

EXECUTIVE DECISION RECORD
CABINET BOARD - 3 DECEMBER 2015
CHILDREN, YOUNG PEOPLE AND EDUCATION

Cabinet Board Members:

Councillors: E.V.Latham (Chairperson) and J.Rogers

Officers in Attendance:

A.Thomas, J.Hodges and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr.E.V.Latham be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON 22 OCTOBER, 2015**

Decision:

Noted by the Committee

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

Decision:

Noted by the Committee

4. **PERFORMANCE INDICATOR DATA - QUARTER 2 INCLUDING THE KEY PRIORITIES INDICATORS**

Decision:

That the report be noted.

5. **EDUCATION PERFORMANCE INDICATOR DATA - QUARTER 2**

Decision:

That the report be noted.

6. **ALL COMPOSITE DATA ON PUPIL PERFORMANCE 14 - 15 (ANNUAL REPORT)**

Decision:

That the report be noted.

7. **SCHOOLS ADMISSIONS POLICY 17/18 PERMISSION TO CONSULT**

Decision:

That the School Admissions arrangements as contained in the circulated report for 2017/2018 be approved for consultation.

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.

8. **RE-ORGANISATION AND INCLUSION OF THE PROVISION OF PUPILS WHO RECEIVE THEIR EDUCATION OTHERWISE THAN AT SCHOOL**

Decisions:

1. That Officers amend the Equality Impact Assessment to reflect the changes discussed in the Scrutiny Committee held prior to the Cabinet Board and that having given due regard to the amended Equality Impact Assessment the following be approved:
2. That the Council's Engage Service close;

3. Alternative arrangements be developed for pupils who would receive their education via the Education Outside of the School setting and Engage Service through a suitable provision which would be managed by the governing body of the school(s) to be confirmed at a site(s) to be identified;
4. Delegated authority be granted to the Head of Transformation to confirm the school(s) to manage the alternative provision and to identify the site(s).

Reasons for Decisions:

1. To enable the Local Authority to support schools in providing an inclusive education for all pupils.
2. To enable the Local Authority to ensure that pupils who have to be taught out of school due to exclusion, health or social, emotional, behavioural difficulties receive an education appropriate to their needs.

Implementation of Decisions:

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

9. **ESTYN INSPECTION OF HILLSIDE SECURE CENTRE**

Decision:

That the report be noted.

10. **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 items of business which involved the likely disclosure of exempt information as defined in Paragraphs 13 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972

11. **HILLSIDE MANAGERS REPORT EXEMPT UNDER PARAGRAPH 13**

Decision:

That the report be noted.

12. **HILLSIDE (THE CHILDREN'S HOME (WALES))**

Decision:

That the report be noted.

13. **CHILDREN AND YOUNG PEOPLE SERVICES SUPPORTED
ACCOMMODATION NEEDS UPDATE**

Decision:

That the report be noted.

CHAIRPERSON