



Contact Officer:  
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To: Cllr David Healey (Chairman)

Councillors: Janet Axworthy, Marion Bateman, Sian Braun, Geoff Collett, Paul Cunningham, Andy Dunbobbin, Patrick Heesom, Dave Hughes, Kevin Hughes, Tudor Jones, Dave Mackie, Ian Smith, Martin White and David Williams

**Co-opted Member:**

Lynn Bartlett, David Hytch, Rebecca Stark and Bernard Stuart

29 September 2017

Dear Sir/Madam

You are invited to attend a meeting of the Education and Youth Overview & Scrutiny Committee which will be held at 2.00 pm on Thursday, 5th October, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

**A G E N D A**

**1 APOLOGIES**

**Purpose:** To receive any apologies.

**2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

**3 MINUTES (Pages 5 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 28 July 2017.

**4 SCHOOL TRANSPORT COMMISSIONING AND OPERATIONS UPDATE**

**Purpose:** To receive a verbal update on School Transport Commissioning and Operations

**5 FINANCIAL FORECAST AND STAGE ONE OF THE BUDGET 2018/19**

(Pages 11 - 28)

Report of Corporate Finance Manager, Chief Executive and Interim Chief Officer (Education & Youth) - Leader of the Council and Cabinet Member for Finance and Cabinet Member for Education

**Purpose:** To provide the Committee with the current financial forecast position for 2018/19 and consult on the Stage 1 Council Fund Revenue budget proposals for 2018/19.

**6 REVISED REGIONAL MODEL FOR SECONDARY SCHOOL SUPPORT**

(Pages 29 - 36)

Report of Interim Chief Officer (Education and Youth) - Cabinet Member for Education

**Purpose:** To provide an overview of the new arrangements within the Regional School Improvement Service to provide greater support to secondary schools that came into effect from September 2017.

**7 LEARNER OUTCOMES 2017** (Pages 37 - 58)

Report of Interim Chief Officer (Education and Youth) - Cabinet Member for Education

**Purpose:** To inform Members of the validated learner outcomes for Foundation Phase, Key Stage 2 and Key Stage 3 and to share the provisional learner outcomes at Key Stage 4. The report also compares Flintshire's performance to other Councils in the North Wales region and across Wales as a whole.

**8 SCHOOL ORGANISATION** (Pages 59 - 80)

Report of Interim Chief Officer (Education and Youth) - Cabinet Member for Education

**Purpose:** To provide an update on Federation and other school organisation proposals

**9 FORWARD WORK PROGRAMME** (Pages 79 - 86)

Report of Education and Youth Overview & Scrutiny Facilitator

**Purpose:** To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins', with a long horizontal line extending to the right.

Robert Robins  
Democratic Services Manager