

## **CHILDREN'S SERVICES**

A record of decisions made by the Executive Cabinet Member with responsibility for Children's Services, Looked after Children, Safeguarding for Children and Young People, Schools and Early Years:-

**MONDAY, 12<sup>th</sup> JULY, 2021**

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

|                     |  |
|---------------------|--|
| Councillor Galloway | - Executive Cabinet Member – Children's Services |
| Councillor McGeown  | - Minor Opposition Spokesperson                  |
| Councillor Sanders  | Minor Opposition Spokesperson                    |
| Councillor McMulkin | - Minor Opposition Spokesperson                  |

### **Officers**

|                 |  |
|-----------------|--|
| Ms B. Brown     | - Director of Children's Services  |
| Mr P. Rankin    | - Deputy Director of Children's Services                                       |
| Ms G. Whitehead | - Assistant Director of Children's Services – Inclusive Education and Learning |
| Ms L. Butcher   | - Head of Finance  |
| Mrs. S. Bailey  | - Principal Democratic Services Officer  |

## **6. MONITORING OF EXECUTIVE CABINET 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 Cabinet Member NOTED the report.**

## **7. RECONSTITUTION OF EGERTON PRIMARY SCHOOL GOVERNING BOARD**

**Councillor Galloway declared an interest in the following item of business as she is a Local Authority appointed Governor of the School.**

The Director of Children's Services submitted a report which sought approval for a revised Instrument of Government in respect of Egerton Primary School Governing Board.

The report advised that following an intervention by the Local Authority in November, 2020 and the formation of an Interim Executive Board, the Authority was now satisfied that the leadership and management of the school was effective.

The Interim Executive Board had been formally disbanded on 16 May 2021, which had allowed the Shadow Governing Body to act alone, with Local Authority support, as the Governing Body of the School, for up to three months.

This arrangement would end on 16th August, 2021, whereby the Authority must make arrangements for the school to form a normally constituted governing board.

In this regard, the report put forward a revised Instrument of Government for the School, a copy of which was attached at Appendix 1 to the report.

**The Executive Cabinet Member APPROVED –**

**(i) The revised Instrument of Government in respect of Egerton Primary School, on the basis detailed in the report now submitted; and AUTHORISED –**

**(ii) The sealing of the revised Instrument of Government by the Council's Legal Department.**

**CONFIDENTIAL ITEM**

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

**9. PROPOSED ROOF REPLACEMENT AT OXFORD GROVE PRIMARY SCHOOL**

The Director of Children's Services submitted a report which sought approval to commit capital funding from the Schools Building Maintenance Capital Programme, to support essential building maintenance works at Oxford Grove Primary School.

The report advised that the proposed Schools Building Maintenance Programme for 2021/22 included a replacement roofing scheme at Oxford Grove Primary School, which had been highlighted as a priority for the current programme of works.

In this regard, the report sought approval to replace the roof on the basis detailed in the report now submitted. Details of the associated costs, budget and timescales were also provided.

**The Executive Cabinet Member APPROVED –**

**The replacement roof at Oxford Grove Primary School at a budget cost of £540K of which £276K will be met from the Schools Building Maintenance Programme and £264K from the School's budget.**