

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 31<sup>st</sup> JULY, 2014**  
**CHILDREN, YOUNG PEOPLE AND EDUCATION**

**Cabinet Board Members:**

Councillors: P.A.Rees (Chairman) and E.V.Latham

**Officers in Attendance:**

A.Evans, A.Jarrett, J.Burge, H.Roberts, I.Guy, and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor P.A.Rees be appointed Chairman for the meeting.

2. **MEMBER'S DECLARATIONS OF INTEREST**

After clarification at the start of the meeting it was agreed that Councillor.P.A.Rees did not need to declare an interest in Minute Number 7, Report of the Head of Resources and Commissioning on the Establishment of a temporary governing body for the new single special school replacing Velindre Community School, Ysgol Hendre Special School and Bryncoch Pupil Referral Unit as the decision was to establish a new governing body for the new single special school. The decision to close Bryncoch Pupil Referral Unit was taken at a meeting of the Cabinet on the 30<sup>th</sup> July, 2014.

3. **MINUTES OF THE CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON THE 19<sup>th</sup> JUNE, 2014**

Noted by Committee.

**Report of the Director of Social Services, Health and Housing**

4. **REVISED STRATEGIC IMPROVEMENT PLAN CHILDREN AND YOUNG PEOPLE SERVICES**

**Decision:**

That the revised Children and Young People Services Strategic Improvement Plan, as detailed in the circulated report, be forwarded to Council for approval.

**Reasons for Decision:**

To continue the implementation of the recommendations from the CSSIW Inspection Report and to provide strategic direction for the Children's Services Improvement Programme.

**Implementation of Decision:**

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

**Consultation**

This item has been subject to extensive external consultation.

## **Report of the Head of Learning and Inclusion**

### 5. **BUSINESS PLANS**

#### **Decision:**

That the amended recommendation proposed at the Children, Young People and Education Scrutiny Committee regarding the revised Education Development and Inclusion Delivery Plan for 2013/15 and the revised Adult Community Learning Improvement Plan for 2013-2015, be approved.

#### **Reason for Decision:**

To enable the Authority to implement its revised Performance Management Framework.

#### **Implementation of Decision:**

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

## **Report of the Head of Resources and Commissioning**

### 6. **ESTABLISHMENT OF A TEMPORARY GOVERNING BODY FOR THE PROPOSED NEW COMMUNITY PRIMARY SCHOOL REPLACING CWMAFAN INFANT AND CWMAFAN JUNIOR SCHOOLS**

#### **Decisions:**

1. That a temporary governing body be established for the proposed new 3-11 'all through' community primary school replacing Cwmafan Infant and Cwmafan Junior Schools, as detailed in the circulated report;
2. That the temporary governing body include a staff governor;
3. That the amended recommendation proposed at the Children, Young People and Education Scrutiny Committee that nominations

be sought from elected Members of Wards within the designated area of Bryn and Cwmavon and when nominations have been received Children, Young People and Education Cabinet Board appoint the Local Authority Governor representatives to the temporary Governing Body, be approved;

4. That approval be granted for parent governors for the temporary governing body to be appointed by the current infant and junior school governing bodies, two from each respectively;
5. That one teacher and one staff governor be jointly appointed by the current infant and junior school governing bodies, if there was no mutual agreement between the two current governing bodies the Director of Education, Leisure and Lifelong Learning be authorised to make the appointments from the nominations submitted.

**Reason for Decisions:**

To enable the Authority to comply with the legislative requirements for the establishment of a new community school.

**Implementation of Decisions:**

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

7. **ESTABLISHMENT OF A TEMPORARY GOVERNING BODY FOR THE NEW SINGLE SPECIAL SCHOOL REPLACING VELINDRE COMMUNITY SCHOOL, YSGOL HENDRE SPECIAL SCHOOL AND BRYNCOCH PUPIL REFERRAL UNIT**

**Decisions:**

1. That a temporary governing body be established for the new Single Special School with attached Secondary Assessment Centre, as detailed in the circulated report;
2. That the temporary governing body include a staff governor and voluntary organisation representative;

3. That the amended recommendation proposed at Children, Young People and Education Scrutiny Committee that nominations be sought from elected Members of Wards within the designated area of Ysgol Hendre and Velindre, and the current Local Authority Governor Representatives of the federated Governing Body/Management Committee, and on receipt of those nominations, Children, Young People and Education Cabinet Board appoint the Local Authority Governor representatives to the temporary Governing Body, be approved;
4. Approval be granted for parent governors to be appointed to the above temporary governing body by the current federated Governing Body, with at least one nomination from Bryncoch Pupil Referral Unit where possible;
5. That one teacher and one staff governor be jointly appointed by the current federated Governing Body and Bryncoch Pupil Referral Unit Management Committee, if there is was no mutual agreement between the two as to the identification of the individuals, the Director of Education, Leisure and Lifelong Learning be authorised to make the appointment from the nominations submitted;
6. Approval be granted for one voluntary organisation representative to be appointed by SNAP Cymru.

**Reason for Decisions:**

To comply with legislative requirements for the establishment of a new community school.

**Implementation of Decisions:**

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

8. **RE-NAMING OF ‘TRADITIONAL WELSH’ PRIMARY SCHOOLS IN NEATH PORT TALBOT TO ‘WELSH MEDIUM’ PRIMARY SCHOOLS**

**Decision:**

Approval be granted for the Instrument of Government to be amended for each of the schools listed in the circulated report.

**Reason for Decision:**

To enable the Authority to achieve compliance with the Welsh Government definitions for Welsh language schools and greater consistency across the County Borough in line with the Welsh Government’s Welsh-Medium Education Strategy and the Council’s Welsh in Education Strategic Plan 2014-17.

**Implementation of Decision:**

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

**Consultation**

Consultation has taken place with all the schools affected by this proposal.

9. **SCHOOL TERMS AND HOLIDAY DATES 2016/17**

**Decision:**

That the school terms and holiday dates for the academic year 2016/2017, as detailed in the circulated report, be approved.

**Reason for Decision:**

To enable the Authority to meet its statutory requirement to determine school terms and holiday dates for Local Authority maintained schools.

**Implementation of Decision:**

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

**CHAIRMAN**