

EXECUTIVE DECISION RECORD

CABINET

15 MARCH, 2017

Cabinet Members:

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

Officers in Attendance:

S.Phillips, H.Jenkins, A.Evans, G.Nutt, C.Millis, A.Thomas, R.Gordon and
Mrs.A.Manchipp

1. DECISION MAKING DURING THE PER ELECTION PERIOD

Cabinet noted the typographical error on line 6 of the recommendation, where it referred to 2012, which should read 2017.

Decisions:

1. that any matters which normally require determination by Cabinet or Cabinet Boards, or any other Committee or Sub Committee of the Council, and which in the view of the Chief Executive, or a Corporate Director or a Head of Service necessitates a decision to be taken during the period 3 May to 30 May, 2017, then such Officer (s) in respect of matters within their Service functions, shall have delegated power to take a decision and to authorise any action on the matters in question, subject the use of the Pro forma attached and subject also to the following :-
 - a. any decisions taken must comply with normal reporting format, including compliance statement and reason for decision, except that implementation shall be with immediate effect without any call-in requirement;

- b. all decisions shall be reported back to Members;
- c. this delegation will not include any determination of planning applications which are normally determined by the Planning Committee, unless deemed urgent by the Head of Planning in the context of statutory timescales; nor will it include decisions on any planning matters deemed to be “controversial” in the view of the Head of Planning. Any planning applications dealt with under this delegation will be determined by the Head of Planning.
- d. in exercising the above delegated powers, Officers will be required to consult with three Members as follows:
 - (i) From 4 May to 17 May – the current Mayor or Deputy Mayor and two other Members from different Political Groups (including one from any Majority Group);
 - (ii) From 17 May to 31 May - the newly elected Leader or Deputy Leader (or in their absence the newly elected Mayor or Deputy Mayor) and two other Members from different Political Groups (including one from any Majority Group).

Subject in both cases to these groups being constituted.

- 2. that the Mayor or Deputy Mayor be authorised to be present at the opening of tenders during the period set out in (i) above and the Leader or Deputy Leader (or in their absence the Mayor or Deputy Mayor) during the period set out in (ii) above.

Reason for Decisions:

In order to secure continuity of decision making.

Implementation of Decisions:

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

2. **PROPOSAL TO ESTABLISH A SPECIALIST PROVISION FOR PRIMARY AGE PUPILS**

Decision:

That the Head of Transformation be authorised to undertake scoping discussions with head teachers and chairs of governors over the establishment of a specialist provision for primary age pupils who externalise their needs.

Reason for Decision:

This decision supports the Council in meeting its duty to secure efficient education in its area.

Implementation of Decision:

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

Consultation:

This school organisation proposal is being brought forward under the Council's Strategic School Improvement Programme. Following a positive response from schools and the development of a proposal, a report will be brought to Cabinet seeking permission to commence formal consultation in line with the requirements of the Welsh Government's School Organisation Code, July 2013, which specifies the procedures to be followed, including the content of the consultation document and those to be consulted.

CHAIRPERSON