

Extract of Executive Board Minutes relevant to the Children, Young Peoples and Families Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON 12 JUNE 2025

EXB8	NEW CO-OPTED MEMBER OF THE CHILDREN, YOUNG PEOPLE & FAMILIES POLICY & PERFORMANCE BOARD
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The Board considered a report of the Executive Director - Children's Services, to Co-Opt a new independent member of the Children, Young People and Families Policy and Performance Board to provide assurance and challenge.

RESOLVED: That Council be recommended that Stuart Smith OBE, be Co-Opted to the Children, Young People and Families Policy and Performance Board for a period of 12 months, to be reviewed at the end of that period.

EXB10	PART 2 ITEM: FUNDING FOR EXTENSION
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The Board considered a report of the Executive Director - Children's Services, that outlined details of a loan to carers to build an extension on their property to accommodate four children in their care.

RESOLVED: That

- 1) the loan be agreed, subject to the legal and financial arrangements being finalised in detail and due diligence being undertaken; and
- 2) the Executive Director - Children's Services be asked to finalise the details of the arrangement in consultation with the Portfolio Holder for Children, Young People and Families. Executive Director of Children's Services.