

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



To: Cllr 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

24 July 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 **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 30TH JULY, 2015** at **2.00 PM** to consider the following items.

Members are requested to note the venue for the meeting.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 14)

To confirm as a correct record the minutes of the meeting held on 15 June 2015.

4 **SCHOOL MODERNISATION - SCHOOL STANDARDS AND ORGANISATION ACT 2013 - JOHN SUMMERS HIGH SCHOOL, POST 16 STATUTORY PROPOSALS** (Pages 15 - 92)

Report of Chief Officer (Education and Youth)

5 **SCHOOL MODERNISATION - SCHOOL STANDARDS AND ORGANISATION ACT 2013 - SALTNEY ST DAVID'S, POST 16 STATUTORY PROPOSALS** (Pages 93 - 108)

Report of Chief Officer (Education and Youth)

6 **EDUCATION ICT REVIEW** (Pages 109 - 120)

Report of Chief Officer (Governance)

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) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the consultation process.

7 **EDUCATION AND YOUTH SENIOR MANAGEMENT RESTRUCTURE** (Pages 121 - 136)

Report of Chief Officer (Education and Youth)