

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To:

Councillors: Chris Bithell, Adele Davies-Cooke,
Hilary Isherwood, Colin Legg, Dave Mackie,
Nigel Steele-Mortimer and Carolyn Thomas

CS/NG

20 November 2013

Tracy Waters 01352 702331

RELIGIOUS DENOMINATIONS:

**Mrs. H. Hughes, Mrs. R. Price, Mrs. D. Jones,
Mr. Gareth Wyn Jones, Ms. S. Jones,
Mrs. D. McIntyre and Rev H. Powell-Davies**

TEACHER ASSOCIATIONS:

**Ms. D. Westaway, Mrs. Y. Barker,
Mr. R. Keating, Mrs. L. Harkin, Mr. H.E. Jones,
Mrs. M. Madoc Jones and Ms. P. Walsh**

CO-OPTED MEMBERS

Mr. D. Morgan

Mr. Philip Lord (Systems Leader)

Dear Sir / Madam

A meeting of the **FLINTSHIRE SACRE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 27TH NOVEMBER, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

AGENDA

1 **APOLOGIES FOR ABSENCE**

2 **DECLARATION OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT**

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

3 **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman (from the Teacher Association Representatives) for this academic year, to become Chairman from the first meeting in the academic year 2014/15.

4 **URGENT MATTERS**

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

5 **MINUTES** (Pages 1 - 6)

To approve and sign as a correct record the minutes of the previous meeting held on 3rd July 2013.

6 **SACRE DRAFT ANNUAL REPORT 2012-13** (Pages 7 - 24)

To consider a report to approve the draft SACRE Annual report (copy enclosed).

7 **ANALYSIS OF INSPECTION REPORTS** (Pages 25 - 28)

To receive the analysis of recent Estyn Inspection Reports copy enclosed).

8 **ESTYN REPORT ON RELIGIOUS EDUCATION IN SECONDARY SCHOOLS** (Pages 29 - 50)

To receive a presentation on the report published June 2013 (copy enclosed).

9 **SACRE MEETING TIMES**

To discuss varying the meeting times of SACRE.

10 **WASACRE** (Pages 51 - 76)

(i) To receive the minutes of the last meeting of the Association (copy enclosed)

(ii) To agree attendance to the next WASACRE (Caerphilly)

(iii) WASACRE financial reports (copies enclosed)

(iv) Flintshire SACRE's vote for the third place on the WASACRE Executive Committee (this is due to a tie in votes between Councillor Michael Gray and Reverend Roy Watson) – profiles enclosed

11 **DATE AND TIME OF THE NEXT MEETING**

The next meeting will be held at 2pm on Wednesday, 5th March 2014 in the Clwyd Committee Room, County Hall, Mold.