Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr lan Roberts (Chairman)

CS/NG

Councillors: Marion Bateman, Amanda Bragg, Adele Davies-Cooke, Ian Dunbar, Ron Hampson, Stella Jones, Colin Legg, Phil Lightfoot,

8 March 2013

Dave Mackie, Nancy Matthews, Ann Minshull, Paul Shotton, Nigel Steele-Mortimer and

Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

Carolyn Thomas

Carole Burgess, David Hytch, Mrs. R. Price, Rebecca Stark and Stephanie Williams

Dear Sir / Madam

A meeting of the <u>LIFELONG LEARNING OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>THURSDAY</u>, <u>14TH MARCH</u>, <u>2013</u> at <u>2.00 PM</u> to consider the following items.

Yours faithfully

f. ---

Democracy & Governance Manager

<u>A G E N D A</u>

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)
- 3 **MINUTES** (Pages 1 18)

To confirm as a correct record the minutes of the last meetings.

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4 ESTYN MONITORING OF FLINTSHIRE COUNTY COUNCIL

To receive a verbal update from the Director of Lifelong Learning

5 **SCHOOL MODERNISATION UPDATE** (Pages 19 - 24)

Report of Director of Lifelong Learning enclosed

6 SCHOOL TRANSPORT POLICY (Pages 25 - 28)

Report of Director of Lifelong Learning enclosed

7 <u>FLINTSHIRE PLAY SUFFICIENCY ASSESSMENT & ACTION PLAN</u> (Pages 29 - 52)

Report of Director of Lifelong Learning enclosed

8 <u>LIFELONG LEARNING Q3 PERFORMANCE REPORT</u> (Pages 53 - 84)

Report of Housing and Learning Overview & Scrutiny Facilitator

9 **FORWARD WORK PROGRAMME** (Pages 85 - 90)

Report of Housing and Learning Overview & Scrutiny Facilitator