

EXECUTIVE DECISION RECORD
CABINET BOARD - 26 JULY 2018
EDUCATION, SKILLS AND CULTURE CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

C.Millis and A.Thomas

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **DECLARATIONS OF INTEREST**

The following Members made declarations of interest at the commencement of the meeting :-

Councillor P.A.Rees Re: Report of the Head of Transformation on the Pupil Attendance Update as he his Chair of Governors at Cefn Saeson Comprehensive School and Crynallt Primary School and confirmed his dispensation to both speak and vote.

Councillor A.R.Lockyer Re: Report of the Head of Transformation on the Pupil Attendance Update as he his Governor at Gnoll Primary School and Castell Nedd Primary School and confirmed his dispensation to both speak and vote.

3. **MINUTES OF PREVIOUS MEETING**

That the minutes of the 14 June 2018 be noted.

4. **ADDITIONAL LEARNING NEEDS REFORM**

Decision:

That the presentation and report be noted.

5. **PUPIL ATTENDANCE UPDATE**

Decision:

That the report be noted

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

Noted by Committee

7. **URGENT ITEMS**

Because of the need to deal now with the matter contained in Minute No.10 below, the Chairman agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason:

Due to the time element.

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

9. **CELTIC LEISURE PERFORMANCE REVIEW 2017/18**

Decision:

That the report be noted.

10. **IMPLEMENTATION AND DELIVERY OF THE CHILDREN OFFER WALES**

Decision:

That approval be granted for the Childcare Offer to be piloted in:

Aberavon,
Baglan,
Blaengwrach,
Bryncoch North and South
Cymmer
Glyncorrwg
Gwaun Cae Gurwen
Gwynfi
Lower Brynamman
Onllwyn
Pontardawe
Resolven
Taibach.

In addition, that an update report be brought to Education, Skills and Culture Cabinet Board in the Autumn.

Reason for Decision:

To ensure that delivery of the pilot childcare offer for Wales in Neath Port Talbot can commence without delay, with families accessing childcare from September 2018.

Implementation of Decision:

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

CHAIRPERSON