<u>DECISION RECORD & ACTION NOTES FOLLOWING CORPORATE DIRECTOR'S MEETING WITH</u> EXECUTIVE MEMBERS – TUESDAY 5 FEBRUARY 2019

Present: County Councillor Patrick Mulligan and County Councillor Janet Sanderson

Officers: Stuart Carlton, Howard Emmett, Marion Sadler, Ian Bangay (item 1), Andrew Dixon

and Julia Temple (item 2), Louise Ryder (item 3), William Burchill (item 4)

Apologies: Stuart Carlton

		ACTION
1.	COUNTY MUSIC SERVICE FEES 2019/20	
	CONSIDERED: report, presented by Ian Bangay, seeking approval to the scale of fees to apply from the beginning of financial year 2019/20 (2% increase) and proposed changes to fee remissions with the removal of the sibling discount. It was noted that the removal of this remission only was felt would have the least impact with 100% remissions for children on FSM and working tax credit remission at 30% to be continued in order to ensure the most vulnerable children still have access to tuition.	
	Members enquired musical instrument hire and potential for a more commercial offer. Ian confirmed that scope was limited given the age of the instruments held therefore focus was mainly on whole class tuition rather than hire to individual pupils with serious aspirations for a career in music.	
	Ian briefed Members on lobbying at a national level for the continuation of grant funding for music in schools.	
	AGREED:	
	1. That termly fees and charges for the financial year 2019/20 be as follows with effect from April 2019.	
	Tuition in a group Individual tuition – 20 minutes Group of two – 30 minutes Individual tuition – 30 minutes Instrument Hire Instrument Music Centre – full morning £47.40 £69.80 £136.50 £191.50 £19-£34 Variable in line with value of £59.20 Music Centre – part morning £47.40	
	2. That the sibling discount of £5 be ceased with effect from 1 September 2019. Other remissions relating to free school meals and working tax credit remain unchanged.	
	Key Decision Record Form CYP02/19 was completed for this item.	
2.	CLAPHAM CE VC PRIMARY SCHOOL	
	CONSIDERED: report, presented by Andrew Dixon, seeking approval for public consultation on a proposal that the County Council should close Clapham Church of England Voluntary Controlled Primary School from 31 August 2019. Pupil numbers at the school, a 3-11 VC primary school, had been falling, reducing from 42 on roll	

	ACTION
in 2014/15 to the current level of 28. The recent drop in numbers at the had increased concern around the financial sustainability of the school at ability to continue providing good quality education. There was currently substantive Headteacher in post at the school with an acting headteacher another school in post until the end of the current academic year. Despit numerous attempts by the LA to secure a shared headship arrangement another school, this had not been successful. Governors had voted to seconsult on closure proposals on 29 November 2018 although there was suffernity further discussion about the governors' decision making process.	nd its no er from te with ek to
There was discussion about alternative course of action should it appear decision making process had not been clearly followed.	that the JT
AGREED: that the decision be deferred pending confirmation of the deta arrangements regarding the governors' meeting on 29 November 2018.	iled
Post Meeting Addendum: Key Decision Record Form CYP03/19 was comp published on 6 February 2019	pleted and
This concluded the decision making part of the meeting.	

DATE OF NEXT MEETINGS (12.45 pm)

- Informal Tuesday 12 February 2019
- Formal Tuesday 19 February 2019