



**EDUCATION SKILLS AND CULTURE SCRUTINY
COMMITTEE**

2.00 pm THURSDAY, 20 JULY 2017

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members
2. To receive the Minutes of the Education, Skills and Culture Scrutiny Committee held on 29 June 2017. (Pages 5 - 8)
3. To receive the Scrutiny Forward Work Programme 2017/18. (Pages 9 - 12)
4. To scrutinise information and monitoring issues being reported by:

Report of the Head of Transformation

5. Funding Formula (Presentation)
6. To select appropriate items from the Cabinet Board Agenda for pre-scrutiny (Cabinet Board reports enclosed for Scrutiny Members).
7. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972

**S.Phillips
Chief Executive**

Committee Membership:

Chairperson: Councillor A.L.Thomas

Vice Chairperson: Councillor M.Crowley

Councillors: J.Evans, S.Dafydd, M.Ellis, S.Harris, H.N.James, S.Miller, R.Mizen, J.D.Morgan, M.Protheroe, S.Renkes, R.L.Taylor, D.Whitelock and C.Williams

***Co-opted Voting Members** Mrs.M.Caddick and Ms.H.Dale

***Co-opted Non Voting Members** R.De Benedictis and A.Hughes

Notes:

- (1) *If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) *If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) *For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) *The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) *Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*

EDUCATION SKILLS AND CULTURE SCRUTINY COMMITTEE

(Committee Rooms 1/2 - Port Talbot Civic Centre)

Members Present:

15 June 2017

Chairperson: Councillor A.L.Thomas

Vice Chairperson: Councillor M.Crowley

Councillors: S.Ap Dafydd, M.Ellis, S.Harris, H.N.James, R.Mizen, J.D.Morgan, M.Protheroe, S.Renkes, R.L.Taylor, D.Whitelock and C.Williams

Co-opted Voting Members: M.Caddick

Co-opted Non Voting Members: A.Hughes

Officers In Attendance A.Thomas, C.Millis, M.Roberts, P.Walker, S. Curran, C.Plowman and C.Davies

Cabinet Invitees: Councillors A.R.Lockyer and P.A.Rees

Observer: Councillor C.E.Galsowrthy

1. **MINUTES OF THE CHILDREN, YOUNG PEOPLE AND EDUCATION SCRUTINY COMMITTEE HELD ON 2ND MARCH 2017.**

The Minutes were noted by the Committee, with the following amendment to the minutes of the 17 October 2016.

It was noted that the word 'Far' had been misspelt and was meant to read 'Fair' on Page 7, section 8.2 Categorisation of Schools in Neath Port Talbot, Paragraph 3, detailed in the minutes.

That Ysgol Gynradd Gwaun-Cae-Gurwen had been misspelt on Page 8, Section 8.3 Admission to Community Schools 2018/2019.

Members highlighted that an update report on how many taxi drivers had attended the relevant training was requested at the last meeting of Children, Young People and Education Scrutiny Committee and asked for it to be brought to a future meeting of the Education, Skills and Culture Scrutiny Committee.

2. **SCRUTINY FORWARD WORK PROGRAMME 2017/18.**

Members noted the Forward Work Programme and suggested that that a brief report on the Funding Formula be brought to a future meeting.

Members requested that training on Key Issues be arranged for the Education, Skills and Culture Members and for Officers to include an index of acronyms with reports at future meetings.

3. **PRE-SCRUTINY**

The Committee scrutinised the following matters:

Cabinet Board Proposals

3.1 Cynnydd European Social fund

The Committee received information on seeking an agreement for Neath Port Talbot County Borough Council to enter in to an Inter Authority Agreement with other councils as listed in the circulated report.

Members queried how long the Funding would be available. Officers clarified that it would be scheduled to finish in 2019, it was noted that it would be unlikely to secure European funding due to BREXIT negotiations.

Members queried why the partnership doesn't include the complete team of ERW. Officers highlighted that it fits under a different European funding.

Following scrutiny, the Committee was supportive of the proposals to be considered by the Cabinet Board.

3.2 Gnoll Park Visitors Centre Canopy and Solar Energy Scheme

Members received information on a single tender for the implementation of a café canopy and solar energy scheme at Gnoll Country Park Visitors' Centre.

Members queried sustainability within Gnoll Park. Officers confirmed that the car park had been developed alongside facilities for a coach parking area. Also Officer highlighted that there was discussions taking place looking at options for the visitors to 'walk in the dry' around the park.

Members asked whether officers had researched in to the ETA Wales scheme which in some instances allows Community Buildings to have free Solar Panels. Officers explained that they had looked into various different funding options and the specialist service that is detailed in the circulated report was chosen as it was most appropriate.

Members queried what type of service GB-Sol provides. Officers highlighted that GB-Sol have a well-respected reputation of developing good projects.

Officers explained that the solar energy can be stored in the system and can be fed used at a different time. However, it was officers confirmed that there are many features to the Solar Energy Scheme and highlighted that it would be best to begin utilising the basics of the system.

Members commended the report as it was felt that any improvements that would enhance Gnoll Park would be positive.

Following scrutiny, the Committee was supportive of the proposals to be considered by the Cabinet Board.

3.3 Urgency Action – Removal of LA Governors

Members highlighted an error in the name of the School contained in the circulated report; it should read Llangiwig Primary School.

Following scrutiny, it was agreed that the report be noted.

4. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the above Act.

5. **PRE-SCRUTINY**

The Committee scrutinised the following matters:

Cabinet Board Proposals

5.1 **Celtic Leisure Quarter 4 Performance Report**

Members received an update on the performance of Celtic Leisure during 2016-2017 financial year. It was noted that Celtic leisure would attend the Leisure and Culture Sub Committee in October to present a detailed annual Performance report and presentation.

Members commended the performance detailed within the private circulated report.

Members queried whether there is a connection between Celtic Leisure and Public Health. Officers confirmed that Public Health is through the National Health Programme.

Members queried how much control the Council have with the setup of the new contract. Officers confirmed that the contract is renewed every 12 months and during that process the council have different options that they could pursue.

Following scrutiny, it was agreed that the report be noted.

CHAIRPERSON

**Education, Skills and Culture Cabinet Scrutiny Committee
Forward Work Programme 2017/18**

Date of Meeting	Agenda Item	Officer
15 June 2017		
29 June 2017		
20 July 2017	School Funding Formula - presentation	
14 Sept 2017		

12 October 2017		
9 November 2018		
7 December 2018		
4 January 2018		
25 January 2018		
15 February 2018		

15 March 2018	Taxi Driver Training update	
12 April 2018		
3 May 2018		

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