

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU ADDYSG O'R CYFARFOD A
GYNHALIWYD DDYDD MAWRTH 20 MEHEFIN 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE EDUCATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 20TH JUNE 2023 AT 5.30 P.M.

PRESENT:

Councillors: C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, A. Farina-Childs, A. Gair, C. Gordon, B. Miles, T. Parry (Chair), L. Phipps, M. Powell, and K. Woodland.

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

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), S. Ellis (Lead for Inclusion and ALN), R. Evans (Head of Provision for Vulnerable Learners), K. Honey (Principal Educational Psychologist), A. West (21st Century Schools Manager), C. Forbes-Thompson (Scrutiny Manager) and S. Hughes (Committee Services Officer).

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 E. M. Aldworth, M. P. James, J. Rao (Vice Chair), J. E. Roberts and J. Winslade, together with Mr M. Western (Cardiff ROC Archdiocesan Commission for Education) and Mrs P. Ireland (NEU).	N/A
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 15 th May 2023.	RESOLVED that the minutes of the Education Scrutiny Committee meeting held on 15 th May 2023 be approved as a correct record.	9 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 recommendation be approved. By way of Microsoft Forms and verbal confirmation this was unanimously agreed. RESOLVED that the Education Scrutiny Committee Forward Work Programme be published on the Councils' website.	11 For 0 Against 0 Abstentions

6.	Pupil Attendance.	The Education Scrutiny Committee noted the update on the impact of strategies to improve pupil attendance.	No vote required.
7.	Development of a Model of Tuition Support.	<p>Following consideration of the report it was moved and seconded that the recommendation be approved. By way of Microsoft Forms and verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that the Education Scrutiny Committee: -</p> <ol style="list-style-type: none"> 1. Noted the contents of the report and endorsed the proposal to implement a revised model of supporting pupils who have received tuition in order that they can be supported via the school. 	10 For 0 Against 0 Abstentions
8.	Overview of the Educational Psychology Service.	<p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms and verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that the Education Scrutiny Committee: -</p> <ol style="list-style-type: none"> 1. Noted the contents of the report. 2. Considered the information contained in the report and offered views and comments. 3. Endorsed the approach taken by the EPS to support schools, other education professionals and parents to better understand pupil needs and deliver timely interventions to bring about positive change in children and young people's lives. 	11 For 0 Against 0 Abstentions
9.	Sustainable Communities for Learning Band B Programme - Phase 3 Proposal.	<p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that the Education Scrutiny Committee: -</p> <ol style="list-style-type: none"> 1. Noted the contents of the report. 	9 For 0 Against 2 Abstentions

		2. Endorsed the proposal to proceed outlined in 2.2 to submit an outline business case to Welsh Government.	
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