

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 11 FEBRUARY, 2016**  
**CHILDREN, YOUNG PEOPLE AND EDUCATION**

**Cabinet Board Members:**

Councillors: P.A.Rees, (Chairperson) P.D.Richards and E.V.Latham

**Officers in Attendance:**

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

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MEMBER'S DECLARATION**

The following Member made a declaration of interest at the commencement of the meeting:-

Councillor P.D.Richards	Report of the Head of Participation – Childcare Facilities within Schools in Neath Port Talbot as his wife is manager of Baglan Buddies after school club.
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3. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND  
EDUCATION CABINET BOARDS HELD ON THE 3 DECEMBER 2015  
AND 14 JANUARY 2016**

**Decision:**

Noted by the Committee

4. **FORWARD WORK PROGRAMME**

**Decision:**

Noted by Committee

5. **CHILDREN'S SERVICES STAFF SURVEY**

**Decision:**

That the report be noted.

6. **CONTRACT VARIATION FOR NPT WORKS**

**Decision:**

That delegated authority be given to the Head of Participation to sign the Contract Variation with Rehab Jobfit for the delivery of the NPT Works programme in Neath Port Talbot and Bridgend.

**Reason for Decision:**

To allow the Local Authority to define the Contract end date.

**Implementation of Decision:**

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

7. **CHILDCARE FACILITIES WITHIN SCHOOLS IN NEATH PORT TALBOT**

(Cllr. P.D. Richards re-affirmed his interest at this point and left the room for this item. Cllr.E.V.Latham substituted.)

**Decisions:**

1. That approval be granted to the principle of authorising the development of childcare facilities on school sites;

2. That the Head of Participation be authorised to develop childcare facilities on school sites and to report back to Members on an annual basis;
3. That the Head of Property and Regeneration be authorised to agree the terms and conditions of childcare facilities on school sites.

**Reason for Decisions:**

To enable the Local Authority to meet statutory duties placed on it in the Childcare Act 2006 and to support Governing Bodies of schools in supporting the request for childcare facilities to be developed on school sites which will support the Child Poverty agenda in enabling parents the time to enter training or employment opportunities, or to access employment or training within the childcare sector.

**Implementation of Decisions:**

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

8. **NEATH PORT TALBOT MUSIC SERVICE (WEST GLAMORGAN MUSIC SERVICE)**

**Decision:**

That the report be noted.

9. **ACCESS ARRANGEMENTS - WELSH MEDIUM SCHOOLS**

**Decisions:**

1. That approval be granted for the practice of automatically classifying Ysgol Gyfun Ystalyfera as the nearest suitable school for children who have undergone the first stage of their education through the medium of Welsh (which has already been suspended) be discontinued;
2. That any revised future policy explicitly incorporate the requirements of the Learner Travel (Wales) Measure 2008 in relation to the decision on whether a school is suitable for a child;

3. That any revised future policy take into account any fresh statutory guidance issued by the Welsh Government.

**Reasons for Decisions:**

To clarify matters relating to access arrangements to Welsh Medium Schools.

**Implementation of Decisions**

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

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

11. **HILLSIDE FEES AND CHARGES REPORT**

**Decision:**

That the report be noted.

**CHAIRPERSON**