

**Flintshire County Council – Decisions taken by the Education, Youth & Culture Overview & Scrutiny Committee on Thursday, 24 September 2020**

Agenda Item No	Topic	Decision
----------------	-------	----------

**Part A – Items considered in public**

	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: David Healey (Chairman), Janet Axworthy, Sian Braun, Carol Ellis, Gladys Healey, Joe Johnson, Dave Mackie, Ian Smith, Martin White and David Williams  <b><u>Co-opted members:</u></b> Lynn Bartlett and David Hytch</p> <p><b><u>Substitutions:</u></b> Councillors Sean Bibby (for Paul Cunningham) and Kevin Hughes (for Tudor Jones)</p> <p><b><u>Also Present:</u></b> Councillor Patrick Heesom attended as an observer</p> <p><b><u>Apology:</u></b> Wendy White</p> <p><b><u>In Attendance:</u></b> Councillor Ian Roberts (Leader of the Council and Cabinet Member for Education), Chief Executive, Chief Officer (Education &amp; Youth), Senior Manager (Business Change and Support), Senior Manager (Inclusion and Progression), Senior Manager (School Improvement Systems), Overview &amp; Scrutiny Facilitator and Democratic Services Support Officer</p>
<b>A1</b>	Appointment of Chair	That the appointment of Councillor David Healey as Chairman of the Committee be noted.
<b>A2</b>	Appointment of Vice-Chair	That Mr. David Hytch be appointed Vice-Chair of the Committee.
<b>A4</b>	Declarations of Interest (Including Whipping Declarations)	There were no Declarations of Interests.
<b>A5</b>	Minutes	That subject to the amendment, the minutes be approved as a correct record.
<b>A6</b>	Emergency Situation Briefing (Verbal)	That the verbal update be noted.
<b>A7</b>	Terms of Reference of the Committee	That the terms of reference, as agreed by Council and appended to the report, be noted.
<b>A8</b>	Recovery Strategy	(a) That the Committee commends the portfolio team in dealing with the emergency response

**Flintshire County Council – Decisions taken by the Education, Youth & Culture Overview & Scrutiny Committee on Thursday, 24 September 2020**

Agenda Item No	Topic	Decision
		<p>and its work towards future priorities which include young people who were homeless and child poverty;</p> <p>(b) That the full set of immediate strategic priorities for recovery of the portfolio, as set out in the report be agreed, together with the risk analysis and mitigation actions both live and planned; and</p> <p>(b) That a forward work programme for the Committee be rebuilt for the remainder of the 2020/21 Council year with recovery planning at its core.</p>