

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Councillor Ian Roberts (Chairman)

CS/NG

Councillors: Marion Bateman, Paul Cunningham,
Peter Curtis, Adele Davies-Cooke,
Andy Dunbobbin, David Healey, Ray Hughes,
Colin Legg, Phil Lightfoot, Dave Mackie,
Nancy Matthews, Vicky Perfect, Nigel Steele-
Mortimer, and Carolyn Thomas

11 September 2015

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

Co-optees: Janine Beggan, David Hytch,
Rita Price, Rebecca Stark and
Reverend John Thelwell

Dear Sir / Madam

A meeting of the **EDUCATION AND YOUTH OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 17TH SEPTEMBER, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 24)
To confirm as a correct record the minutes of the meetings held on 9 and 30 July 2015, and 24 August 2015
- 4 **SCHOOL MODERNISATION – VERBAL UPDATE**
To receive a verbal update from the Chief Officer (Education and Youth)

- 5 **UPDATE ON THE FLINTSHIRE INTEGRATED YOUTH PROVISION (IYP) DELIVERY AND COLLABORATIVE SERVICE MODEL** (Pages 25 - 40)
Report of Chief Officer (Education and Youth)
- 6 **QUARTER 1 – IMPROVEMENT PLAN MONITORING REPORTS** (Pages 41 - 58)
Report of Housing and Learning Overview and Scrutiny Facilitator
- 7 **SCHOOL TRANSPORT POLICY – TASK & FINISH GROUP** (Pages 59 - 66)
Report of Member Engagement Manager
- 8 **FORWARD WORK PROGRAMME** (Pages 67 - 72)
Report of Housing and Learning Overview and Scrutiny Facilitator

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains exempt information under paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 relating to the commercial terms on which the service is proposed to be made available to schools. The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 9 **SCHOOL SERVICE LEVEL AGREEMENT (PROPERTY REPAIR AND MAINTENANCE)** (Pages 73 - 106)
Report of Chief Officer (Organisational Change) and Chief Officer (Education and Youth)