

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SPECIAL EDUCATION SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 25TH MARCH 2021 AT 5.30 P.M.

#### PRESENT:

Councillors: Mrs E. M. Aldworth, C. Andrews (Vice-Chair), P. J. Bevan, A. Collis, C. Cuss, A. Farina-Childs, Ms J. Gale, D. Havard, B. Miles, Mrs T. Parry (Chair), J. E. Roberts, and J. Simmonds.

Councillor R. Whiting (Cabinet Member for Learning and Achievement).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Richards (Head of Education Planning and Strategy), A. West (21st Century Schools Manager), S. Ellis (Lead for Inclusion and ALN), J. Southcombe (Finance Manager), P. Warren (Strategic Lead for School Improvement), M. Jacques (Scrutiny Officer), C. Evans (Committee Services Officer), J. Lloyd (Committee Services Officer) and M. Harris (Committee Services Support Officer).

#### Also Present:

Co-opted Members: Mr M. Western (Cardiff ROC Archdiocesan Commission for Education Representative), Mrs T. Millington (Parent Governor Representative), Mr G. James (Parent Governor Representative), P. Ireland (NEU) and D. Davies (Caerphilly Governors Association).

#### APOLOGIES:

Councillors: G. D. Oliver

Co-opted Members: 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
2.	Declarations of Interest.	There were no declarations of interest.	N/A
3.	21st Century Schools and Colleges Band B Programme - Phase 2 Proposal for Plasyfelin Primary.	RESOLVED that for the reasons outlined in the Officers report: -  i) The report be noted;  ii) The recommendation to proceed to Welsh Government Business Case Stage on Plasyfeliin Primary School be endorsed prior to consideration by Cabinet on 7th April 2021.	Unanimous
4.	21st Century Schools and Education Band B Programme - Phase 2 Llancaeath Junior School and Llanfabon Infants School.	RESOLVED that for the reasons contained in the Officers Report: -  i) The report be noted;  ii) The recommendation to proceed to Welsh Government Business	Unanimous

		Case Stage on Llancaeath Junior School and Llanfabon Infants School be endorsed prior to consideration by Cabinet on 7th April 2021.	
5.	21st Century Schools and Education Band B Programme - Phase 2 Proposal for a Centre for Vulnerable Learners.	RESOLVED that for the reasons outlined in the Officers Report: -  i) The report be noted;  ii) The recommendation to proceed to Welsh Government Business Case Stage on the Centre for Vulnerable Learners Proposal be endorsed prior to consideration by Cabinet on 7th April 2021.	Unanimous
6.	Education Achievement Service (EAS) Business Plan 2021-2022.	RESOLVED that for the reasons contained in the Officers Report: -  i) The information within the Business Plan be considered and noted;  ii) The main strengths and areas for development within Caerphilly be considered and noted.	N/A

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