

**SUMMARY OF EXECUTIVE DECISIONS/
“CALL-IN” PROCESS**

CABINET BOARD
Education, Skills & Wellbeing Cabinet Board
Thursday, 13 April 2023

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following “call-in” procedures:

1. From the date of this Decision Summary, the Democratic Services Section in the Chief Executive’s Office must be notified within three calendar days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

9.00am Monday, 17th April 2023

(Note - This Call in does not apply to items for immediate implementation)

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect. **N.B.** Where it is not possible in the time available to obtain the support of the required number of Members, the Chairperson (or Vice Chairperson in his/her absence) may allow a “call-in” if it is considered by the Chairperson (or Vice Chairperson in his/her absence) that the circumstances so warrant such “call-in”.
3. If there is no “call-in” of an item, then the Executive decisions will be implemented after the above deadline.
4. There can be only one “call-in” of the same issue.
5. This Decision Summary is available on the Intranet/Members’ Site

**K.Jones
Chief Executive**

**Civic Centre
Port Talbot**

13th April 2023

Education, Skills & Wellbeing Cabinet Board
CABINET BOARD
Thursday, 13 April 2023

SUMMARY OF DECISIONS

PART 1

<p>7. School Terms and Holiday Dates (Permission to Consult)</p>	<p>That having due regard to Appendix A of the circulated report permission be granted to consult for the proposed 2025/2026 school term dates.</p>
<p>8. Charitable scheme for the disposal of the proceeds of the sale of the former Glanafan Comprehensive School site</p>	<p>That having due regard to the circulated report;</p> <ol style="list-style-type: none"> 1. Approval be granted that an application be submitted to the Charity Commission of a charitable scheme for the disposal of the proceeds of the sale of the former Glanafan Comprehensive School land. 2. Approval be granted for the proceeds to be spent on a scheme that supports teaching and learning in the 21st Century. 3. Approval be granted for the fund to be freed from restrictions in respect to expenditure of any capital that applies, resolved under the Section 282 of the Charities Act 2011. 4. Approval be granted for the sale of the proceeds to be invested under the Section 280 of the Charities Act 2011. 5. That the approved decisions comply with legislative requirements of the sale of the site.
<p>9. Elective Home Education</p>	<p>That the report be noted for information.</p>

10. Equality and Safe Place to Learn	That the report be noted for information.
11. Period Dignity Report	That the report be noted for information.
12. NEET (Not in Education, Employment or Training) Update report	That the report be noted for information.