FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 06 AUGUST 2015 AGENDA ITEM NO. 3

<u>REPORT OF:</u> <u>Chief Officer (Education and Youth)</u>

SUBJECT: SCHOOL MODERNISATION - SCHOOL STANDARDS AND ORGANISATION ACT 2013 JOHN SUMMERS HIGH SCHOOL

RECOMMENDATIONS OF REPORT: Cabinet is requested to consider the responses from the statutory consultation period on the sustainability of John Summers High School and options for future education in the area.

Cabinet is requested to consider comments from the Education and Youth Overview and Scrutiny Committee and the evidence and analysis provided by officers within the reports.

Decide to close the Sixth Form from 2016 and the school from 2017 and refer the decision to the relevant Minister.

That Officers write to the Minister requesting that should the school be retained then Welsh Government provide funding.

As detailed in the recommendations.

As in the report.

DECISION:

REASON FOR DECISION:

CONSULTATION REQUIRED:

If the Cabinet decision is to proceed to a statutory proposal, the consultation report is issued to the Welsh Minister and the Council will publish a Statutory notice providing a 28 day notice period for objections. If objections are received, the Council prepares an Objection Report, setting out the grounds for objection and the Council's response. This report is also forwarded to the Minister to support

final adjudication.

CONSULTATION UNDERTAKEN: The 42 day period of consultation for the proposals at John Summers High School commenced on 5th June 2015 and ended on 17th July 2015.

FINANCIAL IMPLICATIONS:

DECLARATIONS OF INTEREST:

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Councillors Aaron Shotton, Helen Brown, Derek Butler, Kevin Jones and Billy Mullin

Financial implications are considered in

the Scrutiny Report at Appendix 1.

DISPENSATIONS

None.

DATE PUBLISHED:

7th August 2015

<u>SIGNED</u>

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 06 AUGUST 2015 AGENDA ITEM NO. 4

<u>REPORT OF:</u> <u>Chief Officer (Education and Youth)</u>

SUBJECT:SCHOOL MODERNISATION - SCHOOLSTANDARDS AND ORGANISATION ACT 2013 -SALTNEY, ST. DAVID'S POST 16 STATUTORYPROPOSALS

RECOMMENDATIONS OF REPORT: That Cabinet resolve the continuation of the proposal and process, resulting in the proposal being submitted to the Welsh Minister for determination.

DECISION:

REASON FOR DECISION:

CONSULTATION REQUIRED:

If the Cabinet decision is to proceed, the consultation report is issued to the Welsh Minister and the Council will publish a statutory notice providing a 28 day notice period for objections.

As detailed in the recommendation.

As in the report.

If objections are received, the Council must publish an objection report providing a summary of the objections and the response to them within 28 days of the end of the objection period.

In the case of post 16 provision proposals are sent for Ministerial determination. This is usually within 16 weeks of the end of the objection period.

If the proposals receive approval they should be implemented in accordance with the published date.

CONSULTATION UNDERTAKEN: The 42 day period of consultation for the proposals at St David's High School, Saltney commenced 5th June 2015 and ended 17th July 2015.

FINANCIAL IMPLICATIONS:	The proposal is to remove the post 16 provision. This will result in the school not being able to draw down grant from Welsh Government for this provision. However, as the school will not be providing post 16 provision either independently or through consortium arrangements, this will have a neutral financial impact.
	As Coleg Cambria will govern the post 16 centre, funding will be made available directly by Welsh Government.
DECLARATIONS OF INTEREST:	Councillors Aaron Shotton, Helen Brown, Derek Butler, Kevin Jones and Billy Mullin
DISPENSATIONS	None.
DATE PUBLISHED:	7 th August 2015
<u>SIGNED</u>	(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING:	<u>06 AUGUS</u>	<u>T 2015</u>	AGENDA ITEM NO.
REPORT OF:	-		
<u>SUBJECT:</u>	INFORMA	(ION) ACT 1	T (ACCESS TO 1985 - TO CONSIDER THE PRESS AND PUBLIC
RECOMMENDATIONS OF	REPORT:	•	eress and public be excluded emainder of the meeting.
DECISION:		As detaile	d in the recommendation.
REASON FOR DECISION:		As stated	on the agenda.
CONSULTATION REQUIRE	ED:	Not applic	able.
CONSULTATION UNDERT	AKEN:	Not applic	able.
FINANCIAL IMPLICATION	<u>S:</u>	Not applic	able.
DECLARATIONS OF INTER	REST:	None.	
DISPENSATIONS		None.	
DATE PUBLISHED:		7 th August	2015
SIGNED P	>		(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 06 AUGUST 2015 AGENDA ITEM NO. 5

<u>REPORT OF:</u> <u>Chief Officer (Education and Youth)</u>

<u>SUBJECT:</u> <u>EDUCATION AND YOUTH SENIOR MANAGEMENT</u> <u>RESTRUCTURE</u>

RECOMMENDATIONS OF REPORT: That Cabinet approve the proposed changes set out in the report for implementation following the completion of workforce consultations.

DECISION:

REASON FOR DECISION:

CONSULTATION REQUIRED:

Consultation was required with affected staff, Trade Unions and Cabinet

Consultation has been undertaken with affected staff. Trade Unions and Cabinet

As detailed in the recommendation.

As in the report.

Members.

Members.

CONSULTATION UNDERTAKEN:

FINANCIAL IMPLICATIONS:

The Portfolio's Business Plan envisages further structural changes at the start of each academic year (September) to contribute to efficiency targets. This restructure and the following restructuring of team leader and support roles will ensure that central funding reduction

Redundancies scheduled for 31 August 2015 are projected to save £130,495 in annual salary costs. Further savings will be made through the further stages of review.

targets can be achieved.

Redundancy costs cannot be identified at this stage. Entitlement is calculated based on a maximum 45 weeks of redundancy payment dependent on length of service, and the meeting of any pension deficit strain by the employer for employees 55 and over. These costs are met corporately from set aside contingency reserves so that recurring efficiencies are realised instantly.

DECLARATIONS OF INTEREST:	None.

DISPENSATIONS

SIGNED

None.

7th August 2015

DATE PUBLISHED:

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(Proper Officer)