

**MINUTES OF THE CABINET MEMBER SIGNING  
FRIDAY, 27 APRIL 2012**

**Present:** Councillor Lorna Reith, Deputy Leader and Cabinet Member for Children

**In Attendance:** Libby Blake (Director of Children's Services), Xanthe Barker, Principal Committee Coordinator.

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
HSP07.	<b>URGENT BUSINESS</b>  There were no items of Urgent Business.	
HSP08.	<b>DECLARATIONS OF INTEREST</b>  No declarations of interest were made.	
HSP09.	<b>DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS</b>  No deputations, petitions, presentations or questions were received.	
HSP10.	<b>OPTIONS FOR THE FUTURE OF DIRECTLY PROVIDED CHILDREN'S HOMES</b> The Cabinet Member for Children considered a report that sought approval for the closure of two residential homes for children in the Borough with effect from 1 July 2012.  <b>RESOLVED:</b>  i. That the two residential children's homes, A and B, be closed with effect from 1 July 2012, with a proportion of the resources redirected to new rapid response services in line with the Strategic Improvement Plan.  ii. That the properties should be removed the Children's Service's portfolio and a decision made on their future disposal.	Dir Children's Services   Dir Children's Services
HSP11.	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>  <b>RESOLVED:</b>  That as the following item contained information classified as exempt under Schedule 12A of the Local Government Act 1972, as amended, the press and public should be excluded for the remainder of the meeting.	
HSP12.	<b>OPTIONS FOR THE FUTURE OF DIRECTLY PROVIDED CHILDREN'S HOMES</b>  <b>RESOLVED:</b>	

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| | That exempt information pertaining to the report be noted. | |