

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SPECIAL EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 23<sup>RD</sup> JULY 2024 AT 5.30 P.M.

#### PRESENT:

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

Cabinet Members: Councillors C. Andrews (Education and Communities), and E. Forehead (Social Care).

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), G. Jenkins (Interim Director of Social Services), S. Mutch (Early Years Manager), J. Southcombe (Finance Manager), M.J. Jones (Financial Services Manager), J. Williams (Assistant Director Adult Services), M. Jacques (Scrutiny Officer), J. Thomas (Committee Services Officer) and J. Lloyd (Committee Services Officer).

Also in attendance:

Councillor J. Pritchard (Deputy Leader and Cabinet Member for Prosperity, Regeneration and Climate Change).

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 D. Street (Deputy Chief Executive), Councillors S. Skivens, J. Winslade, and K. Woodland, and Co-opted Members M. Western (Cardiff ROC Archdiocesan Commission for Education Representative), T. Millington (Parent Governor Representative), P. Ireland (NEU), K. Cole (NEU), and D. Davies (Caerphilly Governors Association).	N/A
2.	Declarations of interest.	There were no declarations of interest received.	N/A
3.	2024/25 Social Services Revenue Budget.	The Scrutiny Committee noted the content of the report and the 2024/25 budget for Social Services set out in appendix 1.	No vote required.
4.	Social Services Grants 2024/25.	The Scrutiny Committee noted the content of the report.	No vote required.
5.	Financial Plan for Education 2024-25.	The Scrutiny Committee noted the contents of the report and the Financial Plan that followed approval	No vote required.

		of the Authority's budget 2024-25 at Council on 27 <sup>th</sup> February 2024.	
6.	Education Grants 2024-25.	The Scrutiny Committee noted the contents of the report.	No vote required.

**Circulation:**

Published Electronically by 5.00pm on Thursday 25<sup>th</sup> July 2024.