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NOTICE OF THE JOINT SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON 28TH FEBRUARY 2023 AT 5.30PM

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE JOINT SCRUTINY COMMITTEE (POLICY AND RESOURCES AND EDUCATION) MEETING HELD ON TUESDAY 28TH FEBRUARY 2023 AT 5.30 P.M.

PRESENT:

Councillors: M. Adams, E. M. Aldworth, A. Broughton-Pettit, M. Chacon-Dawson, C. Cuss, G. Enright, A. Farina-Childs, A. Gair, C. Gordon, G. Johnston (Chair), C. P. Mann, A. McConnell, B. Miles, T. Parry (Vice-Chair), L. Phipps, J. E. Roberts, J. Taylor, J. Winslade, K. Woodland and C. Wright.

Cabinet Members: Councillor C. Andrews (Education and Communities), N. George (Corporate Services and Property) and E. Stenner (Finance and Performance).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Harris (Head of Financial Services and S151 Officer), R. Tranter (Head of Legal Services and Monitoring Officer), S. Richards (Head of Education Planning and Strategy), K. Cole (Chief Education Officer), A. West (21st Century Schools Manager), L. Thomas (21st Century Schools - Principal Officer), J. Southcombe (Finance Manager), M. Jacques (Scrutiny Officer) and J. Lloyd (Committee Services Officer).

Also Present:

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

Also in attendance:

M. Read (Project Director with Local Partnerships LLP)

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

ITEM	SUBJECT	DECISION	VOTE
1.	To receive apologies for absence.	Apologies for absence were received from Councillors C. Bishop, D. Ingram-Jones, M. P. James, M. Powell, D.W.R. Preece, J. Rao J. Reed, C. Thomas, A. Whitcombe and L. G. Whittle.	N/A
2.	Declarations of interest.	Councillor C. Mann declared a personal interest in relation to Agenda Item No. 3 – Proposed Voluntary Termination of the Caerphilly CBC School PFI Contract, as an LEA appointed Governor for Ysgol Gyfun Cwm Rhymni. As the interest was personal only, there was no requirement for him to leave the meeting, he took full part in the debate and vote. Councillor L. Phipps declared a personal interest in relation to Agenda Item No. 3 – Proposed Voluntary Termination of the Caerphilly CBC School PFI Contract, as her sister works in an educational role at Ysgol	N/A

		Gyfun Cwm Rhymni, Gwyndy Campus, and her niece attends the school. As the interests were personal only, there was no requirement for her to leave the meeting, she took full part in the debate and vote. Councillor C. Wright declared a personal interest in relation to Agenda Item No. 3 – Proposed Voluntary Termination of the Caerphilly CBC School PFI Contract, as her son attends Ysgol Gyfun Cwm Rhymni. As the interest was personal only, there was no requirement for her to leave the meeting, she took full part in the debate and vote. Councillor T. Parry declared a personal interest in relation to Agenda Item No. 3 – Proposed Voluntary Termination of the Caerphilly CBC School PFI Contract, as her granddaughter attends Ysgol Gyfun Cwm Rhymni. As the interest was personal only, there was no requirement for her to leave the meeting, she took full part in the debate and vote. Councillor J. Roberts declared a personal interest in relation to Agenda Item No. 3 – Proposed Voluntary Termination of the Caerphilly CBC School PFI Contract, as his grandchildren attend Ysgol Gyfun Cwm Rhymni. As the interest was personal only, there was no requirement for him to leave the meeting, he took full part in the debate and vote.	
3.	Proposed Voluntary Termination of the Caerphilly CBC School PFI Contract.	Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was agreed by the majority present. RECOMMENDED that Cabinet and Council: - 1. Support the proposal to voluntarily terminate the Caerphilly CBC School PFI Contract.	18 For 0 Against 1 Abstention

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