

EXECUTIVE DECISION RECORD
CABINET BOARD - 22 OCTOBER, 2015
CHILDREN, YOUNG PEOPLE AND EDUCATION

Cabinet Board Members:

Councillors: P.D.Richards (Chairperson) and A.J.Taylor

Officer in Attendance:

Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr. P.D.Richards be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON THE 24 SEPTEMBER, 2015**

Decision:

Noted by the Committee.

3. **FORWARD WORK PROGRAMME 2014/15**

Decision:

Noted by the Committee

4. **WESTERN BAY YOUTH JUSTICE AND EARLY INTERVENTION SERVICE QUARTER 1 DATA REPORT**

Decision:

That the report be noted.

5. **WORKFORCE DATA UPDATE CHILDREN'S SERVICES**

Decision:

That the report be noted.

6. **INTRODUCTION OF A SINGLE POINT OF CONTACT IN CHILDREN AND YOUNG PEOPLE SERVICES**

Decision:

That the report be noted.

7. **REORGANISATION OF THE PROVISION OF PUPILS WHO RECEIVE THEIR EDUCATION OTHERWISE THAN AT SCHOOL**

Decision:

That the report be noted.

8. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

9. **FAMILY SUPPORT SERVICES - VOLUNTARY FAMILY SUPPORT**

Decisions:

1. That approval be granted for a partnership agreement with Neath Port Talbot Council for Voluntary Services to deliver enhanced services within the area of Voluntary Family Support;
2. That Rule 2 of the Council's Contracts Procedure Rules relating to the invitation of tenders be suspended in respect of the provision of Voluntary Family Support Services;

3. That Neath Port Talbot Council for Voluntary Services be commissioned to undertake these works based at the rate of £70,000.00;
4. That the Head of Children and Young People Services be granted delegated authority to enter into this agreement.

Reason for Decisions:

To enable the Council to enter into a partnership agreement with Neath Port Talbot Council for Voluntary Services to continue to deliver Voluntary Family Support Services.

Implementation of Decisions:

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

CHAIRPERSON