

## **EXTRACT**

### **DEPUTY LEADER**

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

**MONDAY, 16<sup>TH</sup> JANUARY, 2017**

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

- |                           |   |
|---------------------------|---|
| Councillor Mrs. Thomas    | - Executive Member – Deputy Leaders Portfolio   |
| Councillor Cunliffe       | - Executive Cabinet Member for Education, Schools, Safeguarding and Looked After Children |
| Councillor A. Ibrahim     | - Executive Cabinet Member for Adult Safeguarding and Adult Social Care                   |
| Councillor Greenhalgh     | - Major Opposition Spokesperson   |
| Councillor Mrs Fairclough | - Major Opposition Spokesperson   |

### **Officers**

- |               |                             |
|---------------|-----------------------------|
| Mr. J. Daly   | - Director of People        |
| Mr D. Herne   | - Director of Public Health |
| Mr T. Birch   | - Assistant Director        |
| Mr A. Crook   | - Assistant Director        |
| Ms S. Gatenby | - Assistant Director        |

Ms L. Butcher	- Head of Finance
Mrs S. Bailey	- Principal Democratic Services Officer

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

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

**The Executive Member NOTED the report.**

### **54. PROPOSED EXPANSION OF BLACKROD COMMUNITY PRIMARY SCHOOL**

Councillor Cunliffe declared an interest in the following item of business as she is a Governor at the School

Further to Minute 44 of the meeting of the Executive Member held on 5th December, 2016, the Director of People submitted a report which outlined the response to the public consultation on proposals to expand provision of Blackrod CP School by increasing the Planned Admission Number from 30 to 45 pupils from 1st September, 2017 and sought approval to publish the associated relevant Statutory Notice advising of the proposed increase.

The report also sought permission for officers to progress the details of the design of the necessary remodelling and extension to the School through Kier Construction via the national SCAPE contractor procurement framework, on the basis detailed in the report.

The report advised that publication of the Statutory Notice would start the process of a four week consultation period of representation where interested parties can put forward representations. A further report detailing the outcome of this phase would be submitted to a future meeting of the Executive Member.

**Following a recommendation by the Executive Cabinet Member for Education, Schools, Safeguarding and Looked after Children, the Executive Member NOTED –**

- (i) The responses to the consultation exercise on proposal to increase the planned admission number at Blackrod CP School; and APPROVED -**
- (ii) The publication of the relevant Statutory Notice to expand provision at Blackrod CP School by permanently raising the Planned Admission Number from 30 to 45 pupils as from 1st September, 2017; and AUTHORISED-**
- (iii) Officers to work with Kier Construction through the national SCAPE contractor framework to develop a proposal to undertake the necessary remodelling and expansion of the School, on the basis detailed in the report now submitted.**

## **CONFIDENTIAL ITEMS**

**The background papers and reports in relation to the following items were considered confidential as defined in paragraphs 1 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.**

### **56. YOUTH OFFENDING TEAM EFFICIENCY REPORT ON THE REDUCTION IN YOUT JUSTICE BOARD GRANT FUNDING**

Further to Minute 35 of the meeting of the Executive Member held on 10th October, 2016, the Director of People submitted a report which outlined the results of the consultation process undertaken on proposals to make changes to the Youth Offending Team in order to meet the savings target required.

The report outlined the response to the proposals and the key issues arising. A copy of the response from the Trades Unions was attached to the report at Appendix A.

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

The report would also be considered by the Executive Member for Regeneration and Resources at his meeting on 16th January, 2017.

**Following a recommendation from the Executive Member for Education, Schools, Safeguarding and Looked after Children, and subject to the approval of the Executive Member for Regeneration and Resources, the Executive Member APPROVED –**

- (i) The final proposals, as detailed in the report now submitted; and**
- (ii) That implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, to the Chief Executive and the Director of People.**