



Contact Officer:  
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To: Cllr David Healey (Chairman)

Councillors: Janet Axworthy, Sian Braun, Geoff Collett, Paul Cunningham, Andy Dunbobbin, Patrick Heesom, Dave Hughes, Kevin Hughes, Tudor Jones, Dave Mackie, Ian Smith, Martin White and David Williams

**Co-opted Member:**

Lynn Bartlett, David Hytch, Rebecca Stark and Bernard Stuart

12 January 2018

Dear Sir/Madam

You are invited to attend a meeting of the Education and Youth Overview & Scrutiny Committee which will be held at 2.00 pm on Thursday, 18th January, 2018 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

**ALL MEMBERS OF THE COUNCIL ARE INVITED TO THIS MEETING**  
**\* Please note the time and venue for the 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 MINUTES (Pages 3 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 23 November 2017.

4 **SCHOOL BALANCES** (Pages 11 - 28)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

**Purpose:** To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.

5 **2018/19 COUNCIL FUND BUDGET – STAGE TWO PROPOSALS FOR THE SCHOOL FUNDING FORMULA LEVEL** (Pages 29 - 48)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance

**Purpose:** To consider Stage Two Proposals for the School Funding Formula Level as part of the 2018/19 Council Fund Budget setting process

6 **WELSH GOVERNMENT'S (WG) 21ST CENTURY SCHOOLS PROGRAMME AND EDUCATION PROGRAMME BAND B AND MUTUAL INVESTMENT MODEL (MIM)** (Pages 49 - 58)

Report of Chief Officer (Education and Youth), Chief Officer (Organisational Change) - Cabinet Member for Education, Cabinet Member for Corporate Management and Assets

**Purpose:** The report outlines the projects contained within the Council's SOP submission to WG for the proposed Band B programme and provides further information on Mutual Investment Model

7 **FORWARD WORK PROGRAMME** (Pages 59 - 66)

Report of Education and Youth Overview & Scrutiny Facilitator - Not Applicable

**Purpose:** To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee

Yours faithfully



Robert Robins  
Democratic Services Manager