

EXECUTIVE DECISION RECORD

CABINET

25TH June, 2014

Cabinet Members:

Councillors: M.L.James, Mrs.S.Miller, P.A. Rees, P.D.Richards, J.Rogers,
A.J.Taylor and A.N.Woolcock

Officers in Attendance:

J.Flower, H.Jenkins, A.Evans, N.Jarman, Mrs.K.Jones, R.Gordon,
Mrs.R.Crowhurst and Mrs.A.Manchipp

Report of the Head of the Corporate Directors' Group

1. REVENUE OUTTURN AND RESERVES POSITION STATEMENT 2013/14

Decision:

That the following be commended to Council for determination and approval:

- the Revenue Outturn position for 2013/14;
- the Specific Reserves attached at Appendix 4 to the circulated report;
- the General Reserve attached at Appendix 5 to the circulated report;
- The draft Statement of Accounts incorporate these proposals.

Reason for Decision:

To agree the Revenue Outturn Position and Reserves Schedules for 2013/14.

Implementation of Decision:

The decision will be implemented immediately after consultation with the relevant Scrutiny Committee and determination by Council

Consultation

This item has been included in the Forward Work Programme.

2. **CAPITAL PROGRAMME OUTTURN 2013/14**

Decision:

That the 2013/14 Capital Programme outturn position, as contained in the circulated report, be noted.

Report of the Head of Resources and Commissioning

2. **STRATEGIC SCHOOL IMPROVEMENT PROGRAMME- PROPOSAL TO AMALGAMATE CWMAFAN INFANT AND CWMAFAN JUNIOR SCHOOLS**

Decisions:

1. That the statutory publication of a proposal to establish a new primary school to replace Cwmafan Infant and Cwmafan Junior schools, both of which would subsequently close, be approved;
2. That the intended date of implementation be 1st January, 2015;
3. That Notice of the proposal be published on 26th June 2014, allowing four weeks for receipt of objections.

Reasons for Decisions:

To enable the Council to:

- a. promote high standards and the fulfillment of every child's potential;
- b. meet its duty to secure efficient education in its area;
- c. comply with legislative requirements.

Implementation of Decisions:

The decisions are for immediate implementation, the Chairman of the relevant Scrutiny Committee had agreed to this course of action and there would therefore be no call in of these decisions.

Consultation:

Consultation with interested parties has been undertaken during the period 12th May to 22nd June, 2014.

CHAIRMAN