

## **SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS**

Cabinet  
Wednesday, 22 February 2017

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:

**Monday, 27<sup>th</sup> February 2017 at 9am**

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**

**22<sup>nd</sup> February 2017**

**Cabinet**  
**CABINET BOARD**  
**Wednesday, 22 February 2017**

**SUMMARY OF DECISIONS**

**PART 1**

<p>1. Strategic School Improvement Programme -Proposal To Open A 3-16 School To Replace Groes Primary School And Dyffryn School</p>	<p>1. That, having given due regard to the equality impact assessment, the risk assessment, the community impact assessment, the Welsh language impact assessment and the relevant reports as listed in the appendices/background papers to this report, and in line with Section 53 of the School Standards and Organisation (Wales) Act 2013, an English-medium, community School, to replace Groes Primary and Dyffryn School, both of which will be discontinued, be implemented as of 1 September 2018;</p> <p>2. That the Head of Transformation be given delegated authority to implement the proposal.</p>
<p>2. To receive the Report of Head of Transformation re: Strategic School Improvement Programme - Proposal To Establish A Secondary Education Nurture Centre At Cefn Saeson Comprehensive School</p>	<p><b><u>Immediate Implementation – No call in</u></b></p> <p>1. That, having given due regard to the impact assessments in relation to equality, risk, community usage and Welsh language and in line with Section 53 of the School Standards and Organisation (Wales) Act 2013, a Secondary Education Nurture Centre (SENC) be established at Cefn Saeson Comprehensive School as of 27 February 2017;</p>

	<p>2. That the Head of Transformation be given delegated authority to implement the proposal.</p>
<p>3. To receive the Report of the Head of Corporate Strategy and Democratic Services re: Draft Addendum to Corporate Improvement Plan 2016-19 containing Improvement and Well-being objectives for the period 1st April 2017 - 30th September 2017.</p>	<p>1. That the draft Addendum to the existing Corporate Improvement Plan 2016-19, as contained in the circulated report, be approved;</p> <p>2. That the Head of Corporate Strategy and Democratic Services be given delegated authority, in consultation with the Leader, Deputy Leader and Chief Executive, to make any further changes that are necessary prior to final publication and which do not materially change the content of the Addendum;</p> <p>3. That the Addendum be commended to Council for formal adoption at its meeting on the 15 March 2017.</p>