

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 14 JUNE 2018**  
**EDUCATION, SKILLS AND CULTURE**

**Cabinet Board Members:**

Councillors: A.R.Lockyer and P.A.Rees (Chairperson)

**Officers in Attendance:**

A.Thomas, J.Burge, K.Gilbert and 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 EDUCATION, SKILLS AND CULTURE CABINET BOARD HELD ON THE 3 MAY 2018**

Noted by Committee

3. **FORWARD WORK PROGRAMME 18/19**

Noted by Committee

4. **WELSH GOVERNMENT FEMININE HYGIENE GRANT**

**Decision:**

That the report be noted.

5. **HEALTHCARE NEEDS POLICY**

**Decision:**

That approval be granted to adopt the Local Authority Healthcare Needs Policy as contained in Appendix A to the circulated report which will replace the existing policy adopted in January 2013.

**Reason for Decision:**

To update and replace the existing Local Authority Healthcare Needs Policy.

**Implementation of Decision:**

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

6. **APPOINTMENT OF INDEPENDENT MEMBERS OF EDUCATION**

**Decision:**

That approval be granted for the following selection criteria and for delegated authority to be given to the Director of Education, Leisure and Lifelong Learning to enable the appointment to the Education Appeal Panel of both Lay Members and Members:

- I. Local connections and knowledge of the diverse population within Neath Port Talbot County Borough Council;
- II. Experience of chairing difficult meetings;
- III. Members who have experience in the field of Education;
- IV. Experience or knowledge of legal issues.

**Reason for Decision:**

To enable the Local Authority to comply with legislative requirements for the appointment of both Lay Members and Members who have experience in Education.

**Implementation of Decision:**

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

7. **SCHOOL TERM DATES 2020/2021**

**Decision:**

That approval be granted for the 2020/2021 school term dates to be submitted to the Welsh Government.

**Reason for Decision:**

To enable the Authority to meet its statutory duties.

**Implementation of Decision:**

The decision will be implemented after the 3 day call in period.

**Consultation:**

Consultation took place between the 22 March 2018 and 28 May 2018. Consultees included governing bodies, trade unions and other admission authorities including those in the relevant area.

No comments were received from neighbouring Authorities

No comments were received from the Trade Unions.

8. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2017-2018 -  
QUARTER 4 PERFORMANCE (1 APRIL 2017 - 31 MARCH 2018)**

**Decision:**

That the report be noted.

**CHAIRPERSON**