CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE EDUCATION SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON MONDAY 17TH MAY 2021 AT 5.30 P.M.

PRESENT:

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

Cabinet Member: Councillor R. Whiting (Cabinet Member for Learning and Leisure).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), K. Cole (Chief Education Officer), S. Richards (Head of Education, Planning and Strategy), P. Warren (Strategic Lead for School Improvement), P. O'Neill (Senior Youth Service Manager), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (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) and Mr D. Davies (Caerphilly Governors Association).

APOLOGIES:

Councillors: P. J Bevan, W. David, D. T. Hardacre and Mrs G. D. Oliver.

Co-opted Members: 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 |
|------|--|---|-------------------------------------|
| 2. | Declarations of Interest. | There were no declarations of interest received. | |
| 3. | Education Scrutiny Committee held on the 22nd March 2021. | The minutes of the Education Scrutiny Committee meeting held on 22nd March 2021 were approved as a correct record. | 14 For 0 Against 0 Abstention |
| 4. | Special Education Scrutiny Committee held on the 25th March 2021. | The minutes of the special meeting of the Education Scrutiny Committee held on 25th March 2021 were approved as a correct record. | 13 For 0 Against 0 Abstention |
| 5. | Consideration of any matter referred to this Committee in accordance with the call-in procedure. | There were no matters called in. | N/A |

| 6. | Education Scrutiny Committee Forward Work Programme. | The Head of Education, Planning and Strategy highlighted further reports to be added to the Education Scrutiny Committee Forward Work Programme for the meeting to be held on 29th June 2021 and proposed that the CCBC Welsh Library Standards report be presented to the Scrutiny Committee as an information item. Following consideration of the report, and subject to the amendments proposed, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was unanimously agreed. RESOLVED that the Education Scrutiny Committee Forward Work Programme be published on the Councils' website. | 13 For 0 Against 0 Abstention |
|----|---|---|-------------------------------------|
| 7. | 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 |
| 8. | Directorate Performance Assessment Six Month Update 2020. | Members discussed, challenged and scrutinised the information contained within the report. | N/A |

Circulation:

Published Electronically by 5.00pm on Wednesday 19th May 2021.