



- 1 NOTICE OF THE EDUCATION SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 15TH FEBRUARY 2022. 1 - 2

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE EDUCATION SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 15TH FEBRUARY 2022 AT 5.30 P.M.

PRESENT:

Councillors: C. Andrews (Vice-Chair), P. J. Bevan, A. Collis, W. David, A. Farina-Childs, 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), P O'Neill (Senior Youth Service Manager), S. Mutch (Early Years Manager), R. Roberts (Business Improvement Manager) S. Ellis (Lead for Inclusion and ALN), E. Pryce (Assistant Director: Policy and Strategy, Education Achievement Service), K. Bevan (Director, Education Achievement Service), J. Wood (Assistant Director: School Improvement, Education Achievement Service), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer) and M. Afzal (Committee Services Officer).

Also Present:

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

APOLOGIES:

Councillors: Mrs E. M. Aldworth, D. T. Hardacre, D. Havard, M. P. James, Mrs B. A. Jones, B. Miles, Mrs G. D. Oliver, J. Simmonds and Mrs J. Stone.

Co-opted Members: Mrs P. Ireland (NEU) and Mrs T. Millington (Parent Governor Representative).

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 10 th January 2022.	The minutes of the Education Scrutiny Committee meeting held on 10 th January 2022 were approved as a correct record.	7 For 0 Against 0 Abstentions
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.	Clarification was sought in relation to the Welsh Government Pupil Development Grant. It was agreed that the Corporate Director for Education and Corporate Services	8 For 0 Against 0 Abstentions

		<p>would prepare a briefing note for distribution to Members of the Education Scrutiny Committee.</p> <p>Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the Education Scrutiny Committee Forward Work Programme be published on the Councils' website.</p>	
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.	Education Achievement Service (EAS) Business Plan 2022-2025.	<p>Following consideration of the report, the Education Scrutiny Committee:</p> <p>(i) Commented on the contents of the Business Plan as part of the consultation process, before submission of the final EAS Business Plan to Cabinet for approval.</p> <p>(ii) Considered the main strengths and areas for development within Caerphilly and considered how EAS and LA services can be aligned, therefore ensuring all pupils meet their full potential.</p>	No vote required.
8.	Directorate Performance Assessment Six Month Update 2021/22.	The Education Scrutiny Committee reviewed the Education Services Directorate Performance Assessment and discussed, challenged, and scrutinised the information contained within.	No vote required.

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