



## **EDUCATION, SKILLS AND CULTURE CABINET BOARD**

***Immediately Following Scrutiny Committee on  
THURSDAY, 14 JUNE 2018***

***COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE***

1. To agree the Chairperson for this Meeting
  2. To receive any declarations of interests from Members
  3. To receive the Minutes of the Education, Skills and Culture Cabinet Board held on the 3 May 2018 (*Pages 3 - 6*)
  4. Forward Work Programme 18/19 (*Pages 7 - 10*)
- To receive the Report of the Director of Education, Leisure and Lifelong Learning**
5. Welsh Government Feminine Hygiene Grant (*Pages 11 - 16*)
- To receive the Reports of the Head of Transformation**
6. Healthcare Needs Policy (*Pages 17 - 32*)
  7. Appointment of Independent Members of Education (*Pages 33 - 36*)
  8. School Term Dates 2020/2021 (*Pages 37 - 44*)

## **To receive the Report of the Head of Participation**

9. Quarterly Performance Management Data 2017-2018 - Quarter 4 Performance (1 April 2017 - 31 March 2018) (*Pages 45 - 58*)
10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**7 June 2018**

### **Cabinet Board Members:**

**Councillors:**      A.R.Lockyer and P.A.Rees

#### **Notes:**

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise Democratic Services staff.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*