EXECUTIVE DECISION RECORD

CABINET

18 JANUARY, 2017

Cabinet Members:

Chairperson: J.Rogers (Chairperson)

Councillors: M.L.James, E.V.Latham, Mrs.S.Miller, P.D.Richards, A.J.Taylor and A.N.Woolcock

Officers in Attendance:

H.Jenkins, A.Evans, G.Nutt, Mrs.K.Jones, Mrs.N.Pearce, A.Thomas, R.Gordon, Mrs.R.Crowhurst and Mrs.A.Manchipp

1. APPOINTMENT OF CHAIRPERSON

In the absence of both the Leader and the Deputy Leader it was agreed that Councillor J.Rogers be appointed chairperson for the meeting.

2. <u>STRATEGIC SCHOOL IMPROVEMENT PROGRAMME- PROPOSAL</u> <u>TO ESTABLISH A SECONDARY EDUCATION NUTURE CENTRE AT</u> <u>CEFN SAESON COMPREHENSIVE SCHOOL</u>

Decisions:

- That, having given due regard to the impact assessments in relation to equality, risk, community usage and Welsh language, in line with Section 48 of the School Standards and Organisation (Wales) Act 2013, the statutory publication of a proposal to establish a Secondary Education Nurture Centre at Cefn Saeson Comprehensive School, be approved;
- 2. That the proposed date of implementation be 27 February, 2017;

3. That the Notice of the proposal be published on 19 January 2017, allowing 28 days for receipt of objections.

Reasons for Decisions:

In order to comply with the formal publication requirements imposed on the Council by the School Organisation Code and associated legislation. A draft statutory notice was attached as Appendix D. Implementation of the proposal will enable the Council to promote high educational standards and the fulfilment of every child's potential. It will also enable the Council to meet its duty to secure efficient education in its area.

Implementation of the Decisions:

The decisions are for immediate implementation, the Chairperson of the scrutiny Committee had agreed to this course of action and there would therefore be no call in of these decisions.

3. ENVIRONMENTAL HEALTH AND TRADING STANDARDS FEES AND CHARGES

Decision:

That the proposed charges for services delivered by the Environmental Health and Trading Standards service reflect the revised hourly rate as defined in Table 1 of the circulated report, with effect from the 1 February, 2017.

Reason for Decision:

To revise Officer costs using the method of calculation, as contained in the circulated report, annually at the start of the financial year and that the charges applied cover the costs of service delivery.

Implementation of Decision:

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

CHAIRPERSON