

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 30 JUNE, 2016**  
**CHILDREN, YOUNG PEOPLE AND EDUCATION**

**Cabinet Board Members:**

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

**Officers in Attendance:**

C.Millis, J. Burge, Ms. A.Flynn , J.Hodges and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRMAN**

Agreed that Cllr. P.A. Rees be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON THE 2 JUNE 2016**

**Decision:**

Noted by the Committee.

3. **FORWARD WORK PROGRAMME 2016/17**

**Decision:**

Noted by the Committee.

4. **CHILDREN AND YOUNG PEOPLE SERVICES END OF YEAR (2015-16) PERFORMANCE REPORT QUARTER 4**

**Decision:**

That the report be noted.

5. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2015-2016 -  
QUARTER 4 PERFORMANCE (1ST APRIL 2015 - 31ST MARCH 2016)**

**Decision:**

That the report be noted.

6. **HOME TO SCHOOL TRANSPORT APPEALS PANEL**

The Head of Participation confirmed that training would be offered to all Panel Members to ensure consistency.

**Decision:**

That approval be granted to increase the membership of the Transport Appeal Panel to manage additional demand, as detailed in the circulated report.

**Reason for Decision:**

To ensure that the Panel is able to hear the appeal within 28 working days as stated in the approved process.

**Implementation of Decision:**

The decision will be implemented after the 3 day call in period.

7. **FAMILIES FIRST PROGRESS AND BUDGET REPORT 2015-2016**

**Decision:**

That the report be noted.

8. **FLYING START PROGRESS AND BUDGET REPORT 2015-2016**

**Decision:**

That the report be noted.

9. **PUPIL ATTENDANCE UPDATE**

**Decision:**

That the report be noted.

10. **MONITORING THE PERFORMANCE AND PROGRESS OF THE WESTERN BAY REGIONAL ADOPTION SERVICE**

**Decision:**

That the report be noted.

11. **INTEGRATED FAMILY SUPPORT SERVICE (WESTERN BAY)**

**Decisions:**

1. That the Western Bay Collaborative Agreement between Neath Port Talbot County Borough Council, the City and County of Swansea and Bridgend County Borough Council in relation to the finance and governance arrangements for the Western Bay Integrated Family Support Service be approved;
2. That the Head of Children's Services be granted delegated authority to enter into the Collaboration Agreement, as detailed in Appendix 1 to the circulated report.

**Reason for Decisions:**

To enable the Council to enter into a collaborative agreement with the City and County of Swansea and Bridgend County Borough Council which sets out the finance and governance arrangements for the Western Bay Integrated Family Support Service (Western Bay).

**Implementation of Decisions:**

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

**CHAIRPERSON**