

Public Document Pack

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Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



CS/NG

1 October 2021

Jan Kelly / 01352 702301
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To: Cllr Chris Bithell (Chair)

Councillors: Janet Axworthy, Marion Bateman, Paul Cunningham,
Adele Davies-Cooke, Colin Legg, Dave Mackie and Ian Roberts

RELIGIOUS DENOMINATIONS:

Church in Wales Representatives (St Asaph Diocese)

Roz Williams (Diocesan Office)

Marina Parsons (Headteacher Trelawynd)

Roman Catholic Representatives

Wendy White (Diocesan Office)

John Morgan (St Anthony's Catholic Primary School)

Presbyterian Church of Wales (English – Cheshire Flint & Denbigh Presbytery

Rev. Huw Powell Davies

TEACHER ASSOCIATIONS:

Secondary Heads

Catherine McCormack – Vice Chair (St Richard Gwyn Catholic High School)

Primary Heads Federation

Simon Percy (Golftyn School)

Secondary RE Specialist

Lyn Oakes (Alun High School)

Special School Representative

1 x Vacancy

College Representative Deeside VI

1 x Vacancy

Primary Classroom Teachers

Amira Mattar (Westwood CP School)

Dear Sir / Madam

A remote meeting of the **FLINTSHIRE SACRE** will be held in the on **THURSDAY, 7TH OCTOBER, 2021** at **4.00 PM** to consider the following items.

Yours sincerely



Robert Robins
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.publici.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 **APPOINTMENT OF CHAIR FOR 2021 - 2022**

To appoint a Chair for the Committee for the year 2021 – 2022.

2 **TO APPOINT A VICE CHAIR FOR 2021 - 2022**

To appoint a Vice Chair for the Committee for 2021 – 2022.

3 **APOLOGIES FOR ABSENCE**

To receive any apologies

4 **DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT**

Members are reminded that they must declare the existence and nature of their declared personal interests.

5 **MINUTES** (Pages 5 - 6)

To approve and sign as a correct record the minutes of the previous meeting on 16 June 2021.

6 **CURRICULUM FOR WALES 2022**

To receive a verbal update by Jane Borthwick Primary Learning Adviser, Education and Youth Portfolio.

7 **UPDATE ON THE WORK OF ESTYN FOR 2021-2022**

To receive a verbal update by Vicky Barlow, Senior Manager for School Improvement Education and Youth Portfolio

8 **FUTURE MEETINGS**

Future meetings of Flintshire SACRE will be held at 4.00 pm on:

Thursday 25th November 2021

Wednesday 9th February 2022

Wednesday 8th June 2022

Procedural Note on the conduct of meetings

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

FLINTSHIRE COUNTY COUNCIL SACRE COMMITTEE

16 June 2021

Minutes of the meeting of the SACRE Committee of Flintshire County Council held via webex on the 16 June 2021

IN ATTENDANCE:

Elected Members:

Cllr Chris Bithell (CB) (Chair); Cllr Ian Roberts; Cllr Dave Mackie (DM); Cllr Colin Legg (CL); Cllr Paul Cunningham (PC); Cllr Janet Axworthy (JA); Cllr Adele Davies-Cooke; Cllr Marion Bateman

Education Representatives

Vicky Barlow (VB) – Senior Manager School Improvement; Jane Borthwick – School Improvement Adviser

Church in Wales Representatives (St Asaph Diocese) - Marina Parsons (MP)
(Headteacher Trelawynd)

Presbyterian Church of Wales -Rev. Huw Powell Davies (HD)

Teacher Associations:

Primary Heads Federation - Simon Percy (SP) (Golftyn School)

Also in attendance- Kim Brookes, Senior Manager, Education & Youth (Clerk)

Cllr B welcomed colleagues to the meeting. Owing to technical difficulties it was not possible to livestream the meeting but a recording of the meeting would be available at the end of the meeting.

1. APOLOGIES FOR ABSENCE

Lyn Oakes; Amira Mattar; Wendy White; John Morgan; Claire Homard.

2. DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT

None declared

3. MINUTES of meeting held on 10 February 2021

Proposed DM, seconded JA accepted as a true record.

Matters arising: None

4. **TO RECEIVE AN UPDATE ON THE WASACRE MEETING HELD ON 23 MARCH 2021**

CB thanked JA, DM and LO for attending the meeting on Flintshire's behalf. DM thanked VB for her superb report. VB reported that the papers of the meeting are available on the WASACRE website. Main areas of discussion were transition from an RE syllabus to Religion, Values and Ethics; coordinated approach with Wales Government to professional development for practitioners; changes to SACRE constitutions and locally consulted syllabuses. JA also thanked VB and asked the meeting to note that next years' AGM is to be hosted by Flintshire.

Action: VB to send link to group to the WASACRE website

5. **WELSH GOVERNMENT CONSULTATION ON THE CURRICULUM FOR WALES GUIDANCE FOR RELGION VALUES AND ETHICS**

VB referred to the consultation report circulated with the agenda which had moved on from the earlier draft produced in April. She reported that it was also the intention of Wales Government to offer workshops on the document. In reviewing the document she asked the group to bear in mind the following:

- Are we clear about audience and purpose?
- Is language and terminology appropriate?
- Approach to professional development – how does this help practitioners?
- Is it clear what the role of SACRE is going forward?

View of group is that it would be useful to hold a workshop to discuss and prepare our response to the Consultation. PC asked that Diocese Directors be invited also to attend the workshop.

Action: VB to diary a workshop with members in good time to develop our response by 16 July.

6. **CORRESPONDENCE**

None received.

7. **FUTURE MEETINGS**

Dates of future meetings:

Thursday 7th October 2021

Thursday 25th November 2021

Wednesday 9th February 2022

Wednesday 8th June 2022

Meeting ended 16.32pm