

Flintshire County Council – Decisions taken by the Education and Youth Overview & Scrutiny Committee on Thursday, 20 December 2018

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Declarations of Interest (Including Whipping Declarations)	<p>Councillor Andy Dunbobbin declared a personal interest in agenda item 4 – School Admission Policy Overview, and agenda item 5 – School Modernisation, as he was Chair of Governors at Connah’s Quay High School.</p> <p>Councillor Janet Axworthy also declared a personal interest in agenda item 4 – School Admission Policy Overview, and agenda item 5 – School Modernisation, as she was a Governor at Hawarden High School.</p> <p>Councillor David Healey declared a personal interest in agenda item 5 – School Modernisation, as he was a Governor at Castell Alun High School.</p> <p>Councillor Geoff Collett declared a personal interest in agenda item 5 – School Modernisation, as he was a Governor at Ysgol Pen Coch, Mold.</p>
A2	Minutes	<p>(a) That subject to the amendment listed above, the minutes be approved as a correct record and signed by the Chairman.</p> <p>(b) That a response letter be sent to the WJEC explaining that their attendance at a meeting with the Committee would not be required at this time, but that the Committee would continue to monitor the situation and invite representatives of the WJEC to a future meeting if appropriate.</p>
A3	School Admission Policy Overview	<p>(a) That the report be noted;</p> <p>(b) That a tick box be added to the on-line admission application form for primary schools to ensure that parents understood that the admission into a primary school did not mean automatic admission into the secondary school in that area; and</p> <p>(c) That the Committee recognise the excellent work of the admission team.</p>

Flintshire County Council – Decisions taken by the Education and Youth Overview & Scrutiny Committee on Thursday, 20 December 2018

Agenda Item No	Topic	Decision
A4	School Modernisation	(a) That the progress of the School Modernisation Programme be noted; and (b) That a workshop for all Members be arranged in order to share detailed information on the condition surveys for repairs and maintenance of each individual school across Flintshire.
A5	Council Plan 2018/19 – Mid Year Monitoring	That the report be noted.
A6	Forward Work Programme	(a) That the Forward Work Programme as amended, be approved; and (b) That the Facilitator, in consultation with the Chairman of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.