

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

CABINET BOARD
Children, Young People and Education
Thursday, 2 June 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, 6th June 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**

Thursday, 2nd June 2016

**Children, Young People and Education
CABINET BOARD
Thursday, 2 June 2016**

SUMMARY OF DECISIONS

PART 1

<p>1. Western Bay Safeguarding Children Board Business Plan 16/17 and Annual Report 2015.</p>	<p>That the report be noted.</p>
<p>2. Regional Adoption Service Inter Authority Agreement.</p>	<p>1. That approval be granted to adopt the Inter Agency Agreement;</p> <p>2. That the lead social services officer in conjunction with the Head of Legal Services be authorised to make any further amendments to the Agreement following the Agreement being presented to the respective Cabinet meetings at Bridgend County Council and the City and County of Swansea;</p> <p>3. That the lead social services officer be authorised to sign the Inter Authority Agreement on behalf of Neath Port Talbot County Borough Council.</p>
<p>3. Governance Arrangements for the New Primary School Replacing Melin Infant and Melin Junior Schools</p>	<p>1. That the Instrument of Government (attached as Appendix A) be approved with the incorporation date of 1st November, 2016 creating a permanent Governing Body;</p>

	<p>2. That the school replacing Melin Infant and Melin Junior Schools be known as Melin Primary School.</p>
<p>4. School Term Dates 2018/2019</p>	<p>That the consultation on the proposed 2018/2019 school term dates be approved.</p>
<p>PART 2</p>	
<p>5. Agreement between Hillside Secure Centre and Cefn Saeson Comprehensive School</p>	<ol style="list-style-type: none"> 1. That Rule 2 of the Contract Procedure rules be excluded and that the Council be authorised to enter into a Collaboration Agreement in respect of educational services at Hillside with Cefn Season upon terms as detailed in the private circulated report; 2. That the Director of Social Services, Health and Housing, the Head of Participation and the Hillside Centre Manager, be designated to be the representatives of the Council for the purposes of the Collaboration Agreement and to carry out on behalf of the Council all the delegated powers of such a representative; 3. That the Director of Social Services, Health and Housing, the Head of Participation and the Hillside Manager be given authority to appoint an alternate or deputy for the purposes of the Collaboration Agreement;

4. That the Director of Social Services, Health and Housing be granted delegated authority in consultation with the Head of Legal Services to negotiate and settle the final terms of the Collaboration Agreement and thereafter authorise the Head of Legal Services to enter into the said Agreement and any associated documentation.