

MINUTES of a meeting of the **CABINET MEMBER – YOUNG PEOPLE** held on 2 June 2020.

PRESENT

Cabinet Member - Councillor A Dale

Also in attendance – Councillors J Coyle and J Patten

27/20 **MINUTES** **RESOLVED** that the minutes of the meetings of the Cabinet Member for Young People held on 12 May 2020 be confirmed as a correct record and signed by the Cabinet Member.

28/20 **PETITION** **RESOLVED** (1) to receive the under-mentioned petition:-

<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 S Blank

(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.

29/20 **CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS** **RESOLVED** to approve the nomination of the following person to serve as Local Authority Governors:-

K Singleton - Hadfield Nursery

30/20 **ALL-WEATHER PITCH AT HIGHFIELDS SCHOOL, MATLOCK**
 Highfields School, Matlock has developed a scheme for an all-weather pitch and associated facilities, at a total cost of £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 was making a contribution of £20,000 and was submitting an application for £413,999.25 Football Foundation funding The Authority as landowner of the school would be a party to the Football Foundation application.

The Authority will be a party to the application and have a shared responsibility for on-going maintenance and repair. However as school funding was

delegated to the school, the Authority was not in a position to commit to that ongoing revenue responsibility. If the Football Foundation Grant was approved, the Authority would enter into an indemnity agreement with the school to pass those revenue responsibilities to the school. The Section 106 funding would also be covered by a legal agreement to ensure that it is used in line with the agreement.

RESOLVED that (1) 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, be approved; and

(2) officers ensure that as per the financial considerations contained in the report there is no ongoing liability for maintenance to the Local Authority and the school is fully aware of their responsibility for ongoing revenue and maintenance costs.