

**EXECUTIVE DECISION RECORD**

**6 JULY 2023**

**EDUCATION, SKILLS & WELLBEING CABINET BOARD**

**Cabinet Members:**

Councillors: J. Hurley (Chair), N. Jenkins and C. Phillips

**Officers in Attendance:**

I. Guy, H. Lervy, C. Millis and A. Spooner-Cleverly, K. Windsor Brown, S McCluskie and A. Thomas.

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1. **APPOINTMENT OF CHAIRPERSON**

It was agreed that Cllr. J Hurley be Chairperson of the meeting. The decision was proposed by Cllr. N. Jenkins and seconded by Cllr. C. Phillips.

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 MEETING**

That the minutes of the previous Education, Skills and Wellbeing Cabinet Board, held on the 25<sup>th</sup> May 2023, be approved as a correct and accurate account.

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

That the Education, Skills and Wellbeing Cabinet Board Forward Work Programme 2022/2023 be noted.

6. **PUBLIC QUESTION TIME**

There were no questions received.

7. **EMPLOYABILITY HUB IN ABERAVON SHOPPING CENTRE**

**Decision:**

That having due regard to the report and the circulated appendix, members approve and support.

1. The lease extension for the NPT Opportunity Hub at Aberavon Shopping Centre by a further 12 months.
2. The costs funded from the Welsh Government Communities for Work Plus budget.

**Reason for Decision:**

To provide local employability and wellbeing support for the community of Port Talbot.

**Implementation of Decision:**

The decision is to be implemented following the three day call in period, which ended at 9.00am on Monday 10<sup>th</sup> July 2023.

**Consultation:**

There was no external consultation required.

8. **SCHOOL TERMS AND HOLIDAY DATES**

**Decision:**

That having due regard to the report, and circulated appendix, members approve.

1. Submission to Welsh Ministers for the proposed school term dates for the academic year 2025/2026.
2. Compliance of submission by the last working day August 2023.
3. Compliance to statutory duties imposed by Welsh Ministers.

**Reason for Decision:**

To determine school terms and holiday dates for community and maintained special schools for the academic year 2025/2026.

To enable the authority to meet its statutory duties.

**Implementation of Decision:**

The decision is to be implemented following the three-day call-in period, which ended at 9.00am on Monday 10<sup>th</sup> July 2023.

**Consultation:**

Consultation took place with an outcome of no adverse comments received.

9. **QUARTER 4 PERFORMANCE INDICATORS**

**Decision:**

That having due regard to the circulated report and appendices, the report be noted for monitoring.

10. **URGENT ITEMS**

There were none.

**CHAIRPERSON**