance – Councillor J Patten

25/20 **MINUTES** **RESOLVED** that the minutes of the meetings of the Cabinet Member for Young People held on 7 April 2020 be confirmed as a correct record and signed by the Cabinet Member.

26/20 **CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS**
RESOLVED to approve the nomination of the following persons to serve as Local Authority Governors:-

D Goodchild	-	Milford Primary School
D Miller	-	Brampton Primary School
J Whiteley Longmate	-	Brockwell Infant and Nursery School
J Bacon	-	Cutthorpe Primary School
C Hopkin	-	The Penny Acres and Wigley Federation
T Parrans-Smith	-	Willington Primary School

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DERBYSHIRE COUNTY COUNCIL**CABINET MEMBER FOR YOUNG PEOPLE**2nd June 2020**Report of Executive Director for Children's Services****CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS****1. Purpose of report**

To ask the Cabinet member to confirm the nominations of persons to serve as local authority school governors.

2. Information and Analysis

Nominations to school governing boards are proposed as set out below.

The Cabinet member is asked to confirm the nominations of persons to serve on the governing boards of these schools.

Any appointments made by governing boards will be subject to the completion of a Declaration of Eligibility form, a proof of identity check and an enhanced DBS check.

3. Other considerations

In preparing this report the relevance of the following factors has been considered:- prevention of crime and disorder, equality of opportunity and health, legal, financial, personnel and property considerations.

4. Background Papers

Registration forms of applicants.

5. Key Decision?

No

6. Officer's Recommendation

That the nominations for persons to serve as local authority governors are confirmed.

Jane Parfremment
Executive Director for Children's Services

The Cabinet member is asked to confirm the **nominations** of the following persons to serve as local authority governors.

Name	School	Nominating Councillor	Appointment
High Peak K Singleton	Hadfield Nursery	B Woods	Re-appointment

Author: Sue Pegg (x36040)

Agenda Item No: 4(b)

DERBYSHIRE COUNTY COUNCIL
CABINET MEMBER FOR YOUNG PEOPLE

2 June 2020

Report of the Executive Director for Children's Services

ALL-WEATHER PITCH AT HIGHFIELDS SCHOOL, MATLOCK

1. Purpose of Report

To advise the Cabinet Member for Young People of the plans for an all-weather pitch at Highfields School Matlock (Upper Site) and request approval for the allocation of Section 106 Developer funds towards the project.

2. Information and Analysis

Highfields School, Matlock has developed a scheme for an all-weather pitch and associated facilities which include improved changing rooms and toilet facilities for visitors to the site. The total cost of the scheme is £873,351.25. The Authority secured £400,000 in Section 106 funding from a housing development at Bentley Bridge (reference 15/00861/FUL) which was index linked and a total of £442,352.94 has now been received. The School is making a contribution and is submitting an application for Football Foundation funding. The proposed breakdown of funding is therefore as follows:

Section 106 Funding	£442,352.94	Secured
School Contribution	£20,000.00	Secured
Football Foundation Grant	£413,999.25	Application Submitted
Total	£876,352.19	

As the Authority is the landowner of the school, it will be a party to the Football Foundation application.

3. Financial Considerations

The financial considerations are outlined in Section 2 of the report. As the Authority will be a party to the application, it will have a shared responsibility for on-going maintenance and repair. As school funding is delegated to the school, the Authority is not in a position to commit to that on-going revenue responsibility therefore if the Football Foundation Grant is approved, the Authority will enter into an indemnity agreement with the school to pass those revenue responsibilities to the school. The Section 106 funding will also be covered by a legal agreement to ensure that it is used in line with the agreement.

4. Social Value Considerations

This funding is to improve the facilities at the school and ensure that there are sufficient school places and facilities of a good standard to meet the need generated by the new housing. It will also provide valuable sport facilities for the community.

5. Legal Considerations

Under Section 13 of the Education Act 1996 Local Authorities have a duty to secure efficient primary and secondary education are available to meet the needs of the population in their areas. Legal agreements will be put in place to indemnify the Authority against the revenue implications of the Football Foundation Grant agreement and to ensure the correct use of the Section 106 funding. Under the terms of the Football Foundation Grant, a restriction will be placed on the site for 21 years to protect its investment.

6. Property Considerations

Derbyshire County Council is the landowner for the school. The work on the All-Weather pitch will be procured through the Football Foundation Framework. The work associated with the changing rooms and toilets will be procured through County Property.

7. Other Considerations

In preparing this report the relevance of the following factors has been considered:- prevention of crime & disorder, equality of opportunity, environmental, health, human resources and transport considerations.

8. Key Decision Yes

9. Call-in

Is it necessary for the call-in period to be waived in respect of the decisions being proposed in the report? No

10. Background Papers

These are held on file in the Children's Services Development Section.

11. Officer Recommendation

It is recommended that the Cabinet Member:

10.1 Approves the allocation of £442,352.94 Section 106 funding towards the all-weather pitch and associated facilities at Highfields School subject to the successful granting of Football Foundation funding.

Jane Parfremment
Executive Director for Children's Services

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