

THE "CALL IN" PERIOD FOR THIS SET OF MINUTES ENDS AT 12 NOON ON MONDAY 2 AUGUST, 2010. MINUTE NOS. 22 AND 26 ARE NOT SUBJECT TO "CALL-IN"

CABINET MEMBER - CHILDREN'S SERVICES

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON TUESDAY, 13 JULY 2010**

PRESENT: Councillor Moncur

ALSO PRESENT: Councillors Cuthbertson and Preece
Mr. A. Bell, Archdiocesan Representative
Mr. R. Gregson, Sefton Governors' Forum

17. APOLOGIES FOR ABSENCE

An apology for absence was received from Mrs. S. Cain, Parent Governor Representative.

18. DECLARATIONS OF INTEREST

The following declaration of interest was received:-

Member	Minute	Reason	Action
Councillor Cuthbertson	21 - Churchtown Primary School - Change of Use of Caretaker's Home	Personal - Member of the Planning Committee	Stayed in the room but took no part in the consideration of the item

19. MINUTES

RESOLVED:

That the Minutes of the meeting held on 22 June 2010 be confirmed as a correct record.

20. DETERMINATION OF THE PROPOSAL FOR THE CLOSURE OF ST. GEORGE OF ENGLAND HIGH SCHOOL, BOOTLE

Further to Minute No. 116 of 23 March 2010, the Cabinet Member considered the report of the Strategic Director - Children, Schools and Families on the above. The report indicated that no representations on the proposal were received during the statutory six week period after publication, which ended on 27 May 2010. However, the headteacher, Mrs. M. Wise and one of the governors, Mrs. B. Lane, presented a detailed document objecting to the proposed closure.

This was a key decision and was currently included on the Council's Forward Plan of Key Decisions.

RESOLVED: That

- (1) the representations by the school representatives be noted; and
- (2) the proposal to close St. George of England High School with effect from 31 August 2013, be approved.

21. CARETAKER'S HOUSE, CHURCHTOWN PRIMARY SCHOOL - CHANGE OF USE

The Cabinet Member considered the report of the Strategic Director - Children, Schools and Families on the proposed redesignation of the caretaker's house at Churchtown Primary School from a domestic dwelling to part of the school building.

RESOLVED:

That, subject to the necessary planning consent, the proposed redesignation of the caretaker's house be approved.

22. FINAL YOUTH CAPITAL FUND - PROPOSED SCHEMES 2010-11

The Cabinet Member considered the report of the Strategic Director - Children, Schools and Families on proposed schemes at an estimated cost of £39,391 to be funded from the first quarter of the Youth Capital Fund in 2010/11. Confirmation had been received that additional funding would be available for the second quarter of the financial year.

RESOLVED: That

- (1) the proposed schemes set out in the report be approved;
- (2) the initial funding for the first quarter of 2010/11 be referred to the Cabinet for inclusion in the Children, Schools and Families Capital programme 2010/11; and
- (3) any additional funding received be referred to the Cabinet at the appropriate time for inclusion in the Children, Schools and Families Capital Programme 2010/11.

23. YOUTH OPPORTUNITY FUND

The Cabinet Member considered the report of the Strategic Director - Children, Schools and Families indicating that the Council would only receive funding for the first quarter of 2010/11 (£43,275) and that decisions on the availability of the remaining funding would be made in due course. The report detailed two bids totalling £14,407.49 which had been agreed by the Youth Opportunity Fund Panel.

RESOLVED: That

- (1) the expenditure of £14,407.49 from the Youth Opportunity Fund in respect of the Gordie Girls Group, Gordon Youth Centre, Netherton and the Crosby Youth Centre, be approved; and
- (2) further reports on proposed spend from the Youth Opportunity Fund in 2010/11 be submitted as necessary.

**24. APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES
TO GOVERNING BODIES OF MAINTAINED SCHOOLS**

Further to Minute No.115 of the meeting held on 23 March 2010, the Cabinet Member considered the report of the Strategic Director - Children, Schools and Families on vacancies on the governing bodies of a number of Community and Voluntary Aided schools.

RESOLVED:

That the undermentioned persons be appointed to serve on the Governing Bodies of the schools indicated for a period of four years:-

School	Governor(s)
AINSDALE WARD	
Ainsdale C.E. Primary	Mr. P. Ormrod
Kings Meadow Primary, Southport	Mr. H. Rothwell
	Mr. S. Jowett
Merefield Special, Southport	Councillor Porter
Shorefield Primary, Southport	Councillor Porter
	Mr. L. Rankin
BIRKDALE WARD	
Christ the King Catholic High, Southport	Mrs. R. Rimmer
Farnborough Road Infant School, Southport	Mrs. A. Fraser
Farnborough Road Junior School, Southport	Councillor Brodie-Browne
	Councillor Shaw
BLUNDELLSANDS WARD	
St. Nicholas's C.E. Primary, Crosby	Mr. J. Rankin
Ursuline Catholic Primary, Crosby	Mr. M. Long
CAMBRIDGE WARD	
Marshside Primary, Southport	Mr. J. Halsall
	Councillor McGuire
St. Patrick's Catholic Primary, Southport	Councillor Glover

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CHURCH WARD

St. John's C.E. Primary, Waterloo
Waterloo Primary

Ms. B. Purcell
Ms. M. Moss

DERBY WARD

Hillside High, Bootle

Rev. T. Rich

DUKES WARD

Greenbank High, Southport

Mr. P. Gane
Mr. L. McHugh

FORD WARD

English Martyrs Catholic Primary,
Litherland
Hatton Hill Primary, Litherland
Litherland Moss Primary, Litherland

Mr. A. Hughes
Mr. G. McNeight
Mr. W. Barnes
Mr. R. Pritchard
Mr. D. Sweeney
Ms. K. Gee

Rowan Park Special, Litherland

HARINGTON WARD

Formby High
Woodlands Primary, Formby

Mr. W. Littlejohn
Mrs. J. Bailey

LINACRE WARD

All Saints Catholic Primary, Bootle
Thomas Gray Primary, Bootle

Councillor Kerrigan
Ms. N. Moran

LITHERLAND WARD

Lander Road Primary, Litherland

Mr. J. Bradshaw

MANOR WARD

Chesterfield High, Crosby
Newfield Special, Crosby

Mrs. P. Cudby
Mrs. I. Hall

MEOLS WARD

Churchtown Primary

Mr. S. Godfrey
Mr. M. Nelson
Mr. B. Pursall
Mr. J. Tattersall
Mr. I. Bryan

Larkfield Primary, Southport

MOLYNEUX WARD

Aintree Davenhill Primary

Mr. P. Gill
Mr. T. Lewis
Parish Councillor B. O'Brien

Melling Primary

NETHERTON AND ORRELL WARD

St. George of England High, Bootle

Mr. B. Cockrell
Mr. P. Jones

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Savio Salesian Catholic College,
Netherton

Mr. T. Rimmer

NORWOOD WARD
Norwood Primary, Southport

Councillor Lord Fearn
Mrs. P. Summers
Councillor Sumner

PARK WARD
Lydiate Primary
St. Gregory's Catholic Primary, Lydiate

Mrs. S. Robb
Mr. A. Kneebone

RAVENMEOLS WARD
Freshfield Primary

Mrs. K. Quinn

ST. OSWALD WARD
Netherton Moss Primary
St. Oswald C.E. Primary, Netherton

Councillor M. Dowd
Mrs. S. Varga

SUDELL WARD
Deyes High, Maghull
Hudson Primary, Maghull
Northway Primary, Maghull

Ms. P. Currie
Councillor Howe
Mrs. J. Harris

VICTORIA WARD
Forefield Infants, Crosby

Councillor Hough

25. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act. The Public Interest Test had been applied and favoured exclusion of the information from the press and public.

**26. TRANSFORMATION PROGRAMME UPDATE - MANAGEMENT
STRUCTURE - CHILDREN'S SOCIAL CARE DIVISION
(CHILDREN, SCHOOLS AND FAMILIES)**

Further to Minute No. 16 of 22 June 2010, the Cabinet Member considered the report of the Strategic Director - Children, Schools and Families seeking endorsement of the management structure of the Children's Social Care Division of his Directorate.

RESOLVED: That

- (1) the proposals set out in the report to establish a revised management Structure of the Children's Social Care Division (as referred to in paragraphs 9 and 10 and as detailed at Annex 2 to the report), be approved;
- (2) the appointment procedures as set out in paragraph 14 of the report, be approved;
- (3) it be noted that the changes to the Management Structure will assist in contributing to savings over the period of the Strategic Budget Review; and
- (4) it be noted that, in accordance with the Responsibility for Functions provided in the Council's Constitution, the personnel implications described in the report have been approved by the Interim Head of Corporate Personnel, in consultation with the Strategic Director - Children, Schools and Families.