

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE EDUCATION AND SOCIAL SERVICES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 17TH OCTOBER 2023 AT 5.30 P.M.
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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, J. Simmonds, J Winslade, and K. Woodland.

Cabinet Member: Councillor C. Andrews (Education and Communities), E. Forehead (Social Care), and 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), A. West (21st Century Schools Manager), G. Jenkins (Assistant Director – Head of Childrens Services), J. Williams (Assistant Director – Adult Services), M.J Jones (Financial Services Manager), C. Forbes-Thompson (Scrutiny Manager), and J. Lloyd (Committee Services Officer).

Also in attendance:

Co-opted Member: Mrs T. Millington (Parent Governor Representative) and Mrs K. Cole (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 Councillor S. Skivens, and Mr M. Western (Cardiff ROC Archdiocesan Commission for Education Representative), Mr G. James (Parent Governor Representative), Mrs P. Ireland (NEU), and Mr D. Davies (Caerphilly Governors Association).	N/A
2.	Declarations of interest.	There were no declarations of interest received.	N/A
3.	Education and Social Services Scrutiny Committee held on 12 th September 2023.	RESOLVED that the minutes of the Education and Social Services Scrutiny Committee meeting held on 12 th September 2023 be approved as a correct record.	15 For 0 Against 1 Abstention
4.	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
5.	Education and Social Services Scrutiny Committee Forward Work Programme.	Following consideration of the report, and subject to the proposed additional agenda items, it was moved and seconded that the recommendation be approved. By way of Microsoft Forms this was unanimously agreed.	Unanimous

		RESOLVED that the Education and Social Services Scrutiny Committee Forward Work Programme, as amended, 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.	Sustainable Communities for Learning Band B Programme – Ysgol Y Lawnt and Upper Rhymney Primary School Proposal.	The Scrutiny Committee noted the content of the report and provided comments on the proposals.	No vote required.
8.	School Organisation Code 2018 – Proposal for the Closure of Cwm Glas Infants School.	The Scrutiny Committee noted the content of the report and provided comments on the proposals.	No vote required.
9.	2023/24 Budget Monitoring Report (Month 3).	The Scrutiny Committee noted the content of the report.	No vote required.

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