

# **Minutes of Lead Portfolio Holders Customers, Workforce and Partnerships and Children Young People and Families Decision Making Session held on 16 December 2010**

## **Present:**

### Decision Makers

Councillor Colin Hayfield -Lead Portfolio Holder for Customers Workforce and Partnerships)

Councillor Heather Timms - Lead Portfolio Holder for Children Young People and Families

### Other Councillors

Councillors Martyn Ashford, Sarah Boad, Peter Butlin, Alan Cockburn, Alan Farnell, Jim Foster, Tim Naylor, Jerry Roodhouse and John Whitehouse

### Officers

David Carter, Strategic Director of Customers, Workforce and Governance  
Janet Purcell (Executive and Member Support Manager)

## **1. General**

### **(1) Members Declarations of Personal and Prejudicial Interests**

None.

### **(2) Minutes of meeting 17 September 2010**

The minutes of the meeting held on 17 September 2010 were agreed as a correct record.

## **2. Instrument of Government for the Federated Governing Body of Thorns Community Infant and Park Hill Junior Schools.**

Councillor Colin Hayfield and Councillor Heather Timms considered the report of the Strategic Directors for Children, Young People and Families and Customers, Workforce and Governance seeking approval to an instrument of government for the federated governing body of Thorns Community Infant and Park Hill Junior Schools.

### **Resolved**

That the Instrument of Government for the Federated Governing body of Thorns Community Infant and Park Hill Junior Schools as set out in Appendix A be approved and be effective from 12 January 2011.

**3. Instrument of Government for the Federated Governing Body of Acorns Primary and Shipston Primary Schools.**

Councillor Colin Hayfield and Councillor Heather Timms considered a report of the Strategic Directors for Children, Young People and Families and Customers, Workforce and Governance seeking approval to the instrument of government for the federated governing body of Acorns Primary and Shipston Primary Schools.

**Resolved.**

That the Instrument of Government for the Federated Governing Body of Acorns Primary and Shipston Primary Schools as set out in Appendix B to these minutes be approved and be effective from 1 January 2011.

**4. Any other items**

There were no other urgent items of business.

The session concluded at 3.28 p.m.

.....  
Cabinet Portfolio Holders