

## CAERPHILLY COUNTY BOROUGH COUNCIL

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| <b>NOTICE OF THE DECISIONS FROM THE EDUCATION SCRUTINY COMMITTEE MEETING<br/>HELD ON MONDAY 26<sup>TH</sup> SEPTEMBER 2022 AT 5.30 P.M.</b> |
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### PRESENT:

Councillors: E. M. Aldworth, C. Bishop, A. Farina-Childs, A. Gair, M. P. James, B. Miles, T. Parry (Chair), L. Phipps, M. Powell, J. Rao (Vice Chair), J. E. Roberts, J. Winslade and K. Woodland.

Cabinet Members: Councillor C. Andrews (Education and Communities) and J. Pritchard (Prosperity, Regeneration and Climate Change).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Richards (Head of Education Planning and Strategy), S. Ellis (Lead for Inclusion and ALN), A. West (21<sup>st</sup> Century Schools Manager), P. Warren (Strategic Lead for School Improvement), L. Thomas (21st Century Schools - Principal Officer), J. Southcombe (Finance Manager), Victoria Bodenham (School Improvement Officer), Jamie Duggan (Assistant Head – Idris Davies 3-18 School), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer), J. Lloyd (Committee Services Officer) and R. Barrett (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 A. Broughton-Pettit, M. Chacon-Dawson and C. Gordon, together with Mr M. Western (Cardiff ROC Archdiocesan Commission for Education).   | N/A                                 |
| 2.   | Declarations of interest.   | There were no declarations of interest received.   | N/A                                 |
| 3.   | To approve and sign the following minutes:<br><br>Education Scrutiny Committee held on the 5 <sup>th</sup> July 2022. | The minutes of the Education Scrutiny Committee meeting held on 5 <sup>th</sup> July 2022 were approved as a correct record.   | 10 For<br>0 Against<br>1 Abstention |
| 4.   | Consideration of any matter referred to this Committee in accordance with the call-in procedure.                      | There were no matters called in.   | N/A                                 |
| 5.   | Education Scrutiny Committee Forward Work Programme.  | Following consideration of the report, and in noting the two additional items, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.<br><br>RESOLVED that the Education Scrutiny Committee Forward Work | 11 For<br>0 Against<br>0 Abstention |

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|    |   | Programme be published on the Councils' website.   |                                     |
| 6. | 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                                 |
| 7. | Safeguarding.   | The Education Scrutiny Committee noted the contents of the report.   | No vote required                    |
| 8. | Sustainable Communities for Learning Programme - Trinity Fields School Expansion Update Report. | <p>Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.</p> <p>The Education Scrutiny Committee:</p> <ul style="list-style-type: none"> <li>a) Considered and scrutinised the information contained in the report.</li> <li>b) Endorsed the recommendation to Cabinet to expand Trinity Fields School and Resource Centre via a two-storey extension on part of the School Car Park.</li> <li>c) Asked Officers to investigate a longer-term option to create a 2<sup>nd</sup> Special School in the Borough under Band C of the Sustainable Communities for Learning programme.</li> </ul> | 13 For<br>0 Against<br>0 Abstention |

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