

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 26TH FEBRUARY 2020 AT 10.30 A.M.

#### PRESENT:

Councillors C. Cuss, N. George, C. Gordon, Mrs B. Jones, S. Morgan, Mrs L. Phipps and E. Stenner.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence.	Apologies for absence were received from Councillor P. Marsden and M.S. Williams (Interim Director – Corporate Services)
2.	Declarations of Interest.	Councillor C. Cuss declared a personal interest in <u>Agenda Item 8 - Post 16 Collaboration Arrangements</u> as a LEA appointed governor at Idris Davies School.
3.	Minutes – 12th February 2020.	RESOLVED that the minutes were approved as a correct record.
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>		
5.	New Performance Framework 2020	RESOLVED that for the reasons contained in the Officers report the New Caerphilly Performance Framework 2020 be approved.
6.	Gateway to Employment – Caerphilly Skills and Apprenticeship Academy	RESOLVED that for the reasons contained in the Officer's Report: <ul style="list-style-type: none"> <li>i) The development of a pilot Caerphilly Skills and Apprenticeship Academy – Gateway to Employment be agreed from April 2020 for initially a year.</li> <li>ii) That the £127k additional cost to fund the pilot be funded from the Education and Corporate Services reserves.</li> </ul>
7.	Consultation and Engagement Framework 2020-2025	RESOLVED that for the reasons contained in the Officers report the principles and approach, as outlined in the draft Consultation and Engagement Framework 2020-2025 be endorsed and adopted.
8.	Post 16 Collaboration Arrangements	Considered by the Education Scrutiny Committee on 18th February 2020.  RESOLVED that for the reasons contained in the Officers report: <ul style="list-style-type: none"> <li>i) The information contained in the report be noted;</li> <li>ii) The use of £48k of Education and Corporate Services retained underspend reserve be approved to purchase and implement the required IT systems to support the enhanced arrangements. This would procure the system for 2 years for all 12 Secondary Schools;</li> </ul>

		iii) The use of £10k of Education and Corporate Services retained underspend reserve be approved to extend the lead LA Officer until 31st March 2021.
9.	Free School Meals (FSM) Strategy	<p>Considered by the Education Scrutiny Committee on 24th September 2020.</p> <p>RESOLVED that for the reasons contained in the Officers report the Free School Meals (FSM) Strategy be endorsed and adopted.</p>

**Circulation:**

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 27th February 2020.

Date executive decisions to come into force and may be implemented (unless called in) – **5.00 pm on Monday 2nd March 2020.**