SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD
Children, Young People and Education
Thursday, 28 April 2016

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 Committee/Member Services Section in the Chief Executive's Office must be notified within three days of any proposal to "call-in" a particular decision. In this case the deadline for notification is:

9am, Tuesday, 3rd May 2016

- 2. "Call-in" of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairman (or Vice Chairman 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 Chairman (or Vice Chairman in his/her absence) may allow a "call-in" if it is considered by the Chairman (or Vice Chairman 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

S PHILLIPS
Chief Executive

Civic Centre Port Talbot

29th April 2016

Children, Young People and Education CABINET BOARD

Thursday, 28 April 2016

SUMMARY OF DECISIONS

PART 1

1.	Fostering Statement of Purpose	That the report be noted.
2.	Neath Port Talbot Fostering Service Regulation 42 Quality of Care Report 2015/16	That the report be noted.
3.	Foster Carer Recruitment Strategy and Finance Policy	 increase the current foster carers' fees by £50 a week for children aged 11 plus; pay a retainer of up to 6 weeks per annum to foster carers who are approved for children aged 11 plus, subject to terms and conditions that will apply.
4.	Financing of Schools Scheme	That in line with the requirements of the School Standards and Framework Act 1998 and School Funding (Wales) Regulations 2010 the Financing of Schools Scheme be approved and to take effect as of 2016/17 financial year.

5.	Play Sufficiency Assessment and Play Strategy	That the Play Sufficiency Assessment action plan and Play Strategy that provides priorities for the delivery and development of play in Neath Port Talbot be approved.
6.	Childcare Sufficiency Assessment Year Three Action Plan 2016/2017	That the implementation of the Childcare Sufficiency Assessment action plan 2016/2017 in Neath Port Talbot be approved.
7.	Home to School Transport Appeals Panel	That approval be granted for the establishment of a Home to School Transport Appeals Panel.
8.	Review of School Music Service	 That approval be granted to: withdraw from the current joint West Glamorgan Music Service; establish a new music service to support Neath Port Talbot Schools from1st September 2016.
9.	Western Bay Youth Justice and Early Intervention Service Performance Report	That the report be noted.
10	Hillside Placement Fees	That the report be noted.
11	The Children's Home (Wales) Regulations 2002	That the report be noted.
12	The Manager's Report on Hillside Secure Children's Home	That the report be noted.