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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE EDUCATION SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 2ND NOVEMBER 2021 AT 5.30 P.M.

#### PRESENT:

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

Cabinet Member: Councillor R. Whiting (Learning and Leisure).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Richards (Head of Education Planning and Strategy), K. Cole (Chief Education Officer), P. Warren (Strategic Lead for School Improvement), A. West (21<sup>st</sup> Century Schools Manager), L. Thomas (21<sup>st</sup> Century Schools - Principal Officer), P. O'Neill (Youth Service Manager), S. Mutch (Early Years Manager), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

#### Also Present:

Co-opted Members: Mr M. Western (Cardiff ROC Archdiocesan Commission for Education Representative) and Mrs T. Millington (Parent Governor Representative).

#### Also in Attendance:

Representatives of the Youth Service.

#### APOLOGIES:

Councillors: W. David, D. T. Hardacre, Mrs B. A. Jones, Mrs G. D. Oliver and J. Simmonds.

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.	N/A
3.	To approve and sign the following minutes:  Education Scrutiny Committee held on the 21 <sup>st</sup> September 2021.	The minutes of the Education Scrutiny Committee meeting held on 21 <sup>st</sup> September 2021 were approved as a correct record.	10 For 0 Against 1 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There were no matters called in.	N/A
5.	Education Scrutiny Committee Forward Work Programme.	Following consideration of the report, and subject to the additional reports proposed, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was unanimously agreed.	12 For 0 Against 0 Abstention

		RESOLVED that the Education Scrutiny Committee Forward Work Programme be published on the Councils' website.	
6.	To receive and consider the Cabinet reports listed on the agenda.	None of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	N/A
7.	21st Century Schools and Colleges Band B Programme - Consultation in Respect of Proposals for Llancaeath Junior School/ Llanfabon Infants School, Plasyfelin Primary School and a Centre for Vulnerable Learners.	<p>The Education Scrutiny Committee noted the information contained in the report and consultation packs. Members provided their views in their capacity as 'consultees' as part of the consultation processes being followed for all 3 proposals.</p> <p>Following consideration of the report it was moved and seconded that the recommendations be approved. The Education Scrutiny Committee voted on each proposal separately, which will be noted as part of the minutes of the meeting and included in the relevant reports for each proposal to be presented to Cabinet as part of the decision-making process.</p> <p>By way of Microsoft Forms voting, it was RESOLVED that the Education Scrutiny Committee supported the individual proposals outlined below:</p> <p>(i) The amalgamation of Llancaeath Junior School and Llanfabon Infants School to create a new Primary School provision on the existing Llanfabon Infants School site.</p> <p>(ii) A new replacement Plasyfelin Primary School on the existing site.</p> <p>(iii) The establishment of a Centre for Vulnerable Pupils (Pupil Referral Unit) on the former Pontllanfraith Comprehensive site.</p>	<p>12 For 0 Against 0 Abstention</p> <p>12 For 0 Against 0 Abstention</p> <p>13 For 0 Against 0 Abstention</p>
8.	Youth Service Pilot Update - Presentation.	The Education Scrutiny Committee noted the presentation.	N/A
9.	Welsh in Education Strategic Plan 2022-2032.	The Education Scrutiny Committee noted the Welsh in Education Strategic Plan as part of the consultation process and commented regarding sufficiency of information and targets to achieve the outcome	N/A

		areas and meet the minimum 26% target in year 1 cohort by 2032.	
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