

PUBLIC

**MINUTES** of a meeting of the **CABINET MEMBER – YOUNG PEOPLE** held on 6 October 2020.

**PRESENT**

Cabinet Member - Councillor A Dale

Also in attendance – Councillors J Patten and J Coyle

**41/20**      **MINUTES**      **RESOLVED** that the minutes of the meetings of the Cabinet Member for Young People held on 4 August 2020 be confirmed as a correct record.

**42/20**      **CONFIRMATION OF NOMINATIONS OF SCHOOL GOVERNORS**  
The Cabinet Member was asked to confirm the nominations of persons listed within the report to serve as local authority school governors. Appointments made by governing boards would be subject to the completion of a Declaration of Eligibility form, a proof of identity check and an enhanced DBS check.

**RESOLVED** that the Cabinet Member confirm the nominations for persons to serve as local authority governors.

**43/20**      **YOUNG PEOPLE CAPITAL PROGRAMME 2020-21 FURTHER ALLOCATION** The Cabinet Member was asked to note allocations approved under delegated powers by the Executive Director for Children's Services and the DfE additional School Condition Allocation for 2020-21 and to approve a further allocation to the Children's Services Capital Programme 2020-21 for an expansion project at Kilburn Junior School.

The report outlined the background to the approval of funding for the design of a one class extension to increase the School's capacity from 170 to 200. This was a high priority basic need case with the accommodation being required for September 2021. A budget cost of £400,000 had been received for the scheme and a further £350,000 school condition funding was required in addition to the already approved £50,000.

Cabinet had approved the Children's Services Capital Programme 2020-21 which left a balance of £3,821,794 from the 2020-21 School Condition allocation and an overall unallocated balance of £6,062,026. Approvals made under delegated powers by the Executive Director for Children's Services for allocations from the 2019-20 Children's Services Capital budget were set out in Appendix A. The allocations totalled £232,000, leaving an overall unallocated balance of £5,830,026. The DfE announced an additional School Condition Allocation of £3,322,356 for 2020-21 which increased the overall unallocated balance to £9,152,382.

Following approval of the allocation for Kilburn Junior School, a balance of £6,794,150 would remain from the 2020-21 School Condition allocation and an overall unallocated balance of £8,802,382 was available for future allocations. Work was in hand to provide a full breakdown of funds by years for future Cabinet meeting.

The report also sought approval to commence a procurement exercise to commission services to undertake works associated with these schemes/budgets if necessary. These would normally take the form of a competitive tender process, but a separate report would be submitted seeking approval if it was decided that using a Framework was the best option.

**RESOLVED** that the Cabinet Member (1) noted the allocations approved under delegated powers by the Executive Director for Children's Services from the 2019-20 Childrens Service's Capital budget totalling £232,000;

(2) noted the additional £3,322,356 School Condition Allocation for 2020-21 from the DfE; and

(3) approved the allocation of £350,000 school condition funding from the 2020-21 Children's Services Capital budget to the classroom project at Kilburn Junior School.