



## EDUCATION, SKILLS AND CULTURE CABINET BOARD

#### IMMEDIATELY FOLLOWING EDUCATION, SKILLS AND CULTURE SCRUTINY COMMITTEE THURSDAY, 2 SEPTEMBER 2021

#### REMOTELY VIA TEAMS

## ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

- 1. Appointment of Chairperson
- 2. Welcome and Roll Call
- 3. Chair's Announcements
- 4. Declarations of Interest
- 5. Minutes of Previous Meeting (Pages 3 8)
- 6. Forward Work Programme 2021/2022 (*Pages 9 28*)
- 7. Appointment of Local Authority Governor Representative (Pages 29 34)
- 8. Urgent Items Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No. 2290 (as amended).

#### K.Jones Chief Executive

Civic Centre Port Talbot

25 August 2021

## Education, Skills and Culture Cabinet Board Members:

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

## Agenda Item 5

## **EXECUTIVE DECISION RECORD**

- 1 -

## 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 &	Immediate	Appoint Cllr. Stephanie Lynch
6th Form Centre	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	01/09/2021	Re-appoint Cllr. Simon
Nedd		Knoyle
YGG Gwaun	01/09/2021	Re-appoint Cllr. Sonia
Cae Gurwen		Reynolds
YGG	Immediate	Future appointment to be
Pontardawe		made
YGG	Immediate	Appoint Mrs. Laura Santiago
Trebannws		
Ysgol Bae	Immediate	Future appointment to be
Baglan		made
	Immediate	Future appointment to be
		made
	01/09/2021	Re-appoint Cllr. Oliver
		Davies
Ysgol Gymraeg	09/11/2021	Re-appoint Cllr. Helen Ceri
Ystalyfera –		Clarke
Bro Dur	09/11/2021	Re-appoint Cllr. Alun
		Llewelyn
	09/11/2021	Re-appoint Cllr. Rosalyn
		Davies
Ysgol	01/09/2021	Re-appoint Mrs. A Pauline
Hendrefelin		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

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# **Executive**

## **FORWARD WORK PROGRAMME**

<u>2021 – 2022</u>

FWP for ES&C Cab Board, 2 Sept 2021 – contact officer Tammie Davies

## **CONTENTS**

COMMITTEE	Officer Responsible
Council	Jayne Woodman
Cabinet	Jayne Woodman
Education, Skills and Culture Cabinet Board	Tammie Davies
Social Care, Health and Wellbeing Cabinet Board	Tammie Davies
Regeneration and Sustainable Development Cabinet Board	Nicola Headon
Streetscene and Engineering Cabinet Board	Nicola Headon

Meeting Date	Agenda Item	Туре	Contact Officer
26th May	Corporate Plan 2021/2023	Decision	Caryn Furlow/ ShaunDavies
	Members Induction and Diversity in Democracy	Decision	Craig Griffiths
	Audit Wales – Annual Summary 2020	Information	Caryn Furlow- Harris/Shaun Davies
July			
ອີ້ July ອ		I	
30 <sup>th</sup> July (Special)	Council – Appointment of Director of Finance (Report on the proposal of new structure)	Decision	Sheenagh Rees
	Membership Changes	Decision	Craig Griffiths/ Stacy Curran

## Council (All starting 2pm unless otherwise stated)

8 <sup>th</sup> September	Agreement of Lay Member Recruitment Programme for Governance and Audit Committee	Decision	Craig Griffiths
	NPT Youth Justice and Early Intervention Draft Youth Justice Plan 2021-2022	Decision	Andrew Jarrett
29 <sup>th</sup> September	2020 – 2021 Corporate Plan Annual Report (Quarter 4 Pl Appendix to the report)	Decision	Caryn Furlow-Harris
<b> </b> <del>_</del>	Biodiversity Duty Plan	Decision	Lana Beynon
Page	Placemaking Charter	Decision	Ceri Morris/ Lana Beynon
12	Gambling Act Policy (Report for Consultation)	Decision	Craig Griffiths
40 <sup>th</sup> Neuropele co	Dublic Creating Protocol	Desision	
10 <sup>th</sup> November	Public Speaking Protocol	Decision	
22 <sup>nd</sup> December	Gambling Act Policy (Results of Consultation)	Decision	Craig Griffiths

2 <sup>nd</sup> February 2022	Decision Making During Pre-Election Period	Decision	Craig Griffiths
	Members ICT Policy	Decision	Chris Owen (IT)
	Mayoral Arrangements for 2022-2023	Decision	Craig Griffiths
Week	Final Budget Report 2022/2023	Decision	Hywel Jenkins
Commencing 21 <sup>st</sup>			
February 2022			
(day following			
Cabinet meeting)			
Week	Council Tax Setting	Decision	Hywel Jenkins
Ammencing 28 <sup>th</sup>	Pay Policy	Decision	Sheenagh Rees
Feb Must be			
before the 1 <sup>st</sup>			
March 2022.			
16 <sup>th</sup> March	Council Tax Setting	Decision	Hywel Jenkins
	Draft Corporate Recovery Plan – Approval	Decision	Caryn Furlow-Harris
	PRE ELECTION PERIOD STARTS		
27 <sup>th</sup> April			

Meeting Date	Agenda Item	Туре	Contact Officer
2 <sup>nd</sup> June	Welsh Language Standards Annual Report	Decision	Rhian Headon
	Corporate Performance Management System Contract (CPMS)	Decision	Caryn Furlow- Harris/Sheenagh Rees
Pa	Cefn Coed Report	Decision	Simon Brennan/ Andrew Thomas
Page 14	2020/21 Revenue Outturn Report	Monitoring	Hywel Jenkins
4	2020/21 Capital Outturn Report	Monitoring	Hywel Jenkins
9 <sup>th</sup> June	UK Community Renewal Fund	Decision	Lisa Willis
	Levelling Up Applications Report	Decision	Lisa Willis
16 <sup>th</sup> June	Strategic Schools Improvement Programme (Only Item to be on the Agenda)	Decision	Rhiannon Crowhurst/ Andrew Thomas
30 <sup>th</sup> June	Audit Wales Review of the Corporate Performance	Decision	Caryn Furlow- Harris

## Cabinet (Following Cabinet Scrutiny starting at 2pm

FWP for ES&C Cab Board, 2 Sept 2021 – contact officer Tammie Davies

	Management System		Sheenagh Rees
	Skills and Talent Business Case – City Deal	Decision	Jane Lewis
			(Carmarthenshire)
	Welsh Government's Race Equality Action Plan	Decision	Rhian Headon
	Consultation Response		
	Pontardawe Arts Centre	Decision	Paul Walker/
			Andrew Thomas
	Position Statement on Recovery	Decision	Karen Jones
	Swansea Bay University Health Board and NPTCBC	Decision	David Griffiths
	Joint Working Paper on the Upper Afan Valley		Simon Brennan
	Members Community Fund	Decision	Paul Hinder/
	,		Elouise Stanton
Path ∰ 15	Budget Monitoring and Update 2021/2022	Decision	Hywel Jenkins
15	2021/22 Capital Programme Monitoring	Monitoring	Hywel Jenkins
	2021/22 Treasury Management Monitoring	Monitoring	Hywel Jenkins
	2021/22 Treasury Management Outturn Report	Monitoring	Hywel Jenkins
1 <sup>st</sup> September	Disused Mine and Quarry Tips with the Authority	Decision	Dave Griffiths/
	bisused while and Quarry rips with the Authority	Decision	Hasan Hasan

Quarter 4 included as Appendix to report) Karen Jones   Strategic Equalities Plan Annual Report 2020/21 Decision Rhian Heado   Welsh Language Promotion Strategy Annual Report Decision Rhian Heado   2020/21 Placemaking Charter Decision Ceri Morris/ Lana Beynor   Hybrid Meeting Report Decision Ceri Morris/ Lana Beynor   Hybrid Meeting Report Decision Craig Griffith   Quarter 1 Performance Data Monitoring Shaun Davie   Skewen Update Report Decision Andrew Jarree   Corporate Complaints Annual Report 2020/21 Information Caryn Furlow-Hi   Cyber Security Strategy Decision Hywel Jenkir				
Weish Language Promotion Strategy Annual Report 2020/21DecisionRhian Heado Rhian Heado Ceri Morris/ Lana Beynon DecisionPlacemaking Charter Hybrid Meeting ReportDecisionCeri Morris/ 	22 September		Decision	Caryn Furlow-Harris Karen Jones
2020/21 Placemaking Charter Hybrid Meeting Report Hybrid Meeting Report Decision Decision Decision Craig Griffith Public Services Ombudsman for Wales Annual Report Quarter 1 Performance Data Monitoring Skewen Update Report Corporate Complaints Annual Report 2020/21 Information Caryn Furlow-Hi Cyber Security Strategy Decision Hywel Jenkir		Strategic Equalities Plan Annual Report 2020/21	Decision	Rhian Headon
August 20 Corporate Complaints Annual ReportLana Beynon20 Cyber Security StrategyLana Beynon20 DecisionDecisionCraig Griffith20 Decision20 Decision20 Cyber Security Strategy20 Decision<			Decision	Rhian Headon
20th October Pope October Pope OctoberPublic Services Ombudsman for Wales Annual ReportInformationCraig Griffth Craig Griffth Shaun DavieQuarter 1 Performance DataMonitoringShaun DavieSkewen Update Report Corporate Complaints Annual Report 2020/21DecisionAndrew JarreeCyber Security StrategyDecisionHywel Jenkir		Placemaking Charter	Decision	Ceri Morris/ Lana Beynon
ReportReportQuarter 1 Performance DataMonitoringSkewen Update ReportDecisionSkewen Update ReportDecisionCorporate Complaints Annual Report 2020/21InformationCyber Security StrategyDecisionHywel Jenkir		Hybrid Meeting Report	Decision	Craig Griffiths
Skewen Update Report Decision Andrew Jarree   Corporate Complaints Annual Report 2020/21 Information Caryn Furlow-Hait   Cyber Security Strategy Decision Hywel Jenkin			Information	Craig Griffths
Corporate Complaints Annual Report 2020/21 Information Caryn Furlow-Ha   Cyber Security Strategy Decision Hywel Jenkir		Quarter 1 Performance Data	Monitoring	Shaun Davies
Cyber Security Strategy Decision Hywel Jenkir		Skewen Update Report	Decision	Andrew Jarrett
		Corporate Complaints Annual Report 2020/21	Information	Caryn Furlow-Harris
Ethical Procurement Decision Craig Griffith		Cyber Security Strategy	Decision	Hywel Jenkins
		Ethical Procurement	Decision	Craig Grifftihs

17 November	MREC Winding UP	Decision	Karen Jones
	Draft Corporate Recovery Plan – Approval to	Decision	Caryn Furlow-Harris
	Consult		
15 <sup>th</sup> December	Annual Governance Statement – Improvement	Monitoring	Caryn Furlow
	Action Plan – 6 Monthly Update		
	Third Sector Grants Scheme	Decision	Hywel Jenkins
	Quarter 2 Performance Data	Monitoring	Shaun Davies
ר ס			
anuary	Decision Making During Pre-Election Period	Decision	Craig Griffiths
2022			
17			
ath - I			
9 <sup>th</sup> February			
Week	Final Budget Report 2022/2023 (Keep agenda light)	Decision	Hywel Jenkins
Commencing			
21 <sup>st</sup> Feb 2022			
Week	Setting Council Tax 2022/2023	Decision	Hywel Jenkins
Commencing	Pay Policy	Decision	Sheenagh Rees

28 <sup>th</sup> Feb			
9 <sup>th</sup> March	Quarter 3 Performance Data	Monitoring	Shaun Davies
	Draft Corporate Recovery Plan	Decision	Caryn Furlow
	Wellbeing Assessment Report (Final)	Decision	Claire Jones
			Vanessa Dale
<b>  _</b>			
0 0	PRE –ELECTION PERIOD STARTS	1	
မ ကို April			
18			
4 <sup>th</sup> May			

## Education, Skills and Culture Cabinet Board

## Immediately following Scrutiny Committee starting at 2pm

Meeting Date	Agenda Item	Туре	Contact Officer
2 September Page	LA Governors Report (One Item – CIIr PR)	Decision	Kath Gilbert
<u> </u>			
<b>ပာ</b> 14 <sup>th</sup> October	Quarter 1 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
	Adult Learning Update	Information	Angeline Spooner Cleverly
	Christmas/New Year Opening Times (Libraries, Leisure Centres etc)	Decision	Paul Walker
	Youth Update	Information	Angeline Spooner Cleverly
	Employability Update	Information	Angeline Spooner Cleverly
	Progress Report on the Five Recommendations set by Estyn	Info	Chris Millis

FWP for ES&C Cab Board, 2 Sept 2021 – contact officer Tammie Davies

Special (Date to be Confirmed)	10 Year WESP (Consultation)	Decision	Rhiannon Crowhurst
25 <sup>th</sup> November	Quarter 2 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
	Additional Learning Needs Reform	Information	Hayley Lervey
	Think Family Partnership Update	Information	Hayley Lervey
	ELLL Structure Overview	Information	Andrew Thomas
Page	Regional Support for Schools	Information	Chris Millis
$\stackrel{N}{\circ}$ 6 <sup>th</sup> Jan 2022	Annual Pupil Attendance Update Report	Information	Chris Millis
	Library Performance Report	Information	Wayne John
17 <sup>th</sup> February	Quarter 3 2021/22 Quarterly Performance	Monitor	Shaun Davies
17 Tebruary	Report	Workton	Shaun Davies
	Annual Pupil Performance Update Report	Information	Chris Millis
31 March			

## Social Care, Health and Wellbeing Cabinet Board

## Immediately following Scrutiny Committees starting at 2pm

Meeting Date	Agenda Item	Туре	Contact Officer
16 September	CSiW Inspection report on Adult Services	Information	Angela Thomas
	Joint Inspection Child Protection Arrangements (JICPA) ) (If letter comes back in time)	Information	Andrew Jarrett/Andrew Thomas Keri Warren/Chris Millis
	The regulated service (service providers and responsible individuals) (wales) regulations 2017	Information	Chris Frey Davies/Mel Weaver
	Corporate Safeguarding Group Bi-annual report	Information	Chris Frey Davies
	West Glamorgan Safeguarding Board Annual Plan 2021/2022	Information	Chris Frey Davies
	West Glamorgan Safeguarding Board Annual Report 2020/2019	Information	Chris Frey Davies
	Grant Arrangements for the Provision of Seed Funding	Decision	Chele Howard

	Grant Agreement for the Delivery of Short Break Respite Provision to Unpaid Carers	Info	Chele Howard
	Grant Agreements for the delivery of Pilot Projects Funded by the Housing Support Grant	Info	Chele Howard
21 October	Remodelling of Adult Social Care (Info following Consultation)	Information	Angela Thomas
	Quarter 1 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
	Carers Partnership Annual Report	Monitor	NPTCVS
	Liberty Protection Safeguards Report	ТВС	Angela Thomas/ Chris Frey Davies
	Development of Independent Living Hub at Bspoked (Out to Consultation)	Decision	Sue Bradshaw/ Chele Howard
9 <sup>th</sup> December	Quarter 2 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
20 <sup>th</sup> January 2022			
3 <sup>rd</sup> March	Quarter 3 2021/22 Quarterly Performance Report	Monitor	Shaun Davies

## **Regeneration and Sustainable Development Cabinet Board**

## Immediately following Scrutiny Committees starting at 10am

	Meeting Date	Agenda Item	Туре	Contact Officer
	25 June			
	2021	Active Travel Network Map (ATNM) Consultation Report	Decision	Ceri Morris / Lana Beynon
J		Former liberal Club, Orchard Street, Neath (Private)	Decision	Andrew Collins
2		Lonlas Village Workshops, Skewen (Private)	Decision	Dave Phillips
,		Former Duffryn School (Private)	Decision	Dave Phillips
		Port Tennant Co Ltd v Neath Port Talbot CBC (Private)	Decision	Dave Phillips / Mike Shaw
	30 July 2021	Food and Feed Delivery Plan 2021/2022 & Food and Feed Enforcement Review 2020/2021	Information	Ceri Morris / Mark Thomas
		Replacement Local Development Plan (RLDP) 2021-2036 Delivery Agreement – Consultation Draft	Decision	Ceri Morris / Lana Beynon

	NPT Bee Friendly	Decision	Mike Roberts / Ceri Morris / Lana Beynon
	Tennant Fee Delegations	Decision	Ceri Morris / Mark Thomas
10			Cari Marria (Marda Tharras
10 September	Local Air Quality Management	Information	Ceri Morris / Mark Thomas
2021 (moved to	Rural Development Plan Update	Information	Angelina Spooner-Cleverly
the 17 <sup>th</sup>	Biodiversity Duty Plan	Decision	Ceri Morris / Lana Beynon
Sept)	Lease of 5-6 London Road, Neath (Private)	Decision	Chris Millis / Claire Jones
	Extension of the Grant agreement for the Rapid Access Prescribing Service	Decision	Claire Jones
22 October 2021	2021/22 Quarterly Performance – Quarter 1	Monitor	Simon Brennan / Ceri Morris
	Local Development Plan (LDP) Annual Monitoring Report	Information	Ceri Morris / Catherine Rylands
	Air Quality Progress Report		Ceri Morris / Mark Thomas
3 December 2021	2021/22 Quarterly Performance – Quarter 2	Monitor	Simon Brennan / Ceri Morris
	Replacement Local Development Plan (RLDP) 2021-2036 Delivery Agreement – Submission Version	Decision	Ceri Morris / Lana Beynon/ Anjuli Davies

	Active Travel – Post Consultation Report	Decision	Ceri Morris / Lana Beynon
14 January			
2022			
4 March	2021/22 Quarterly Performance – Quarter 3	Monitor	Simon Brennan / Ceri
2022			Morris
8 April 2022			

## **Streetscene and Engineering Cabinet Board**

## Immediately following Scrutiny Committees starting at 10am

	Meeting Date	Agenda Item	Туре	Contact Officer
		Neath Junction Improvements (Private)	Decision	Dave Griffiths
		Environment/Streetscene Improvement Capital Report	Decision	Mike Roberts
		Approved List of Contractors	Decision	Dave Griffiths
Page	24 September	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
Je		Approved List of Contractors	Decision	Dave Griffiths
26		Three Yearly Grit Bin Policy Review	Decision	Mike Roberts / Colette Powney
		Re-allocation of Highway Capital Monies released by Grant Funding	Decision	Mike Roberts / Ian Carter
		Electric Charging Infrastructure for Fleet Vehicles	Decision	Peter Jackson
		Fleet Transition Plan	Decision	Peter Jackson
		Footway/cycleway link to Eglwys Nunnydd and St Davids Park, Margam	Decision	Dave Griffiths/ Joy Smith
		Welsh Government 20 mile Default Speed Limit Consultation Report	Decision	Dave Griffiths/ Joy Smith
	5 November	2021/22 Quarterly Performance – Quarter 1	Monitor	Mike Roberts / Dave Griffiths
		Traffic Regulation Orders (Various)	Decision	Dave Griffiths

	Approved List of Contractors	Decision	Dave Griffiths
17 December	2021/22 Quarterly Performance – Quarter 2	Monitor	Mike Roberts / Dave Griffiths
	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
	Approved List of Contractors	Decision	Dave Griffiths
28 January 2022	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
11 March	2021/22 Quarterly Performance – Quarter 3	Monitor	Mike Roberts / Dave Griffiths
	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
29 April	Traffic Regulation Orders (Various)	Decision	Dave Griffiths

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## Agenda Item 7

## NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

## Education, Skills and Culture Cabinet Board

2<sup>nd</sup> September 2021

## Report of the Head of Participation – Chris Millis

#### Matter for Decision

APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVE

#### Ward Affected:

Neath South

## **Purpose of the Report**

To appoint a LA governor representative to an existing vacancy

## Background

Governing bodies are made up of various categories of governor under existing legislation of The Government of Maintained Schools (Wales) Regulations 2005. One of those categories is LA governor representative. This Authority has determined that appointments and removals of LA governor representatives will be made by the Education, Skills and Culture (Special) Cabinet Board.

# Criteria for appointing and removing LA Governor Representatives

The Cabinet Board shall apply the following criteria in the priority set out below when considering appointments:

a) Elected members representing wards in the catchment area of the relevant school or pupil referral unit.

b) Other elected members of the LA.

c) Persons who, in the opinion of the panel, would contribute to the wellbeing of the school or pupil referral unit.

In each of the above categories, where there are more candidates than vacancies, LA governor representatives shall be appointed on the basis of who, in the opinion of the Cabinet Board, will make the most significant contribution to the management of the relevant school or pupil referral unit.

The Cabinet Board shall apply the following criteria when considering removals.

Where there is an oversubscription of LA governor representatives on the governing body of the relevant school, or pupil referral unit, then the Board will replace one of the current LA governor representatives with the newly elected member.

Priority for replacement will be: any former elected member(s) having lost or resigned their ward seat; followed by the shortest time served LA governor representative on that particular governing body.

The Cabinet Board shall take the steps necessary to remove LA governor representatives where, in the opinion of Cabinet Board, there is good reason.

## **Financial Impact**

No implications.

## Integrated Impact Assessment:

A first stage impact assessment has been undertaken to assist the Council in discharging its legislative duties (under the Equality Act 2010, the Welsh Language Standards (no.1) Regulations 2015, the Well-being of Future Generations (Wales) Act 2015 and the Environment (Wales) Act 2016).

The first stage assessment has indicated that a more in-depth assessment is not required. A summary is included below.

This report focusses solely on the appointment and removal of LA governors to schools.

## Valleys Communities Impacts:

No implications.

## Workforce Impacts

No implications.

## Legal Impacts

The recommendations contained within this report are in accordance with the Council's obligations set out in The Government of Maintained Schools (Wales) Regulations 2005.

## **Risk Management Impacts:**

Failure to appoint sufficient numbers of governors is likely to impede the operation and efficiency of the governing body.

## Consultation

There is no requirement under the Constitution for external consultation on this item. Internal consultation regarding nominations of the LA governor representatives has, though, been undertaken with the respective Ward Members.

## Recommendations

That, in line with approved policy, a Local Authority governor representative be appointed to the existing and forthcoming vacancies set out in the attached appendix.

## **Reasons for Proposed Decision**

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

## Implementation of Decision

The decision is proposed for implementation after the three day call in period.

## **Appendices:**

1. Details of the vacancies to be filled are set out in the appendix to this report.

## List of Background Papers

Education, Leisure and Lifelong Learning Policy in relation to the appointment and removal of LA governor representatives.

## **Officer Contact**

John Burge, Manager, School & Family Support Team, j.burge@npt.gov.uk

Kathryn Gilbert, Principal Schools Governance Officer, k.gilbert@npt.gov.uk

## LA Governor Representatives Summary of Vacancy 2<sup>nd</sup> September, 2021

School	Date of Vacancy	Proposal
Crynallt Primary School	01/09/2021	Re-appoint Cllr. Peter Rees

## **CRYNALLT PRIMARY SCHOOL**

**Current LA Representatives** Cllr. Peter Rees

Term of office ends 31/08/2021

Recommendation Re-appoint Cllr. Peter Rees

#### **D** Local Member 'age 34 Cllr. Adam McGrath Cllr. John Warman

Ward Cimla Cimla

School1 School 2 **Crynallt Primary** Cefn Saeson Comprehensive

**Crynallt Primary** 

#### **Other Information**

An application was received from Cllr. Peter Rees, who wishes to be considered for re-appointment, for the i) attention of the July Education, Skills and Culture Cabinet Board. However, due to Cllr. Rees being a decision maker on that day, the decision was deferred until today.