

EXECUTIVE DECISION RECORD

CABINET BOARD - 2 JUNE 2016

CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD

Cabinet Board Members:

Councillors: E.V.Latham, P.A.Rees and P.D.Richards (Chairperson)

Officers in Attendance:

A.Thomas, N. Jarman and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Cllr. P.D.Richards be appointed Chairperson for the meeting.

2. **MEMBER'S DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:-

Councillor P.A.Rees	Report of the Director of Social Services, Health and Housing – Agreement between Hillside Secure Centre and Cefn Saeson Comprehensive School as he is Chairperson of Governors at Cefn Saeson.
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3. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON THE 7TH APRIL AND THE 28TH APRIL 2016**

Decision:

Noted by the Committee.

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

Decision:

Noted by the Committee.

5. **WESTERN BAY SAFEGUARDING CHILDREN BOARD BUSINESS PLAN 16/17 AND ANNUAL REPORT 2015**

Decision:

That the report be noted.

6. **REGIONAL ADOPTION SERVICE INTER AUTHORITY AGREEMENT**

Members noted an amendment to the recommendations which should have read Head of Legal Services and not as stated in the circulated report Head of Legal and Democratic Services.

Decision:

1. That approval be granted to adopt the Inter Agency Agreement;
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;
3. That the lead social services officer be authorised to sign the Inter Authority Agreement on behalf of Neath Port Talbot County Borough Council.

Reason for Decision:

To enable Western Bay Adoption Service meet statutory requirements to provide an Inter-Agency Agreement.

Implementation of Decision:

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

7. **GOVERNANCE ARRANGEMENTS FOR THE NEW PRIMARY SCHOOL REPLACING MELIN INFANT AND MELIN JUNIOR SCHOOLS**

Decisions:

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;
2. That the school replacing Melin Infant and Melin Junior Schools be known as Melin Primary School.

Reason for Decisions:

To enable the authority to comply with legislative requirements for the establishment of a new school.

Implementation of Decisions:

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

Consultation:

There is no requirement under the Constitution for external consultation on the recommendations within the report but a consultation exercise has taken place with members of the temporary governing body regarding the name. Also, internal consultation has taken place with the Head of Planning and the Education Senior Management Team.

8. **SCHOOL TERM DATES 2018/2019**

Decision:

That the consultation on the proposed 2018/2019 school term dates be approved.

Reason for Decision:

To enable the Authority to meet its statutory duties.

Implementation of Decision:

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

9. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

10. **AGREEMENT BETWEEN HILLSIDE SECURE CENTRE AND CEFN SAESON COMPREHENSIVE SCHOOL**

Cllr. P.A.Rees re-affirmed his interest at this point and withdrew from the meeting. Cllr. E.V.Latham substituted.

Decision:

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.

Reasons for Decisions:

To establish a Collaboration Agreement between the Authority and Cefn Saeson Comprehensive School which will enhance the provision and build upon the Estyn report recommendations. It will allow for improved management and oversight, to further enhance professional development opportunities for Hillside Education staff. A Collaboration Agreement will reduce disruption, conflict and turmoil on the needs of the service and ensure that suitable arrangements are in place for the next five years.

Implementation of Decisions:

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

Consultation:

An extensive consultation process commenced on the 10th March 2016 as detailed in the private circulated report.

CHAIRPERSON