Penallta House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penallta,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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For all enquiries relating to this agenda please contact Emma Sullivan (Tel. 01443 864420, Email: sullie@caerphilly.gov.uk)

Date: 20th February 2013

Dear Sir/Madam,

A meeting of the Education for Life Scrutiny Committee will be held at Penallta House (<u>Sirhowy</u> <u>Room</u>), Tredomen Park, Ystrad Mynach on Thursday, 28th February 2013 at 5.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To approve and sign the following minutes:-
  - (1) Education for Life Scrutiny Committee held on 15th January 2013 (minute nos. 1-12, on page nos. 1-5);
- 3. Consideration of any matter referred to this Committee in accordance to the call-in procedure.
- 4. To receive and consider the following Cabinet reports\*: -
  - (1) Former St Ilan Site: Welsh Medium Development (15/01/2013);
  - (2) The Post Inspection Action Plan In Response To The Estyn Inspection In July 2012 (15/01/2013);
  - (3) Proposal To Establish A Primary School On The Cray Valley Waterloo Site (29/01/2013);
  - (4) 21st Century Schools Programme Secondary Rationalisation (29/01/2013);
  - (5) Standard of Pupil Attainment KS4 (05/02/2013).
- \* If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Emma Sullivan, 01443 864420, by 10.00 a.m. on Monday 25th February 2013.



- 5. To receive a report by the Cabinet Member for Education and Lifelong Learning.
- 6. To receive and consider the following reports: -
  - (1) Education Priorities Presentation Junior and Youth Forum;
  - (2) Agenda Summary;
  - (3) Estyn Action Plan Progress Presentation;
  - (4) Welsh Education Strategy Plan (to follow);
  - (5) Consultation Proposed Admission Arrangements 2014/2015;
  - (6) Cashless Catering Systems in the School Meals Service;
  - (7) Developments Within The County Borough Library Service;
  - (8) Forward Work Programme.
- 7. To record any requests for an item to be included on the next available agenda.
- 8. To receive and note the following information items\*: -
  - (1) Minutes Of The SACRE Meeting Held On The 12th December 2012;
- \* If a member of the Scrutiny Committee wishes for any of the above Information Items to be brought forward for review at the meeting please contact Emma Sullivan, 01443 864420, by 10.00 am on Monday 25th February 2013.

## Circulation:

**Councillors** P.J. Bevan, W. David, H.R. Davies, C. Durham, C. Gordon, D.M. Gray, D. Havard, M.P. James, G. Johnston, Mrs. G.D. Oliver, D.W.R. Preece, J. Pritchard, D. Rees, J.E. Roberts, R. Saralis, Mrs. M.E. Sargent

## **Co-opted Members:**

Cardiff ROC Archdiocesan Commission for Education Representative (with voting rights on educational matters)

Mr M. Western

Parent Governor Representatives (with voting rights on educational matters)

Mr. A. Farina-Childs, Mrs. A. Goss

Outside Bodies Representatives (without voting rights)

Mrs E. Ashton (UCAC), Mrs J. Havard (NUT), Mrs P. Ireland (NUT), Mr. J. Short (NASUWT), Mr P. Jones (NAHT).

Caerphilly Governors Association (without voting rights)

Mrs S. Evans

And Appropriate Officers