

**MINUTES OF THE CABINET MEMBER SIGNING
MONDAY, 10 MARCH 2014**

Present: Councillor Claire Kober, Leader of the Council.

In Attendance: Jon Abbey, Assistant Director Schools and Learning, Xanthe Barker, Principal Committee Officer, Bhikhu Samat, Principal Projects Lawyer.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP53.	<p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p>	
HSP54.	<p>OCTAGON PUPIL REFERRAL UNIT ACADEMY CONVERSION</p> <p>The Leader of the Council considered a report, previously circulated, which set out the decision of the Octagon Pupil Referral Unit (PRU) Management Committee to convert to Academy Status and that also sought agreement to a number of measures to facilitate the statutory process for the conversion.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the decision of the Octagon Pupil Referral Unit Management Committee to convert to Academy Status be noted. ii. That, in order to facilitate the statutory process and conversion of the PRU to Academy status, approval be given to entering into the following: <ul style="list-style-type: none"> a) A Commercial Transfer Agreement b) A lease for 125 years where the Local Authority is freeholder c) Novation and/or assignment of any building contracts as appropriate iii. That approval be given to authority being delegated to the Director of Children’s Services / Assistant Director for Schools and Learning, in consultation with the Cabinet Member for Children’s Services, to agree the final terms of the documents detailed in paragraph 3.2 of the report and to enter into these agreements. <p>Alternative options considered None – this is a statutory process following the exercise of the educational establishments’ discretion to choose to convert to academy status under the Academies Act 2010.</p> <p>Reasons for decision This is a statutory process following the exercise of the educational</p>	

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	establishments to choose to convert to academy status under the Academies Act 2010.	
HSP55.	NEW ITEMS OF URGENT BUSINESS There were no new items of urgent business.	