

**Flintshire County Council – Decisions taken by the Lifelong Learning Overview & Scrutiny Committee on Thursday, 14 March 2013**

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

<b>A2</b>	Minutes	<p>(i) The minutes of the meeting of the Committee held on 25 January 2013 were submitted.</p> <p><b><u>RESOLVED:</u></b></p> <p>That the minutes be received, approved and signed by the Chairman as a correct record.</p> <p>(ii) The minutes of the meeting of the Committee held on 14 February 2013 were submitted.</p> <p><b><u>RESOLVED:</u></b></p> <p>That subject to the amendments the minutes be received, approved and signed by the Chairman as a correct record.</p>
<b>A3</b>	ESTYN Monitoring of Flintshire County Council	<p>(a) That the report be noted; and</p> <p>(b) That an Estyn Action Plan be submitted to the next meeting of the Committee to outline the continued work to ensure all of Estyn’s recommendations are fully addressed.</p>
<b>A4</b>	School Modernisation Update	<p>(a) That consultation processes for Saltney and Flint be subjected to pre-consultation with the school communities involved;</p> <p>(b) That further data be provided regarding the potential impact of Flint Secondary Schools not participating in the hub; and</p> <p>(c) That future updates on the progress of the strategy be submitted to Committee when</p>

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		appropriate.
<b>A5</b>	School Transport policy	(a) That the Cabinet Member be asked to reconsider the proposals in view of the issues and concerns raised during the meeting; and  (b) That a further report be submitted to the Committee for further consideration.
<b>A6</b>	Flintshire Play Sufficiency Assessment & Action Plan	That the report be noted.
<b>A7</b>	Lifelong Learning Q3 Performance Report	That the reports be noted.
<b>A8</b>	Forward Work Programme	(a) That the Forward Work Programme be agreed;  (b) That a further joint meeting be arranged with the Social & Health Care Overview and Scrutiny Committee; and  (c) That the Director of Lifelong Learning agreed to arrange for monthly updates to be provided Members on Regional School Effectiveness and Improvement Services (RSEIS) issues