

EXECUTIVE DECISION RECORD

28 FEBRUARY 2019

EDUCATION, SKILLS AND CULTURE CABINET BOARD

Cabinet Members:

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

Officers in Attendance:

H.Lewis, P.Walker, S.James, J.Woodman-Ralph and C.Davies.

Invitees:

Councillor: A.L.Thomas (Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MEMBERS DECLARATIONS**

Councillor A.R.Lockyer Report of the Head of Transformation re; Admissions to Community Schools 2020/2021 as his son is the Head of Music at Dwr-y-Felin, Comprehensive School.

Councillor P.A.Rees Report of the Head of Transformation re: Admissions to Community Schools 2020/2021 as he has grandchildren who attend school in Neath Port Talbot.

3. **MINUTES OF PREVIOUS MEETING**

Decision:

That the minutes of the 17 January 2019 be approved.

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

That the Forward Work Programme for 2018/19 be noted.

5. **SCHOOL ADMISSIONS POLICY 21/22**

Decision:

That the item be deferred to **9am, 6 March 2019** where the meeting would be reconvened. The reason for deferment was due to Cabinet Members' Interests.

6. **SCHOOL TERMS AND HOLIDAY DATES 21/22**

Decision:

That the School Term Dates for 2021/2022 be approved for consultation, as detailed in Appendix A to the circulated report.

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.

7. **WELSH PUBLIC LIBRARIES STANDARDS ANNUAL REPORT**

Decisions:

1. That approval be granted for the Annual Report to be submitted to the Welsh Government;
2. That the contents of the Annual Assessment Report 2017-18 be noted.

Reason for Decisions:

To enable the Council to comply with its statutory duty of providing a library service in Neath Port Talbot.

Implementation of Decisions:

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

8. **LOCAL AUTHORITY PARTNERSHIP AGREEMENT SPORTS WALES**

Decision:

That the report be noted.

9. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2018-2019 -
QUARTER 3 PERFORMANCE (1ST APRIL 2018 - 31ST DECEMBER
2018)**

Decision:

That the report be noted.

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. **CELTIC LEISURE 6 MONTHS PERFORMANCE REVIEW 17/18
(EXEMPT UNDER PARAGRAPH 14)**

Decision:

That the report be noted.

At this point the meeting was adjourned to 9am, 6 March 2019

CHAIRPERSON