

**Flintshire County Council – Decisions taken by the Education and Youth Overview & Scrutiny Committee on Thursday, 5 October 2017**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	School Transport Commissioning and Operations Update	That the update report be noted.
<b>A4</b>	Financial Forecast and Stage One of the Budget 2018/19	That the Committee is satisfied with the approach being taken to Stage One of the Budget within the Education portfolio.
<b>A5</b>	Revised Regional Model for Secondary School Support	<p>(a) That the Committee supports the changes to the regional support model for secondary school support;</p> <p>(b) That the Committee acknowledges the enhanced support for secondary schools and the changes designed to improve school performance in Flintshire; and</p> <p>(c) That the Facilitator writes to the Welsh Government Cabinet Secretary for Education, on behalf of the Committee, outlining its concerns around teacher recruitment.</p>
<b>A6</b>	Learner Outcomes 2017	<p>(a) That the Committee notes the attainment of Flintshire children and young people for the year 2016-17 in Foundation Phase, Key Stage 2 and Key Stage 3, and the provisional data for Key Stage 4 and Key Stage 5; and</p> <p>(b) That the Committee receive the validated attainment figures for Key Stage 4 and Key Stage 5 at a future meeting.</p>
<b>A7</b>	School Organisation	That the progress of the School Modernisation Programme be noted.
<b>A8</b>	Forward Work Programme	<p>(a) That subject to the above the Committee approved the draft Forward Work programme; and</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee be authorised to vary the Forward work Programme between meetings, as the need arises.</p>