

EXECUTIVE DECISION RECORD

22 JULY 2021

EDUCATION, SKILLS AND CULTURE CABINET BOARD

Cabinet Members:

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

Officers in Attendance:

C.Millis, I.Guy, J.Burge, H.Lewis, K.Gilbert, C.Davies and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **DECLARATIONS OF INTEREST**

The following Members made a declaration of interest at the start of the meeting:

Councillor P.A.Rees - RE Appointment/Removal of Local Authority Governors, as he is a Local Authority Governor in one or more of the schools mentioned.

Councillor A.R.Lockyer - RE Appointment/Removal of Local Authority Governors, as he is a Local Authority Governor in one or more of the schools mentioned.

It was noted that Members have a dispensation which allowed them to speak and vote on school matters.

3. **MINUTES OF PREVIOUS MEETING**

Decision:

That the minutes of the meeting held on 18 March 2021, be approved.

4. **FORWARD WORK PROGRAMME 2021/2022**

Decision:

That the Forward Work Programme be noted.

5. **NEATH PORT TALBOT SCHOOL TERMS DATES 2023/2024**

Decision:

That the School Term Dates for 2023/2024 be approved for submission 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 three day call in period.

6. **APPOINTMENT/REMOVAL OF LOCAL AUTHORITY GOVERNORS**

Decisions:

1. That the reappointment of Cllr P.A.Rees as a Local Authority Governor to Crynallt Primary School, be deferred to a future meeting for consideration.
2. That, in line with the approved policy, Local Authority Governor Representatives be appointed to the existing and forthcoming vacancies as follows, and as detailed in appendix 1 to the circulated report:

School	Date of Vacancy	Decision
Abbey Primary School	01/09/2021	Re-appoint Victor James
Alltwen Primary School	01/09/2021	Re-appoint Cllr. Christopher Jones
Baglan Primary School	01/09/2021	Re-appoint Cllr. Susanne Renkes
Blaenbaglan Primary School	01/09/2021	Re-appoint Cllr. Susanne Renkes
Cefn Saeson Comprehensive	01/09/2021	Appoint Cllr. Leanne Jones
Coedffranc Primary School	Immediate	Future appointment to be made
Creunant Primary School	Immediate	Future appointment to be made
	01/09/2021	Re-appoint Cllr. Sian Harris
Crynallt Primary School	01/09/2021	Re-appoint Cllr. John Warman
	01/09/2021	Re-appoint Cllr. Adam McGrath
Cwmafan Primary School	Immediate	Future appointment to be made
	01/09/2021	Re-appoint Cllr. Rhidian Mizen
Eastern Primary School	01/09/2021	Re-appoint Cllr. Rachel Taylor
Gnoll Primary School	Immediate	Future appointment to be made
Maesmarchog Primary School	01/09/2021	Re-appoint Cllr. Dean Cawsey
Sandfields Primary School	Immediate	Future appointment to be made
St. Joseph's Junior School	Immediate	Future appointment to be made
St. Joseph's Primary School	Immediate	Future appointment to be made
St. Joseph's RC School & 6th Form Centre	Immediate	Appoint Cllr. Stephanie Lynch
	01/09/2021	Re-appoint Cllr. Scott Bamsey
Tonnau Primary School	Immediate	Future appointment to be made
	01/09/2021	Future appointment to be

		made
YGG Cwm Nedd	01/09/2021	Re-appoint Cllr. Simon Knoyle
YGG Gwaun Cae Gurwen	01/09/2021	Re-appoint Cllr. Sonia Reynolds
YGG Pontardawe	Immediate	Future appointment to be made
YGG Trebannws	Immediate	Appoint Mrs. Laura Santiago
Ysgol Bae Baglan	Immediate Immediate 01/09/2021	Future appointment to be made Future appointment to be made Re-appoint Cllr. Oliver Davies
Ysgol Gymraeg Ystalyfera – Bro Dur	09/11/2021 09/11/2021 09/11/2021	Re-appoint Cllr. Helen Ceri Clarke Re-appoint Cllr. Alun Llewelyn Re-appoint Cllr. Rosalyn Davies
Ysgol Hendrefelin	01/09/2021	Re-appoint Mrs. A Pauline MacPherson Jones

Reason for Decisions:

To enable the Authority to contribute to effective school governance through representation on school governing bodies.

Implementation of Decisions:

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

7. **URGENT ITEMS**

Because of the need to deal now with the matters contained in Minute No 8 below, the Chairperson agreed this could be raised at today's meeting as an urgent item pursuant to Section 100B (4) (b) of the Local Government Act 1972.

Reason:

Due to the time element.

8. **CULTURE AND HERITAGE STRATEGY REPORT**

Decisions:

1. That officers undertake work to scope out what would be involved in developing a culture and heritage strategy for the county borough that can subsequently be used to inform and support investment decisions and bids for funding.
2. That it be noted that the Council is not in a position to submit an expression of interest for the current round of the City of Culture competition, but that this opportunity be revisited when new rounds of bids are invited.

Reason for Decisions:

To review the positioning of culture and heritage within the Council's wider planning and service delivery arrangements.

Implementation of Decisions:

The decisions will be implemented after the three day calling period.

CHAIRPERSON