

## **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, 12<sup>TH</sup> SEPTEMBER, 2016**

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

- |                           |   |                                                                               |
|---------------------------|---|-------------------------------------------------------------------------------|
| Councillor Mrs. Thomas    | - | Executive Cabinet Member – Deputy Leaders Portfolio                           |
| Councillor Cunliffe       | - | Cabinet Member for Education, Schools, Safeguarding and Looked After Children |
| 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                         |
| Ms R. Tanner  | - | Assistant Director                         |
| Mr A. Crook   | - | Assistant Director                         |
| Ms S. Gatenby | - | Assistant Director                         |
| Ms L. Butcher | - | Head of Finance                            |
| Ms D. Malone  | - | Consultant in Public Health                |
| Mr P. Rankin  | - | Performance, Planning and Resource Manager |

Mr R. Martinez	- Community Safety Manager
Mrs S. Bailey	- Principal Democratic Services Officer

## **19. 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.**

## **20. REVISION OF INSTRUMENT OF GOVERNMENT – ST MAXENTIUS CE PRIMARY SCHOOL**

A report of the Director of People was submitted which sought approval to amend the constitution of the Governing Body of St Maxentius CE Primary School.

The purpose of the change was to remove two vacancies in order to make the Governing Body a smaller, more strategic body which would be achieved by reducing the parent and foundation governor categories.

The revised constitution was attached to the report at Appendix 1.

**Following a recommendation from the Executive Member for Education, Schools, Safeguarding and Looked after Children, the Executive Member APPROVED –**

**The revised Instrument of Government for St Maxentius CE Primary School, on the basis detailed in the report now submitted, and that the Borough Solicitor be authorised to seal the revised Instruments.**

## **21. REVISION OF INSTRUMENT OF GOVERNMENT – THE ORCHARDS FOUNDATION**

A report of the Director of People was submitted which sought approval to amend the constitution of the Governing Body of The Orchards Federation School.

The purpose of the change was to limit the number of parent governors to a maximum of two as from 1<sup>st</sup> September, 2016 to meet the requirements of the School Governance Constitution Regulations 2016.

The revised constitution was attached to the report at Appendix 1.

**Following a recommendation from the Executive Member for Education, Schools, Safeguarding and Looked after Children, the Executive Member APPROVED –**

**The revised Instrument of Government for The Orchards Federation, on the basis detailed in the report now submitted and that the Borough Solicitor be authorised to seal the revised instruments.**

## **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.**

## **26. BOLTON AND BLACKBURN WITH DARWEN SHARED MUSIC SERVICE**

The Director of People reported that this item had been withdrawn.

## **27. CLOSED CIRCUIT CYCLE TRACK**

The Director of People submitted a report which sought approval for the development of a closed circuit cycle track to be located on Leverhulme Park.

The report provided details of the project, the proposed location for siting of the track, the funding arrangements, costings, risks and associated timescales for the development. The report also put forward a process of consultation with residents and noted that further discussions would still need to take place on the proposals with the Leverhulme Estate and the Charity Commission.

The report would also be considered by the Executive Member for Regeneration and Resources at his meeting on 19<sup>th</sup> September, 2016.

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

**The scheme and associated costs, as detailed in the report now submitted and NOTED the risks associated with the scheme.**

## **28. 11-19 LEADERSHIP CAPACITY BUSINESS IMPROVEMENT REPORT**

The Director of People submitted a report which sought approval to commence consultation on proposals to undertake a business review of the 11-19 Leadership function.

The report would also be considered by the Executive Member for Regeneration and Resources at his meeting on 19<sup>th</sup> September, 2016.

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

**after Children, the Executive Member APPROVED, subject to the approval of the Executive Member for Regeneration and Resources –**

**The report, as a basis for consultation with trades unions, staff and stakeholders.**