

To: Cllr Ian Roberts (Chairman)

Councillors: Marion Bateman, Paul Cunningham, Peter Curtis, Adele Davies-Cooke, Andy Dunbobbin, David Healey, Ray Hughes, Colin Legg, Phil Lightfoot, Dave Mackie, Nancy Matthews, Vicky Perfect, Nigel Steele-Mortimer and Carolyn Thomas

**Co-opted Members**

Janine Beggan, David Hytch, Rebecca Stark, Bernard Stuart and Rev. John Thelwell

22 April 2016

Dear Councillor

You are invited to attend a meeting of the Education and Youth Overview & Scrutiny Committee which will be held at 11.30 am on Thursday, 28th April, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

**\* Please note the start time for this meeting**

**A G E N D A**

**1 APOLOGIES**

**Purpose:** To receive any apologies.

**2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

**3 CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS (Pages 3 - 6)**

A decision of the Cabinet meeting on 19 April 2016 relating to School Modernisation - School Standards and Organisation Act 2013 - Ysgol Llanfynydd, has been called in. Attached is a copy of the procedure for dealing with a called in item.


**4 SCHOOL MODERNISATION - SCHOOL STANDARDS AND REORGANISATION ACT 2013 - YSGOL LLANFYNYDD (Pages 7 - 66)**

Report of Chief Officer (Education and Youth) enclosed. Portfolio of the Cabinet Member for Education.

To assist Members, the following documents are attached:-

- Copy of the report of the Chief Officer (Education and Youth) - School Modernisation - School Standards and Organisation Act 2013 - Ysgol Llanfynydd
- Copy of the Record of Decision
- Copy of the Call In Notice

Yours faithfully



Peter Evans  
Democracy & Governance Manager