



Contact Officer:
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To: Cllr David Healey (Chairman)

Councillors: Janet Axworthy, Sian Braun, Paul Cunningham, Carol Ellis, Gladys Healey, Joe Johnson, Tudor Jones, Dave Mackie, Ian Smith, Martin White and David Williams

Co-opted Members:

Lynn Bartlett, David Hytch, Rebecca Stark and Wendy White

30 October 2020

Dear Sir/Madam

NOTICE OF REMOTE MEETING
EDUCATION, YOUTH & CULTURE OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 5TH NOVEMBER, 2020 at 2.00 PM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

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 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 24 September 2020.

4 **EMERGENCY SITUATION BRIEFING (VERBAL)**

Purpose: To update on the latest position and the risks and implications for Flintshire and service and business continuity.

5 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 11 - 22)

Report of Education and Youth Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Education Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

6 **BUDGET 2021/22 - STAGE 1** (Pages 23 - 46)

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

Purpose: That the Committee review and comment on the Education Youth and Culture cost pressures and overall budget strategy. And advises on any areas of cost efficiency it would like to see explored further.

7 **SCHOOL RESERVE BALANCES YEAR ENDING 31 MARCH 2020 AND PROTOCOL FOR SCHOOLS IN FINANCIAL DIFFICULTY** (Pages 47 - 64)

Report of Chief Officer (Education and Youth) - Leader of the Council and 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.

8 **RECOVERY STRATEGY UPDATE** (Pages 65 - 84)

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

Purpose: To provide oversight on the recovery planning for the Committee's respective portfolio(s)

9 **YOUTH SERVICES** (Pages 85 - 92)

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

Purpose: To report on changes to the delivery of youth services as a result of the emergency situation.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

10 **THEATR CLWYD TRANSFER PROPOSAL REPORT** (Pages 93 - 106)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education, Cabinet Member for Economic Development

Purpose: To update on the progress to date on the programme to transfer Theatr Clwyd and Music Services from council control to a charitable trust model and the timeline and terms of transfer.