

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 2 MARCH 2017**  
**CHILDREN, YOUNG PEOPLE AND EDUCATION**

**Cabinet Members:**

Councillors: P.A.Rees (Chairperson) and P.D.Richards

**Officers in Attendance:**

C.Millis, J.Hodges, J.Burge, Mrs.H.Lewis, Mrs.K.Gilbert and Mrs.J.Woodman-Ralph

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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 26 JANUARY 2017**

Noted by Committee

3. **CHILDREN, YOUNG PEOPLE SERVICES - 3RD QUARTER (2016-17) PERFORMANCE REPORT**

**Decision:**

That the report be noted.

4. **CATEGORISATION OF SCHOOLS IN NEATH PORT TALBOT**

**Decision:**

That the report be noted.

5. **GOVERNANCE ARRANGEMENTS FOR THE NEW ALL-THROUGH WELSH MEDIUM SCHOOL REPLACING Y G YSTALYFERA AND YGG Y WERN**

**Decisions:**

1. That the Instrument of Government as attached in Appendix A to the circulated report with the incorporation date of the 6 November 2017, creating a permanent Governing Body be approved;
2. That the school be named Ysgol Gymraeg Ystalyfera-Bro Dur.

**Reason for the Decisions:**

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

**Implementation of Decision:**

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

**Consultation:**

Consultation has taken place with members of the temporary governing body, Head of Planning, Education Senior Management Team, staff, parents and pupils of the respective Welsh Medium schools in the catchment area of the new school in regard to the naming of the new school.

6. **APPOINTMENT OF LOCAL AUTHORITY GOVERNING BODY FOR THE NEW PRIMARY SCHOOL YSGOL NEWYDD BRITON FERRY (REPLACING BRYNHYFRYD, LLANSAWEL AND YNYSMAERDY PRIMARY SCHOOLS.**

**Decision:**

That Mr.Peter Nedin be appointed Local Authority Governor representative to the temporary governing body for Ysgol Newydd Briton Ferry.

**Reason for Proposed Decision:**

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

**Implementation of Decision:**

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

7. **SCHOOL TERM DATES 2019/20**

**Decision:**

That the proposed 2019/2020 school term dates be approved for consultation as detailed in Appendix A to the circulated report, subject to the amendment of the date for Easter Monday being 13 April 2020 and not as stipulated in the Appendix A the 23 April 2020.

**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. **SCHOOL ADMISSIONS POLICY**

Members were supportive of the amendment requested by the Children, Young People and Education Scrutiny Committee prior to this meeting.

**Decisions:**

1. That, in line with School Admissions Code, 2013 and the Education (Determination of Admission Arrangements) (Wales) Regulations 2006, for the admission arrangements for community schools for 2018/2019 academic year as detailed in the circulated report be approved;

2. That an annual report be provided to Children, Young People and Education Scrutiny Committee at a future meeting highlighting any cases in secondary schools where children had been unsuccessful in obtaining a place at their desired school.

**Reason for Decisions:**

To enable the Authority to meet its statutory duties.

**Implementation of Decisions:**

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

**Consultation:**

Consultation has taken place as set out in the Welsh Government's School Admission Code as detailed in the circulated report.

9. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2016-2017 - QUARTER 3 PERFORMANCE (1ST APRIL 2016 - 31ST DECEMBER 2016)**

**Decision:**

That the report be noted.

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

**Decision:**

That having given due regard to the Equality Impact Assessment and having given consideration to the responses received during the consultation period and in line with the legislative requirements of the Learner Travel (Wales) Measure 2008, approval be granted for the Home to School Travel Policy 2017 which will be known as the 2017 policy with an implementation date of the 2017 policy as the 1 September 2017.

**Reason for Decision:**

To enable the Authority to meet its statutory duties.

**Implementation of Decision:**

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

**Consultation:**

Consultation took place between the 5 December 2016 and the 16 January 2017 (6 weeks) as detailed in the circulated report.

11. **WELSH IN EDUCATION STRATEGIC PLAN 2017 - 2020**

**Decision:**

That, having given due regard to the Equality Impact Assessment and the responses to the consultation and the impact assessments in relation to equality, risk, Welsh Language, legal and workforce, that the Welsh in Education Strategic Plan 2017-2020 be commended to Council for approval prior to submission to the Welsh Government with an implementation date of the 1 April 2017.

**Reason for Decision:**

To enable the authority to comply with legislation and to facilitate Welsh Ministers' approval of the WESP 2017-2020

**Implementation of Decision:**

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

**Consultation:**

Consultation took place between the 7 November 2016 and the 6 January 2017 as detailed in the circulated report.

12. **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 14 and 17 of Part 4 of Schedule 12A to the Local Government Act 1972.

13. **TIR MORFA CHILDCARE PROVISION**

**Decisions:**

1. That approval be granted to exclude the requirements of competition and Rule 2.1 of the Council Procurement Rules;
2. That the contract between the Council and Caralyn George trading as Georgie Porgie's for the provision of childcare services re: Flying Start Playgroup at Tir Morfa, Sandfields be extended for a period of 12 months up to 31 March 2018.

**Reason for Decisions:**

To enable the Flying Start child care provision to be continued for a period of 12 months in Tir Morfa.

**Implementation of Decisions:**

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

**CHAIRPERSON**