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NOTICE OF THE EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 12TH SEPTEMBER 2023 AT 5.30PM.

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 12TH SEPTEMBER 2023 AT 5.30 P.M.

PRESENT:

Councillors: E.M. Aldworth, C. Bishop, M. Chacon-Dawson, P. Cook, D. Cushing, M. Evans, C. Gordon, T. Heron, A. Leonard, B. Miles, T. Parry (Chair), J. Roberts, J. Simmonds and J Winslade.

Cabinet Member: Councillor C. Andrews (Education and Communities), E. Forehead (Social Care), S. Morgan (Leader) J. Pritchard (Prosperity, Regeneration & Climate Change)

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), A. West (21st Century Schools Manager), G. Jenkins (Assistant Director – Head of Childrens Services), J. Willimas (Assistant Director – Adult Services), C. Howells (Project Coordinator), P. O'Neil (Senior Youth Service Manager), M. Jacques (Scrutiny Officer) and J. Thomas (Committee Services Officer).

Also in attendance:

Co-opted Member: Mr M. Western (Cardiff ROC Archdiocesan Commission for Education Representative) and Mrs T. Millington (Parent Governor Representative).

Also in Attendance:

Mrs P Ireland (NEU)

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 A. Broughton-Pettit, A. Farina-Childs, S Skivens, K. Woodland and Mr D. Davies (Caerphilly Governors Association).	N/A
2.	Declarations of interest.	There were no declarations of interest received.	N/A
3.	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
4.	Education and Social Services Scrutiny Committee Forward Work Programme.	Following consideration of the report and subject to the addition of the 2023/24 Budget Monitoring Report (Month 3) Information Item to the main agenda on the 17 th October 2023, it was moved and seconded that the recommendation be approved. By	14 For 0 Against 0 Abstentions

		way of Microsoft Forms this was unanimously agreed. RESOLVED that the Education and Social Services Scrutiny Committee Forward Work Programme be published on the Councils' website.	
5.	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
6.	School Organisation Code 2018 – Proposal for the Closure of Cwm Glas Infant School.	 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 and Social Services Scrutiny Committee: 1. Noted the contents of the report and endorsed the recommendation to Cabinet to proceed to consultation on the proposal to close Cwm Glas Infant School with effect from July 2024. 	16 For 0 Against 1 Abstentions
7.	Update on Progress Against NEETS-Reduction Actions and Current Issues of Significance.	The Scrutiny Committee considered the content of the report.	No vote required.

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