

EXECUTIVE DECISION RECORD

CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD

9 MARCH, 2016

Cabinet Members:

Councillors: P.A.Rees, P.D.Richards (Chairperson) and A.J.Taylor

Officers in Attendance:

C.Millis, N. Jarman and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr.P.D.Richards be appointed Chairperson for the meeting.

2. **MEMBER'S DECLARATION**

The following Member made a declaration of interest at the commencement of the meeting:-

Councillor P.A.Rees	Report of the Director of Social Services, Health and Housing – Contract between Hillside and Cefn Season Comprehensive School as he is Chair of Governors at Cefn Saeson.
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3. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON 11 FEBRUARY 2016**

Decision:

Noted by the Committee.

4. **FORWARD WORK PROGRAMME 2014/15**

Decision:

Noted by Committee

5. **CHILDREN AND YOUNG PEOPLE SERVICES 3RD QUARTER (2015-16) PERFORMANCE REPORT**

Decision:

That the report be noted.

6. **EDUCATION QUARTERLY PERFORMANCE MANAGEMENT DATA 2015-16 - QUARTER 3 PERFORMANCE (1 APRIL 2015- 31 DECEMBER 2015)**

Decision:

That the report be noted.

7. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraphs 12, 13 and 14 of Part 4 Schedule 12A to the Local Government Act 1972.

8. **TIR MORFA CHILDCARE PROVISION**

The Head of Participation gave Members an overview of the Tir Morfa Childcare Provision as detailed in the private circulated report and Members noted there was a demand for this provision in the Sandfields area.

Decisions:

1. That approval be granted to suspend Rule 2.1 of the Contract Procedure Rules;
2. That approval be granted to extend the contract between the Council and Caralyn George t/a Georgie Porgie's for the provision of childcare services re: Flying Start Playgroup at Tir Morfa, Sandfields for a period of 12 months to 31 March 2017.

Reason for Decisions:

To enable the Flying Start Child Care provision to continue for a period of 12 months in Tir Morfa.

Implementation of Decisions:

The decisions will be implemented after the three day call in period.

9. **EARLY INTERVENTION AND PREVENTION RESERVED LOTS - CONTRACT EXTENSION**

Decisions:

1. That approval be granted for the Head of Participation to be given delegated authority to extend the agreement with Calan DVS and NSPCC for a period of 1 year until 31 March 2017 (taking into account any guidance and instructions issued by the Welsh Government).
2. That approval be granted to suspend Contract Procedure Rules 2 relating to the invitation of tenders in respect of the Domestic Violence and Thriving Families (Reserved Lots) and that the Council enter into agreements with Calan DVS and NSPCC to secure best value services in the areas of Domestic Violence and Thriving Families (Reserved Lots).

Reason for Decisions:

To enable the Local Authority to ensure best value for money, sustainability and continuity of service delivery.

Implementation of Decisions:

The decision be implemented after the three day call in period.

10. **CONTRACT BETWEEN HILLSIDE AND CEFN SEASON
COMPREHENSIVE SCHOOL**

Cllr. P. A. Rees re-affirmed his interest and withdrew from the meeting for this item and Cllr. A.J.Taylor substituted.

Decisions:

1. That approval be granted to commence the Consultation as detailed in the private circulated report.
2. That the results of the consultation process be brought back to Cabinet Board.

Reason for Decisions:

To build upon and develop the partnership between Hillside and Cefn Saeson School in line with the Estyn Report recommendations and achieve improved Management and oversight of the Hillside Education Staff and to further enhance Professional Development opportunities for Hillside Education staff. Also, to reflect and anticipate the findings of the Charlie Taylor Review.

Implementation of Decisions:

The decisions will be implemented after the three day call in period.

Consultation:

A period of consultation will be required with the Education Department at Hillside and Cefn Saeson.

11. **FAMILY SUPPORT SERVICES - FAMILY ACTION SUPPORT TEAM
CONTRACT EXTENSION FROM 1 APRIL 2016 - 31 MARCH 2017
AND FAMILY ACTION SUPPORT TEAM SERVICE TENDER**

Decisions:

1. That approval be granted to extend the term of the present Service Level Agreement for a Family Action Support Service with Action for Children for a period of twelve calendar months from the 1st April 2016 to the 31st March 2017;
2. That Rule 2 of the Contract Procedure Rules be excluded for the purposes of this arrangement.

Reasons for Decisions:

1. To enable the Council to remodel its Family Action Support Service through an open and transparent procurement process in line with new EU Regulations;
2. To allow for an appropriate transition period for children and young people currently supported by Action for Children, should the contract award go to another provider following the retendering process;
3. To allow for a sufficient timeframe for the respective service providers to undertake the necessary legal requirements should TUPE apply.

Implementation of Decisions:

The decisions will be implemented after the three day call in period.

CHAIRPERSON