Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Julie Lloyd (Tel: 01443 864246 Email: lloydj4@caerphilly.gov.uk)

Date: 11th October 2023

To Whom It May Concern,

A multi-locational meeting of the **Education and Social Services Scrutiny Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday**, **17th October**, **2023** at **5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <u>https://civico.net/caerphilly</u>

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the Council website at www.caerphilly.gov.uk

Yours faithfully,

Christina Harrhy CHIEF EXECUTIVE

AGENDA

Pages

1 To receive apologies for absence.



2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes:-

3 Education and Social Services Scrutiny Committee held on 12th September 2023.

1 - 6

- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Education and Social Services Scrutiny Committee Forward Work Programme.

7 - 18

- 6 To receive and consider the following Cabinet reports*:-
 - 1. Development and Governance Strategy Housing 20th September 2023;
 - 2. Proposal for the closure of Cwm Glas Infants School 20th September 2023.

*If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Julie Lloyd 01443 864246, by 10.00 a.m. on Monday, 16th October 2023.

To receive and consider the following Scrutiny reports:-

7 Sustainable Communities for Learning Band B Programme - Ysgol Y Lawnt and Upper Rhmney Primary School Proposal.

19 - 24

8 School Organisation Code 2018 - Proposal for the Closure of Cwm Glas Infants School.

25 - 30

9 2023/24 Budget Monitoring Report (Month 3).

31 - 44

Circulation:

Councillors Mrs E.M. Aldworth, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, D. Cushing, Mrs P. Cook, M. Evans, A. Farina-Childs, C.J. Gordon, T. Heron, A. Leonard, B. Miles (Vice Chair), T. Parry (Chair), J.E. Roberts, J. Simmonds, S. Skivens, J. Winslade and K. Woodland

Co-opted Members:

Cardiff ROC Archdiocesan Commission for Education Representative (with voting rights on educational matters) Mr M. Western

Parent Governor Representatives (with voting rights on educational matters) T. Millington (Parent Governor Representative) and Mr G. James (Parent Governor Representative)

Outside Body Representatives (without voting rights) Mrs P. Ireland (NEU) and Mrs K. Cole (NEU)

Caerphilly Governors Association (without voting rights) Mr D Davies

Users and Carers - Vacant

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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For further information on how we process your information and your rights please view the <u>Full Committee Meetings Privacy</u> <u>Notice</u> on our website or contact Legal Services by email <u>griffd2@caerphilly.gov.uk</u> or telephone 01443 863028.