

EXECUTIVE DECISION RECORD
CABINET BOARD - 1 DECEMBER 2016
CHILDREN, YOUNG PEOPLE AND EDUCATION

Cabinet Board Members:

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

Officers in Attendance:

A.Thomas, C.Millis, J.Hodges, A.Jarrett, Ms.H.Lewis and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON THE 3 NOVEMBER, 2016**

Noted by Committee.

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

Noted by Committee.

4. **CHILDREN AND YOUNG PEOPLE SERVICES - 2ND QUARTER (2016-17) PERFORMANCE REPORT**

Decision:

That the report be noted.

5. **NEATH PORT TALBOT FOSTERING SERVICE REGULATION 42 -
QUALITY OF CARE REPORT 2015/2016**

Decision:

That the report be noted.

6. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2016-17 –
(1 APRIL 2016 - 30 SEPTEMBER 2016)**

Decision:

That the report be noted.

7. **HOME TO SCHOOL TRAVEL POLICY REVIEW AND CONSULTATION**

Members were supportive of the proposed amendments to the narrative of the consultation document as detailed below.

Decision:

That approval be granted to consult on the Draft Home to School Travel Policy 2017 commencing the 5 December 2016 until 16 January 2017 subject to the following amendments:

1. To the consultation document as contained within the circulated report under the proposed changes table (Page 99) Secondary pupil (Welsh Medium) Pupil D to read: *Attends YG Ystalyfera but it is not their nearest suitable secondary education provision but is their nearest suitable school for Welsh-medium secondary provision. Free home to school travel.*
2. Under Secondary pupil (Faith) (Page 100) 11 – 16 to be added.

Reason for Decisions:

To ensure Neath Port Talbot County Borough Council, meets its responsibility for assessing the suitability of travel for learners between home and places of education and training by both reviewing and consulting on a revised policy to be implemented at the start of the 2017 academic year.

Implementation of Decisions:

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

Consultation:

Consultation will take place during the period 5 December 2016 and the 16 January 2017.

8. **ESTABLISHMENT OF A TEMPORARY GOVERNING BODY FOR THE PROPOSED NEW PRIMARY SCHOOL REPLACING BRYNHYFRYD, LLANSAWEL AND YNYSMAERDY PRIMARY SCHOOLS**

Decisions:

1. That approval be granted to establish a temporary governing body for the proposed new 3 – 11 primary school replacing Brynhyfryd, Llansawel and Ynysmaerdy Primary Schools in line with the table contained within the circulated report;
2. that the temporary governing body for the proposed new 3 – 11 primary school include a staff governor;
3. that one teacher and one staff governor be jointly appointed by the current primary schools' governing bodies. Should there be no mutual agreement between the three current governing bodies as to the identification of individuals, the Director of Education, Leisure and Lifelong Learning be authorised to make an appointment from nominations submitted by each of the three governing bodies;
4. that the Local Authority Governor Representatives be Councillor H.N.James and Councillor C.Morgan. An additional Local Authority Governor to be identified at a future date.

Reason for Decisions:

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

Implementation of Decisions:

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

9. **OBJECTION TO THE 2017/18 ADMISSION ARRANGEMENTS -
DECISION OF THE CABINET SECRETARY FOR EDUCATION**

Decision:

That the report be noted.

10. **ADMISSION TO COMMUNITY SCHOOLS: 2016/2019**

Members were supportive of the proposed amendments to the narrative of the Community Schools Admission Policy as detailed below.

Decision:

That approval be granted to consult on the proposed 2018/2019 Community Schools Admission Policy subject to the following amendment:

Under the Heading:

Oversubscription Criteria Secondary Phase Education (Page 139) of the circulated report to read at point (c) *Other Children and young people who live within the catchment area of the school for which the application is made but do not attend a partner primary.*

Reason for Decision:

To enable the Council to meet statutory duties and good practice guidelines in respect of the admission of pupils to community schools.

Implementation of Decision:

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

Consultation

The Admission to Community Schools 2016/2019 is subject to consultation.

11. **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 Paragraph 13 of Part 4 of Schedule 12A to the Local Government Act 1972.

12. **THE MANAGER'S REPORT ON HILLSIDE SECURE CHILDREN'S HOME**

Decision:

That the report be noted.

13. **THE CHILDREN'S HOME (WALES) REGULATIONS 2002**

Decision:

That the report be noted.

CHAIRPERSON