

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 3 NOVEMBER 2016**  
**CHILDREN, YOUNG PEOPLE AND EDUCATION**

**Cabinet Board Members:**

Councillors: P.D.Richards (Chairperson) and M.L.James

**Officers in Attendance:**

C.Millis, J.Hodges, A.Jarrett and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON 8 SEPTEMBER, 2016**

Noted by the Committee.

3. **FORWARD WORK PROGRAMME 2015/16**

Noted by Committee.

4. **REPORT OF THE CHILDREN AND YOUNG PEOPLE SERVICES IMPROVEMENT MEMBER PANEL ON SOCIAL WORK TEAMS 2015/16**

**Decision:**

That the report be noted.

5. **WELSH IN EDUCATION STRATEGIC PLAN (PERMISSION TO CONSULT)**

Members received verbal clarification to the recommendations contained within the circulated report as detailed below:

**Decision:**

That approval be granted to commence the consultation on the Welsh in Education Strategic Plan 2017-2020 (WESP) for eight weeks commencing the beginning of November until December 30 2016, as detailed in the circulated report.

**Reason for Decision:**

To enable the Authority to under its statutory requirements to consult on the WESP 2017-2020.

**Implementation of Decision:**

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

6. **WESTERN BAY YOUTH OFFENDING BOARD QUARTER 1 DATA REPORT**

**Decision:**

That the report be noted.

7. **WORKFORCE PROFILE - CHILDREN AND YOUNG PEOPLE SERVICES**

**Decision:**

That the report be noted.

8. **THE PROGRESS OF THE TEAM AROUND THE FAMILY SERVICE**

**Decision:**

That the report be noted.

9. **CONSULTATION ON THE DRAFT ROUTE 16 TEAM FINANCIAL POLICY**

**Decision:**

That approval be granted to commence the consultation of the Route 16 Financial Policy from the beginning of November until the end of January 2017.

**Reason for Decision:**

To enable the Local Authority to adhere to its statutory obligations.

**Implementation of Decision:**

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 Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

11. **FAMILY SUPPORT SERVICES**

**Decision:**

That, for the reasons contained in the private circulated report, the amendments to the Family Action Support Service, be approved with effect from the 1<sup>st</sup> April 2017.

**Reason for Decision:**

To enable the Local Authority to undertake the required changes as detailed in the private circulated report.

**Implementation of Decision:**

That the decision be implemented after the three day call in period.

**Consultation:**

Consultation will be undertaken as detailed in the private circulated report.

**CHAIRPERSON**