

EXECUTIVE DECISION RECORD
EDUCATION, SKILLS & WELLBEING CABINET BOARD

13 APRIL 2023

Cabinet Members:

Councillors: N.Jenkins (Chair) and J. Hurley.

Members in Attendance:

Councillors: J.Henton, S.Reynolds, D.Thomas and M.Craddick (Co-optee)

Officers in Attendance:

C.Millis, J.Burge, H.Thomas, K.Gilbert, R.Crowhurst, J. Roberts, J.Haeney, I.Guy, S.McCluskie and A.Thomas.

1. **APPOINTMENT OF CHAIRPERSON**

It was agreed that Cllr Nia Jenkins be Chairperson of the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed everyone to the meeting.

3. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

4. **MINUTES OF PREVIOUS MEETINGS**

That the minutes of the Education, Skills and Wellbeing Cabinet Board for the 16th and 24th March 2023 be approved as an accurate account.

5. **FORWARD WORK PROGRAMME 2022/23**

That the 2022/23 Education, Skills and Wellbeing Cabinet Board Forward Work Programme be noted.

Officers were reminded that details noted within the Forward Work Programme were the last for the current civic year 2022/23. Democratic Services Officers would be in contact to discuss items for the year 2023/24 following the Annual Meeting of Council scheduled May 2023.

6. **PUBLIC QUESTION TIME**

There were no questions received.

7. **SCHOOL TERMS AND HOLIDAY DATES (PERMISSION TO CONSULT)**

Decision:

That having due regard to Appendix A of the circulated report permission be granted to consult for the proposed 2025/2026 school term dates.

Reason for Decision:

To enable the Authority to meet its statutory duties.

Implementation of Decision:

The decision will be implemented after the three-day call-in period, which ended 9.00am, Monday 17th April 2023.

Consultation:

Consultation will be undertaken with governing bodies, trade union representatives and other admission authorities including those in the relevant area.

8. **CHARITABLE SCHEME FOR THE DISPOSAL OF THE PROCEEDS OF THE SALE OF THE FORMER GLANAFAN COMPREHENSIVE SCHOOL SITE**

Decision:

That having due regard to the circulated report.

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.

Reason for Decision:

To comply with the legislative requirements to enable the proceeds of the sale of the site of the former Glanafan Comprehensive School.

Implementation of Decision:

The decision will be implemented after the three-day call-in period, which ended 9.00am, Monday 17th April 2023.

Consultation:

Following approval, the Charities Commission may require consultation to be undertaken.

9. **ELECTIVE HOME EDUCATION**

Decision:

That the report be noted for information.

10. **EQUALITY AND SAFE PLACE TO LEARN**

Decision:

That the report be noted for information.

11. **PERIOD DIGNITY REPORT**

Decision:

That the report be noted for information.

12. **NEET (NOT IN EDUCATION, EMPLOYMENT OR TRAINING) UPDATE REPORT**

Decision:

That the report be noted for information.

13. **URGENT ITEMS**

There were none.

CHAIRPERSON