



- 1 NOTICE OF THE EDUCATION SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON THURSDAY 26TH NOVEMBER 2020 1 - 2

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE EDUCATION SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 26TH NOVEMBER 2020 AT 5.30 P.M.

#### PRESENT:

Councillors: E. M. Aldworth, C. Andrews (Vice-Chair), P. J. Bevan, A. Collis, C. Cuss, W. David, A. Farina-Childs, D. Havard, M. P. James, B. Miles, Mrs T. Parry (Chair) and J.E. Roberts

Councillor R. Whiting (Cabinet Member for Learning and Achievement)

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), K. Cole (Chief Education Officer), S. Richards (Head of Education Planning and Strategy), A. West (21st Century Schools Manager), J. Lougher (Sport & Leisure Development Manager), E. Pryce (Education Achievement Service), Jo Williams (Assistant Director Adult Services), Mark Williams (Interim Head of Property Services), Sarah Ellis (Lead for Inclusion and ALN), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and R. Barrett (Committee Services Officer)

#### Also Present:

Co-opted Members: Mr M. Western (Cardiff ROC Archdiocesan Commission for Education Representative)

Parent Governor Representatives: Mrs T. Millington and Mr G. James

#### Also in Attendance:

Mr O. Francis (Director of Turley Planning Consultancy representing Penallta RFC and Save Ystrad Green Spaces Group)

Mr. M. Cook (Chair of Governors at Trinity Fields School)

#### APOLOGIES:

Councillors: Ms J. Gale, D. T. Hardacre, Mrs G. D. Oliver and J. Simmonds.

D. Davies (Caerphilly Governors Association)

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	There were no declarations of interest received.	
3.	Education Scrutiny Committee held on the 22nd September 2020.	The minutes of the Education Scrutiny Committee meeting held on 22nd September 2020 were approved as a correct record.	12 For 0 Against 3 Abstention
4.	Consideration of any matter referred to this Committee in	There were no matters called in.	

	accordance with the call-in procedure.		
5.	Education Scrutiny Committee Forward Work Programme.	<p>RESOLVED that for the reasons contained in the Officers report, it was agreed that:</p> <ul style="list-style-type: none"> <li>The Phase 2 21<sup>st</sup> Century Schools Proposal report scheduled for the 11th January 2021 be moved to the meeting scheduled for 22nd March 2021.</li> <li>The Education Scrutiny Committee Forward Work Programme, including the additional reports highlighted at the meeting, be published on the Council's website.</li> </ul>	15 For 0 Against 0 Abstention
7A.	21st Century Schools and Education Band B Programme - Consultation Reports	<p>With permission from the Chair this item was brought forward on the agenda, in relation to Trinity Fields School.</p> <p>RESOLVED that for the reasons contained in the Officers report, it was agreed that the recommendations be considered separately in respect of Trinity Fields School and Ysgol Gymraeg Cwm Gwyddon.</p> <p><u>Trinity Fields School</u> Members considered the information contained in the consultation report and endorsed the recommendation to Cabinet to proceed to Statutory Notice in relation to the proposal.</p>	3.1 13 For 0 Against 2 Abstention
6.	Outcomes 2019 -2020: Foundation Phase, Key Stage 2, Key Stage 3, Key Stage 4 and Key Stage 5.	The Scrutiny Committee noted the content of the report.	
7B.	21st Century Schools and Education Band B Programme - Consultation Reports	<p><u>Ysgol Gymraeg Cwm Gwyddon</u> Members considered the information contained in the consultation report and endorsed the recommendation to Cabinet to proceed to Statutory Notice in relation to the proposal.</p>	3.1 13 For 0 Against 0 Abstention  It was noted that 2 Members had left the meeting.

**Circulation:**

Published Electronically by 5.00pm on Monday 30th November 2020.