

EXECUTIVE DECISION RECORD

22 JULY 2021

EDUCATION, SKILLS AND CULTURE CABINET BOARD

Cabinet Members:

Councillors: A.R.Lockyer and P.A.Rees (Chairperson)

Officers in Attendance:

C.Millis, I.Guy, J.Burge, H.Lewis, K.Gilbert, C.Davies and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor P.A.Rees be appointed Chairperson for the meeting.

2. **DECLARATIONS OF INTEREST**

The following Members made a declaration of interest at the start of the meeting:

Councillor P.A.Rees - RE Appointment/Removal of Local Authority Governors, as he is a Local Authority Governor in one or more of the schools mentioned.

Councillor A.R.Lockyer - RE Appointment/Removal of Local Authority Governors, as he is a Local Authority Governor in one or more of the schools mentioned.

It was noted that Members have a dispensation which allowed them to speak and vote on school matters.

3. **MINUTES OF PREVIOUS MEETING**

Decision:

That the minutes of the meeting held on 18 March 2021, be approved.

4. **FORWARD WORK PROGRAMME 2021/2022**

Decision:

That the Forward Work Programme be noted.

5. **NEATH PORT TALBOT SCHOOL TERMS DATES 2023/2024**

Decision:

That the School Term Dates for 2023/2024 be approved for submission to the Welsh Government.

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.

6. **APPOINTMENT/REMOVAL OF LOCAL AUTHORITY GOVERNORS**

Decisions:

1. That the reappointment of Cllr P.A.Rees as a Local Authority Governor to Crynallt Primary School, be deferred to a future meeting for consideration.
2. That, in line with the approved policy, Local Authority Governor Representatives be appointed to the existing and forthcoming vacancies as follows, and as detailed in appendix 1 to the circulated report:

| School | Date of Vacancy | Decision |
|--|------------------------|------------------------------------|
| Abbey Primary School | 01/09/2021 | Re-appoint Victor James |
| Alltwen Primary School | 01/09/2021 | Re-appoint Cllr. Christopher Jones |
| Baglan Primary School | 01/09/2021 | Re-appoint Cllr. Susanne Renkes |
| Blaenbaglan Primary School | 01/09/2021 | Re-appoint Cllr. Susanne Renkes |
| Cefn Saeson Comprehensive | 01/09/2021 | Appoint Cllr. Leanne Jones |
| Coedffranc Primary School | Immediate | Future appointment to be made |
| Creunant Primary School | Immediate | Future appointment to be made |
| | 01/09/2021 | Re-appoint Cllr. Sian Harris |
| Crynallt Primary School | 01/09/2021 | Re-appoint Cllr. John Warman |
| | 01/09/2021 | Re-appoint Cllr. Adam McGrath |
| Cwmafan Primary School | Immediate | Future appointment to be made |
| | 01/09/2021 | Re-appoint Cllr. Rhidian Mizen |
| Eastern Primary School | 01/09/2021 | Re-appoint Cllr. Rachel Taylor |
| Gnoll Primary School | Immediate | Future appointment to be made |
| Maesmarchog Primary School | 01/09/2021 | Re-appoint Cllr. Dean Cawsey |
| Sandfields Primary School | Immediate | Future appointment to be made |
| St. Joseph's Junior School | Immediate | Future appointment to be made |
| St. Joseph's Primary School | Immediate | Future appointment to be made |
| St. Joseph's RC School & 6th Form Centre | Immediate | Appoint Cllr. Stephanie Lynch |
| | 01/09/2021 | Re-appoint Cllr. Scott Bamsey |
| Tonnau Primary School | Immediate | Future appointment to be made |
| | 01/09/2021 | Future appointment to be |

| | | |
|------------------------------------|------------|--|
| | | made |
| YGG Cwm Nedd | 01/09/2021 | Re-appoint Cllr. Simon Knoyle |
| YGG Gwaun Cae Gurwen | 01/09/2021 | Re-appoint Cllr. Sonia Reynolds |
| YGG Pontardawe | Immediate | Future appointment to be made |
| YGG Trebannws | Immediate | Appoint Mrs. Laura Santiago |
| Ysgol Bae Baglan | Immediate | Future appointment to be made |
| | Immediate | Future appointment to be made |
| | 01/09/2021 | Re-appoint Cllr. Oliver Davies |
| Ysgol Gymraeg Ystalyfera – Bro Dur | 09/11/2021 | Re-appoint Cllr. Helen Ceri Clarke |
| | 09/11/2021 | Re-appoint Cllr. Alun Llewelyn |
| | 09/11/2021 | Re-appoint Cllr. Rosalyn Davies |
| Ysgol Hendrefelin | 01/09/2021 | Re-appoint Mrs. A Pauline MacPherson Jones |

Reason for Decisions:

To enable the Authority to contribute to effective school governance through representation on school governing bodies.

Implementation of Decisions:

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

7. **URGENT ITEMS**

Because of the need to deal now with the matters contained in Minute No 8 below, the Chairperson agreed this could be raised at today's meeting as an urgent item pursuant to Section 100B (4) (b) of the Local Government Act 1972.

Reason:

Due to the time element.

8. **CULTURE AND HERITAGE STRATEGY REPORT**

Decisions:

1. That officers undertake work to scope out what would be involved in developing a culture and heritage strategy for the county borough that can subsequently be used to inform and support investment decisions and bids for funding.
2. That it be noted that the Council is not in a position to submit an expression of interest for the current round of the City of Culture competition, but that this opportunity be revisited when new rounds of bids are invited.

Reason for Decisions:

To review the positioning of culture and heritage within the Council's wider planning and service delivery arrangements.

Implementation of Decisions:

The decisions will be implemented after the three day calling period.

CHAIRPERSON