

## EXTRACT

### DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Adult Social Care, Public Health and Children's Services including Looked After Children and Schools and Early Years:-

**MONDAY, 16<sup>th</sup> MARCH, 2015**

Following consideration of the matters detailed below in the presence of:-

Councillor Mrs Thomas	-	Executive Cabinet Member – Deputy Leader
Councillor McKeon	-	Executive Member (Education and Schools)
Councillor Cunliffe	-	Executive Member (Public Health)
Councillor Greenhalgh	-	Major Opposition Spokesperson
Councillor Mrs Fairclough	-	Major Opposition Spokesperson

#### **Officers**

Mr J. Livesey	-	Acting Director of Children's and Adult Services
Mr R. Tanner	-	Assistant Director of Children's and Adult Services
Mr J. Daly	-	Assistant Director of Children's and Adult Services
Mr D. Smith	-	Acting Assistant Director of Children's and Adult Services
Ms D. Malone	-	Consultant – Social Inclusion

Mrs S. Bailey

- Principal Democratic  
Services Officer

## **58. MONITORING OF EXECUTIVE MEMBER DECISIONS**

The Deputy Chief Executive submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

**The Executive Cabinet Member NOTED the report.**

## **59. REVISION OF INSTRUMENTS OF GOVERNMENT**

The Acting Director of Children's and Adult Services submitted a report which sought approval to revised Instruments of Government for specified maintained Governing Bodies.

The revised Instruments of Governance for the under mentioned schools were appended to the report:

- Bolton Parish CE Primary School
- Chorley New Road Primary School
- Church Road Primary School
- Eatock Primary School
- Firwood High School
- Gilnow Primary School
- Haslam Park Primary School
- Hardy Mill Primary School
- Heathfield Primary School
- Oxford Grove Primary School
- Sacred Heart RC Primary School
- Sharples Primary School
- St Andrew CE Primary School
- St Bartholomew's CE Primary School
- St Catherine CE Primary School
- St Ethelbert's Primary School
- St John CE (Kearsley) Primary School
- St John The Evangelist RC Primary School
- St Joseph's RC High School and Sports College
- St Matthew CE (Little Lever) Primary School
- St Michael CE (Great Lever) Primary School

- St Peter CE (Farnworth) Primary School
- St Stephen's CE (Kearsley Moor) Primary School
- St William of York RC Primary School
- Walmsley CE Primary School
- Washacre Primary School
- Westhoughton Primary School

**Following a recommendation from the Executive Member for Education and Schools, the Executive Cabinet Member APPROVED –**

- (i) The revised Instruments of Government , as detailed in the report now submitted; and AUTHORISED –**
- (ii) The sealing of the revised Instruments of Government by the Council's Legal Services Unit.**

## **CONFIDENTIAL ITEMS**

**The background papers and reports in relation to the following items were considered confidential as defined in paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.**

### **61. REQUEST FOR GRANT AGREEMENT FOR AN EXTENSION TO A FAMILY HOME FOR THE PLACEMENT OF FOUR LOOKED AFTER CHILDREN**

The Acting Director of Children's and Adult Services submitted a report which sought agreement for a grant to be provided to carers of three Looked after Children to enable their home to be extended and to continue with the placement.

Full details of the proposed grant were provided in the report now submitted.

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**The Executive Cabinet Member APPROVED –**

**The award of the grant on the basis detailed in the report now submitted and that the Borough Solicitor be authorised to complete all necessary legal formalities to enable the grant to be awarded.**