

EXTRACT

DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Adults, Public Health, Looked After Children, Safeguarding, Early Years, Schools and Skills:-

MONDAY, 16TH SEPTEMBER, 2013

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

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| Councillor Mrs Thomas | - | Executive Cabinet Member – Deputy Leader |
| Councillor Morgan | - | Major Opposition Spokesperson |
| Councillor Radlett (as deputy for Councillor Swarbrick) | - | Minor Opposition Spokesperson |

Looked After Children, Safeguarding and Early Years

- | | | |
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| Councillor Murray | - | Cabinet Member |
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Schools and Skills

- | | | |
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| Councillor McKeon | - | Cabinet Member |
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Officers

- | | | |
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| Ms M. Asquith | - | Director of Children's and Adult Services |
| Mr J. Livesey | - | Assistant Director of Children's and Adult Services |
| Mr. J. Daly | - | Assistant Director of Children's and Adult Services |
| Mr D. Smith | - | Head of Finance (Adults and |

	Children's Services)
Ms Tanner	- Assistant Director – Care Management and Provider Services
Mr A Crook	- Assistant Director – Integration and Provider Services
Mrs S. Bailey	- Principal Democratic Services Officer

26. 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.

28. CHILDREN'S SERVICES PERFORMANCE MANAGEMENT REPORT QUARTER ONE 2013/14

The Director of Children's and Adult Services submitted a report which provided an update on the latest available 2013/14 performance information for Children's Services.

The report also outlined suggested action plans to improve performance.

The Executive Cabinet Member NOTED the report and ENDORSED –

The improvement actions identified within the report.

29. RED LANE PRIMARY SCHOOL – REVISED INSTRUMENT OF GOVERNANCE

The Director of Children's and Adult Services submitted a report which sought approval for a revised Instrument of Government for Red Lane Primary School.

The report advised that the Governing Body had recently undertaken a review of its constitution following the resignation of two governors to reduce the size of the Governing Body to ensure a smaller, more strategic Board of Governors.

In accordance with the School Governance (Constitution) Regulations 2012, the Governing Body had requested that the Instrument of Government be revised to follow the new constitutional arrangements.

Full details of the proposed changes were provided and a copy of the revised constitution was attached to the report at Appendix 1.

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

The revised Instrument of Government for Red Lane Primary School, as now submitted, and the sealing of the Instrument by the Council's Legal Services Unit.

30. ST JAMES'S CE PRIMARY SCHOOL, FARNWORTH – REVISED INSTRUMENT OF GOVERNMENT

The Director of Children's and Adult Services submitted a report which sought approval for a new Instrument of Government for St James's CE Primary School, Farnworth.

The report advised that a Shadow Governing Body had been appointed to work alongside the Interim Executive Board to assist in the appointment of a new Governing Body for the School.

The proposed constitution of the new Governing Body would mirror the Shadow Governing Body and maintain the proportions for each category of governor required by the School Governance (Constitution) (England) Regulations i.e.:

4 x parent governors

- 1 x local authority governor
- 1 x staff governor
- 1 x head teacher governor
- 2 x co-opted governors
- 3 x foundation governors

Full details of the proposed changes were provided and a copy of the proposed constitution was attached to the report at Appendix 1.

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

The Instrument of Government for St James CE Primary School, as now submitted, and the sealing of the Instrument by the Council's Legal Services Unit.

31. GASKELL PRIMARY SCHOOL – REVISED INSTRUMENT OF GOVERNMENT

The Director of Children's and Adult Services submitted a report which sought approval for a revised Instrument of Government for Gaskell Primary School.

The report advised that the Governing Body had recently undertaken a review of its constitution following the resignation of two governors to reduce the size of the Governing Body to ensure a smaller, more strategic Board of Governors.

In accordance with the School Governance (Constitution) Regulations 2012, the Governing Body had requested that the Instrument of Government be revised to follow the new constitutional arrangements.

Full details of the proposed changes were provided and a copy of the revised constitution was attached to the report at Appendix 1.

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

The revised Instrument of Government for Gaskell Primary School, as now submitted, and the sealing of the Instrument by the Council's Legal Services Unit.

32. ST JAMES'S CE SCHOOL AND SPORTS COLLEGE – REVISED INSTRUMENT OF GOVERNMENT

The Director of Children's and Adult Services submitted a report which sought approval for a revised Instrument of Government for St James CE School and Sports College.

The report advised that the Governing Body had recently undertaken a review of its constitution as they wished to rename the School from St James's CE School and Sports College to St James's CE High School.

The membership of the Governing Body would remain the same but would reflect the representation under the new regulations.

Full details of the proposed changes were provided and a copy of the revised constitution was attached to the report at Appendix 1.

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

The revised Instrument of Government for St James's CE High School, as now submitted, and the sealing of the Instrument 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 and 2 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.

33. ANNUAL ADOPTION REPORT 2012-13

The Director of Children's and Adult Services submitted a report which provided details of the Adoption Service activity in 2012-13.

Following a recommendation from the Cabinet Member for Looked after Children, Safeguarding and Early Years, the Executive Cabinet Member NOTED -

The report and the progress made in providing adoption services during 2012-13.

34. PROPOSED INTEGRATION OF CHILDREN'S AND ADULT SERVICES AND WORKFORCE PLANNING AND DEVELOPMENT FUNCTIONS

Further to Minute 7 of the meeting of the Executive Cabinet Member Deputy Leader held on 17th June, 2013, the Director of Children's and Adult Services submitted a report which set out the results of the consultation on proposals for the integration of Training and Workforce Development functions across Children and Adult Services and sought approval to implement the final proposals.

The report advised that there were no substantive changes to the proposals following consultation with Trades Unions, staff and stakeholders.

A copy of the response from Unison was attached to the report at Appendix 1.

An Equality Impact Assessment had been undertaken in respect of the proposals, a copy of which was attached to the report at Appendix 2.

The report would also be considered by the Executive Cabinet Member Leader at his meeting on 23rd September, 2013.

The Executive Cabinet Member APPROVED –

(i) The final proposals, as detailed in the report now submitted and AGREED –

(ii) That, subject to the approval of the Head of Paid Service, in consultation with the Leader of the Council, implementation of the new structure be delegated to the Chief Executive and the Director of Children's and Adult Services.