



NOTICE OF THE EDUCATION SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 28TH MARCH 2023 AT 5:30PM.

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE EDUCATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 28TH MARCH 2023 AT 5.30 P.M.

PRESENT:

Councillors: E. M. Aldworth, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, A. Farina-Childs, A. Gair, C. Gordon, M.P. James, T. Parry (Chair), L. Phipps, M. Powell, J. Rao (Vice Chair), J. E. Roberts, J. Winslade and K. Woodland.

Cabinet Member: Councillor C. Andrews (Education and Communities).

Officers: S. Richards (Head of Education Planning and Strategy), K. Cole (Chief Education Officer), P. Warren (Strategic Lead for School Improvement), S. Ellis (Lead for Inclusion and ALN), J. Southcombe (Finance Manager), E. Pryce (Assistant Director: Policy and Strategy, Education Achievement Service), J. Keohane (Assistant Director, Education Achievement Service), S. Speedy (School Improvement Partner, Education Achievement Service), M. Jacques (Scrutiny Officer) and J. Lloyd (Committee Services Officer).

Also Present:

Co-opted Member: Mrs T. Millington (Parent Governor Representative).

Also in Attendance:

Mrs P. Ireland (NEU) and Mr 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 |
|------|--|--|-------------------------------------|
| 1. | To receive apologies for absence. | Apologies for absence were received from Councillor B. Miles, together with Mr M. Western (Cardiff ROC Archdiocesan Commission for Education Representative), Mr G. James (Parent Governor Representative), and Mrs J. Havard (NEU). | N/A |
| 2. | Declarations of interest. | There were no declarations of interest. | N/A |
| 3. | To approve and sign the following minutes: Education Scrutiny Committee held on 14 th February 2023. | RESOLVED that the minutes of the Education Scrutiny Committee meeting held on 14 th February 2023 be approved as a correct record. | 15 For 0 Against 1 Abstention |
| 4. | Consideration of any matter referred to this Committee in accordance with the call-in procedure. | There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure. | N/A |

| | | | |
|-----|---|---|--------------------------------------|
| 5. | Education Scrutiny Committee Forward Work Programme. | Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed. RESOLVED that the Education Scrutiny Committee Forward Work Programme be published on the Councils' website. | Unanimous |
| 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. | Summary of Estyn Inspection Outcomes under the New Common Inspection Framework (CIF) – January 2022 to December 2023. | The Scrutiny Committee considered the report. | No vote required. |
| 8. | Education Achievement Service (EAS) Business Plan 2023-2025. | The Scrutiny Committee considered the report and provided comments as part of the consultation process. | No vote required. |
| 9. | Support for Schools. | The Scrutiny Committee considered the report. | No vote required. |
| 10. | Additional Support Delegation. | Following consideration of the report, it was moved and seconded that the recommendation be approved. The Scrutiny Committee agreed to: RECOMMEND to Cabinet: To support the LA's intended approach to the delegation of additional support funding to schools. | 13 For 0 Against 2 Abstentions |

Circulation:

Published Electronically by 5.00pm on Thursday 6th April 2023.